



**MTPA**  
www.MTPA-MI.org

# Michigan Transportation Planning Association Meeting Agenda

*Friday, May 21, 2010*

*9:30 a.m.*

*Wheatfield Valley Golf Course  
1600 Linn Road  
Williamston, MI*

## **NOTE DATE AND LOCATION CHANGE FOR THIS MEETING!**

- |   |                 |
|---|-----------------|
| 1. Call to Order                            | Dave Engelhardt |
| 2. Changes or Additions to the Agenda       | Dave Engelhardt |
| 3. Approval of April, 2010 Minutes          | Dave Engelhardt |
| 4. Treasurer's Report                       | Brian Mulnix    |
| 5. Transportation Improvement Program       | Marsha Small    |
| a. Funding for FY 2010                      |                 |
| b. S/TIP Amendment Schedule                 |                 |
| 6. Congestion Mitigation Air Quality (CMAQ) | Marsha Small    |
| 7. 2010 Conference Update                   | Paul Hamilton   |
| 8. OHSP Update                              | Steve Schreier  |
| 9. Recognition of Jim Cramer                | Dave Engelhardt |
| 10. Other New Business                      |                 |
| 11. Adjournment                             |                 |

*Jim Cramer Retirement Golf Scramble following the meeting. More information on golf available from Rachael Tupica ~ FHWA [Rachael.Tupica@dot.gov](mailto:Rachael.Tupica@dot.gov) (517) 702-1829*

***Next Meeting: June 15, 2010 - MDOT Secondary Center***

**Meeting Information Now Available at [www.MTPA-MI.org](http://www.MTPA-MI.org)**

Changes or Additions to the Agenda

Dave Engelhardt

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approval of April 20, 2010 Minutes

Dave Engelhardt

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Brian Mulnix

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Transportation Improvement Program

Various

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<b>Congestion Mitigation Air Quality</b>		<b>Marsha Small</b>
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
<b>2010 Conference Update</b>		<b>Paul Hamilton</b>
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

**OHSP Update**

Steve Schreier

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Other New Business**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline: