

*Michigan Transportation Planning Association
Meeting Minutes
Thursday, July 15, 2010
Marriott Hotel - East Lansing*

1. Call to Order

Chairperson Engelhardt called the meeting to order at 3:45 p.m. at the Marriott Hotel in East Lansing. A sign-in sheet was used to record attendance.

2. Changes or Additions to the Agenda

Minutes for the June meeting will be approved at the August 17th meeting.

3. Approval of the June 15, 2010 Minutes

Action to take place in August.

4. Treasurer's Report

As of July 12th, the balance in the MTPA account was \$20,303.39. LIAA was paid \$330 for web site maintenance for 2010/2011. Paul Hamilton will report in August the final cost of the hotel.

It was MOVED by Engelhardt, SUPPORTED by Bell to approve the Treasurer's Report for July, 2010. MOTION CARRIED UNANIMOUSLY.

5. 2010 Conference Wrap-Up

Paul Hamilton reported that the room numbers were not met for the conference. He is working with the hotel to get some discounts for the event. The MAR meeting on Tuesday was paid for separately. He will report in August the final accounting for the meeting.

6. 2011 Conference Update

Derek Bradshaw reported on the 2011 MTPA conference in Flint. The conference will not be a joint conference with MAR based on action they took Tuesday at their annual meeting. The Flint staff is looking at 2 locations for the conference at this time. More information will be provided in the next month. They are working to keep registration low. A survey of topics will be circulated as well to help with planning. The dates for the 2011 conference will be July 12-15.

7. 2012 Conference Location Discussion

The group discussed locations for 2012, with no specific agency stepping forward to coordinate the event. Dave Engelhardt was contacted by Crystal Mountain recently for 2012. Kathy Schultz will contact several other locations to see what type of rates are available. There was discussion about moving the conference to off-season to get better room and event rates.

8. Officer Nominations and Selection

Pat Karr reported that the Nominating Committee recommended Steve Bulthuis for Chairperson and Kathy Schultz for Secretary of the Association. The Treasurer recommendation was Derek Bradshaw.

Open floor nominations were made for Doug Bell.

MOTION by Bell, SUPPORT by Palombo to recommend adoption of the slate of officers from the Nominating Committee. MOTION CARRIED UNANIMOUSLY.

The members thanked Dave Engelhardt and Brian Mulnix for their service to the association as Chair and Treasurer.

9. Other New Business - None

10. Adjournment

There being no further business, Engelhardt adjourned the meeting at 4:15 p.m. The next meeting is scheduled for Tuesday, August 17, 2010 at the MDOT Secondary Complex.

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In Attendance:

Doug Bell	Saginaw Metropolitan Area Transportation Study
Derek Bradshaw	Genesee County Metropolitan Planning Commission
Ryan Buck	Washtenaw Area Transportation Study
Steve Bulthuis	Macatawa Area Coordinating Council
Chris Dingman	Federal Highway Administration
Steve Duke	Region 2 Planning Commission
Dave Engelhardt	Bay County Area Transportation Study
Paul Hamilton	Tri County Regional Planning Commission
Pat Karr	Battle Creek Area Transportation Study
Dal McBurrows	Michigan Department of Transportation
Brian Mulnix	West Michigan Shoreline Regional Development Commission
Carmine Palombo	Southeast Michigan Council of Governments
Hary Prawiranata	Tri County Regional Planning Commission
Anna Rahtz	Southwest Michigan Planning Commission
Kathy Schultz	Kalamazoo Area Transportation Study
Steve Stepek	Kalamazoo Area Transportation Study
Andy Tilma	Battle Creek Area Transportation Study
Rachael Tupica	Federal Highway Administration
Erika Young	National Association of Regions