

Saginaw Metropolitan Area Transportation Study (SMATS)

Saginaw County Metropolitan Planning Commission
111 S. Michigan Avenue, Lower Level
Saginaw, Michigan 48602
Phone: (989) 797-6800 • Fax: (989) 797-6809

JOINT MEETING OF THE TRANSPORTATION PLANNING COMMITTEE AND THE TECHNICAL COMMITTEE

Thursday, February 12, 2009

10:00 a.m.

**SMATS Office
111 S. Michigan Avenue, Lower Level
Saginaw, Michigan 48602**

Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL
- III. APPROVAL OF MINUTES
 - A. Minutes of the January 8, 2009 Transportation Planning Committee meeting
- IV. CORRESPONDENCE / INFORMATION
 - A. Economic Stimulus/Economic Recovery Legislation Status
 - (1) Letter from MDOT Director Steudle to MPOs and Rural Task Forces
 - (2) Updates on legislation as available
 - B. Letters to area legislators re: State Revenue Sharing
 - C. Asset Management IRT reporting (Act 51 agencies)
 - D. Other information & announcements
- V. PUBLIC COMMENT
- VI. UNFINISHED BUSINESS
 - A. Election of TPC Officers: Chair, Vice Chair, Secretary
 - B. 2010 – 2013 TIP Development: Schedule & next steps
 - C. Update on SMATS flexible match for FY 2010
- VII. PROJECT UPDATES (Road & Transit Agencies)
- VIII. NEW BUSINESS
 - A. Review & prioritize Economic Stimulus projects (Illustrative Project List)
 - B. Proposed TIP amendments (on separate list)
 - C. Next Joint TPC / Technical Committee Meeting: March 12, 2009
 - D. Other
- IX. ADJOURNMENT