

# **Saginaw Metropolitan Area Transportation Study (SMATS)**

Saginaw County Metropolitan Planning Commission  
111 S. Michigan Avenue, Lower Level  
Saginaw, Michigan 48602  
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## **JOINT MEETING OF THE TRANSPORTATION PLANNING COMMITTEE AND THE TECHNICAL COMMITTEE**

**Thursday, January 8, 2009**

**10:00 a.m.**

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### **Agenda**

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL
- III. APPROVAL OF MINUTES
  - A. Minutes of the December 11, 2008 Transportation Planning Committee meeting
- IV. CORRESPONDENCE / INFORMATION
  - A. MDOT Presentation on I-675 Reconstruction Project
- V. PUBLIC COMMENT
- VI. UNFINISHED BUSINESS
  - A. 2010 – 2013 TIP Development: TIP Subcommittee meeting
  - B. TIP Amendment: 2009-01, U.S. Fish & Wildlife Service, new project, 2009, Shiawassee NWR, auto tour route. Total cost \$2,000,000.  
*Tabled at December meeting pending additional information.*
- VII. PROJECT UPDATES (Road & Transit Agencies)
- VIII. NEW BUSINESS
  - A. Election of TPC Officers: Chair, Vice Chair, Secretary
  - B. State Revenue Sharing
  - C. Next Joint TPC / Technical Committee Meeting: February 12, 2009
  - D. Other
- IX. ADJOURNMENT