



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

# Michigan Transportation Planning Association Meeting Agenda

*Tuesday, August 18, 2009  
9:30 a.m.*

*Lake Michigan Room, MDOT Secondary Center  
7575 Crowser, Lansing Michigan*

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|---|-----------------|
| 1. Call to Order  | Dave Engelhardt |
| 2. Changes or Additions to the Agenda   | Dave Engelhardt |
| 3. Approval of June 16, 2009 Minutes  | Dave Engelhardt |
| 4. Approval of July 16, 2009 Minutes  | Dave Engelhardt |
| 5. Treasurer's Report   | Brian Mulnix    |
| 6. American Reinvestment and Recovery Act (ARRA)<br>a. Redistribution of Funds        | Various         |
| 7. Transportation Improvement Program<br>a. FY 2011 - 2014 S/TIP Development Schedule | Dal McBurrows   |
| 8. FY 2010 Unified Work Programs  | Dal McBurrows   |
| 9. 2009 Billings and Progress Reports   | Dal McBurrows   |
| 10. MTPA Website<br>a. Maintenance of Website   | Derek Bradshaw  |
| 11. 2009 Conference Wrap-up   | Kathy Schultz   |
| 12. 2010 Conference Update  | Paul Hamilton   |
| 13. OHSP Update   | Steve Schreier  |
| 14. MDEQ Update   | Bob Rusch       |
| 15. MTPA Meeting Start Time Discussion  | Dave Engelhardt |
| 16. Other New Business  |                 |
| 17. Adjournment   |                 |

*Next Meeting: September 15, 2009 - MDOT Secondary Center*

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