

**TECHNICAL COMMITTEE MEETING**  
**JUNE 9, 2005**  
**AGENDA**

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE APRIL 14, 2005 MEETING
4. POLICY COMMITTEE REPORT (April 20, 2005)
5. CITIZENS ADVISORY COMMITTEE REPORT (April 14, 2005)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. AIR QUALITY CONFORMITY
  - a. Interagency Work Group Review of FY 2006 - 2008 Transportation Improvement Program
9. 2030 TRANSPORTATION PLAN STATUS
10. TRANSPORTATION IMPROVEMENT PROGRAM
  - a. FY 2005 Amendments (**ACTION**)
    - i. MDOT (Enclosure)
  - b. FY 2006 - 2008 TIP Development Status
11. TRANSPORTATION ECONOMIC DEVELOPMENT FUND APPLICATIONS
  - a. 26<sup>th</sup> Street: East Main to H Avenue - Road Commission
  - b. Fairfield Road at Portage Street - City of Kalamazoo
12. MDOT MEMORANDUM REGARDING CONSTRUCTION OVERSIGHT-Discussion
13. METRO TRANSIT AND CARE-A-VAN STATUS REPORT
14. MDOT DIRECTOR MEETING (MAY 16)
15. DEVELOPING PRIORITIES FOR PROJECTS-Discussion
16. STATUS REPORTS
  - a. FY 2005 STP Projects
  - b. FY 2005 CMAQ Projects
  - c. Technical Committee Bylaws
  - d. Unified Work Program
  - e. Asset Management Training
17. AGENCY TIME SHEETS
18. OTHER NEW BUSINESS
19. ADJOURNMENT

*Next Meeting: Thursday, July 14, 2005 - 9:30 a.m.*