



600 E Front Street, Suite 104, PO Box 506
Traverse City MI 49685-0506
(231) 929-5000 • 1-800-692-7774 • FAX (231) 929-5012



networksnorthwest.org/talus

The mission of the Traverse City Area Transportation and Land Use Study (TC-TALUS) is to provide coordinated leadership and direction for the development and conduct of the continuing, cooperative & comprehensive transportation planning process for the Traverse City urban area.

TC-TALUS BOARD MEETING
10:00 am, Tuesday March 15, 2015
Michigan Works! NWMCOG Conference Room
1209 South Garfield Ave., Traverse City

Call Meeting to Order

- A. Roll Call**
- B. Approval of the Agenda**
- C. Conflict of Interest**
- D. Public Comments**
- E. Consent Calendar** (The purpose of the Consent Calendar is to expedite *business* by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the Consent Calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the Consent Calendar):
 - a. TC-TALUS January Board Minutes (attached)
 - b. TC-TALUS February Technical Committee Minutes (attached)
 - c. TC-TALUS March Executive Committee Minutes (attached)
- F. Old Business/Unfinished Business**
 - a. Update on FY2016 MDOT Work Program
 - i. Transportation Improvement Program (TIP)/RTF Update
 - ii. Public Participation Plan (attached)- **action requested**
 - b. Organizational Name Change (attached)
 - c. Priority East-West Corridors Update (attached)
- G. New Business**
 - a. East-West Corridor Perception Survey (attached)
 - Draft Survey and RFP for approval to be completed by May
 - b. Formalization of Technical Committee Membership (attached)- **action requested**
- H. Board Members Comments / Discussion of future agenda**
- I. Public Comments**
- J. Adjourn**

This meeting is open to all members of the public. If you are planning to attend the public meeting and require special assistance, please contact Mike Woods (231-929-5000) at least two days before the scheduled meeting date.

Networks Northwest is an Equal Opportunity Employer/Program. Auxiliary aids and service are available upon request to individuals with disabilities. Michigan Relay Center callers use 711 or 1-800-649-3777.

Traverse City Area Transportation and Land Use Study