



600 E Front Street, Suite 104, PO Box 506
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(231) 929-5000 • 1-800-692-7774 • FAX (231) 929-5012
traversetransportation.org



The mission of the Traverse Transportation Coordinating Initiative (TTCI) 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.

**TTCI Technical Committee Meeting Minutes
Thursday April 19, 2018 1:30pm**

Garfield Twp.
3848 Veterans Drive
Traverse City, MI 49684

- 1) Roll Call
- 2) Approval of Agenda/Meeting Minutes
- 3) FY 2018 Work Program updates
 - a) MDOT
 - i) Socioeconomic Data Outputs - attached (**action requested**)
 - ii) Title VI plan
 - iii) Multi-modal infrastructure and facility inventory
 - b) TTCI
 - i) Master Street Plan update
 - (1) Review scope and action steps
 - (2) Map review discussion
- 4) Member Comments/Discussion of future agenda items
- 5) Adjourn



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TTCI Technical Committee Meeting Minutes
Thursday February 15, 2018 1:30pm
BATA Transfer Station
115 Hall St., Traverse City, MI 49684

- 1) Roll Call
 - Meeting called to order at 1:34pm
- 2) Approval of Agenda/Meeting Minutes
 - Motion by Tyler Bevier to insert a BATA presentation as Item 3. Support: Sarah Kopriva – motion passes
- 3) BATA presentation
 - Buses every 12-15 minutes
 - Service from 6AM – 1AM daily
 - Starting in June 2018
 - East-West Connection, Hotel District, NMC – Downtown, Munson, Commons, Meijer
- 4) FY 2018 Work Programs
 - a) MDOT
 - i) Data analysis (**action requested**)
 - o Motion by Sara Kopriva to approve the updated regional business/employment list and include into MDOT's regional transportation model. Support, Erik Perdonik – motion passes
 - ii) Title VI plan
 - Individual agency best practices
 - o M. Woods stated that he's like to include, where available, language from individual agencies within the TTCI in order to customize the Title VI plan to the region.
 - o The majority of committee members stated that their agency does not employ policy that would use Title VI plan language
 - o Tyler Bevier, BATA mentioned that BATA may have language that could be included into the TTCI's Title VI plan
 - iii) Multi-modal infrastructure and facility inventory
 - Commercial freight
 - o The committee wanted to know what constituted as "long haul" or "commercial" including e-fulfillment services or Meijer? M. Woods will confirm
 - o Sara Kopriva recommended contacting municipal accessors or equalization for data
 - b) TTCI
 - i) Master Street Plan site selection
 - (1) Developable land
 - (2) Proximity to primary roads
 - (3) Identified in Master Plans
 - See attached scope and action steps



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A program of
**Networks
Northwest**
Talent / Business / Community

- 5) 2018 TTCI public input event
 - Implementation agency presentations
 - Planner presentations
 - o M.Woods encouraged Planners to present on any projects that would have a regional impact. Garfield Twp. expressed interest in presenting.
- 6) Member Comments/Discussion of future agenda items
 - NA
- 7) Adjourn
 - Motion by Sara Kopriva to adjourn at 3:04pm; Support, Erik Perdonik – motion passes