

Traverse Transportation Coordinating Initiative
Resolution #2023-07-12
July 27, 2023

RESOLUTION TO ESTABLISH AN INTERMUNICIPALITY COMMITTEE UNDER MICHIGAN
PUBLIC ACT 200 OF 1957 FOR PURPOSES OF TRANSPORTATION PLANNING IN THE
TRAVERSE STUDY AREA

WHEREAS, the urban transportation planning regulations implementing sections of the Federal-Aid Highway Act of 1962, and the Urban Mass Transportation Act of 1964, as amended, require that each urbanized area, as a condition of receipt of Federal transportation capital or operating assistance, have a continuing, cooperative and comprehensive (3-C) transportation planning process that results in plans and programs consistent with the comprehensive development plan of the urbanized area; and

WHEREAS, Michigan Public Act 200 of 1957 provides for the creation, by two or more municipalities, of an Intermunicipality Committee for the purpose of studying area transportation issues of mutual interest and concern; and

WHEREAS, the Grand Traverse County Road Commission elected to participate in the formation of the Metropolitan Planning Organization through participation in the Traverse Transportation Coordinating Initiative (TTCI), and

WHEREAS, the conditions for the participation of eligible entities and the requirements for formation of the MPO Policy Board and committees to the board, rules of procedure and overall operation of the collaborative body are contained within the attached referenced Traverse Transportation Coordinating Initiative Intergovernmental Agreement for Participants of the Metropolitan Planning Organization, and

WHEREAS, the bylaws for TTCI have been drafted and are attached and referenced as the Traverse Transportation Coordinating Initiative (TTCI) Bylaws; and

WHEREAS, the Grand Traverse County Road Commission desires to participate as an eligible entity in the creation of the Traverse Transportation Coordinating Initiative (TTCI) Metropolitan Planning Organization; and

WHEREAS, while Article XII of the TTCI Intergovernmental Agreement for Participants of the Metropolitan Planning Organization provides that an eligible entity may withdraw from TTCI at any time during the fiscal year, the withdrawal of an eligible entity requires approval of the TTCI Policy Board which, may be withheld; and

WHEREAS, the Grand Traverse County Road Commission desires to retain its independent ability to withdraw from the Traverse Transportation Coordinating Initiative (TTCI) Metropolitan Planning Organization without requiring the approval of the TTCI Policy Board which, may be withheld, if the Grand Traverse County Board of Road Commissioners determine that participation in the MPO is not in the best interests of the Grand Traverse County Road Commission.

NOW, THEREFORE, BE IT RESOLVED, that Grand Traverse County Board of Road Commissioners approves the participation of the Grand Traverse County Road Commission as an eligible entity in the creation of what is hereinafter referred to as the Traverse Transportation Coordinating Initiative (TTCI) Metropolitan Planning Organization upon the condition that such participation shall be for the time period expiring on January 1, 2025; and

BE IT FURTHER RESOLVED, that the participation of the Grand Traverse County Road Commission as an eligible entity in the Traverse Transportation Coordinating Initiative (TTCI) Metropolitan Planning Organization on or after January 1, 2025, shall only continue upon adoption of a resolution by the Grand Traverse County Board of Road Commissioners approving such continued participation.

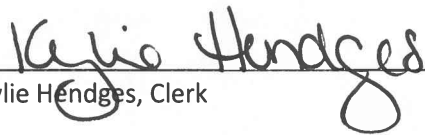
On a motion made by Kazim, seconded by Leman, to adopt the Resolution in support of the establishment of an intermunicipality committee, under Michigan Public Act 200 of 1957, for the purposes of transportation planning in the Greater Traverse Study Area.

Roll call vote:

Ayes - Kazim, Korn, Underwood
Nays – Leman, Gillman

CERTIFICATE

I, Kylie Hendges, do hereby certify that the foregoing is a true copy of a resolution adopted by the Grand Traverse County Road Commission, at a regular board meeting, held at the Grand Traverse County Commission Board Room on July 27, 2023.


Kylie Hendges, Clerk