

Beth Friend, Supervisor
Susanne M. Courtade, Clerk
Tracey Bartlett, Treasurer



Glen Lile, Trustee
Mindy Walters, Trustee
Matt Courtade, Trustee
Matt Cook, Trustee

**East Bay Charter Township
Board of Trustees**

Traverse Transportation Coordinating Initiative

Resolution 2023-22

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

At a regular meeting of the Township Board for the Charter Township of East Bay, Grand Traverse County, Michigan, held in the Township Hall located at 1965 N. Three Mile Road, Traverse City, Michigan, on the 10th day of July, 2023.

PRESENT: T. Bartlett, G. Lile, M. Cook, S. Courtade, M. Walters, M. Courtade, B. Friend

ABSENT: None

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, having a continuing, cooperative and comprehensive (3-C) transportation planning process that results in plans and programs consistent with the comprehensive plan development of the urbanized area;

Whereas Michigan Public Act 200 of 1957 provides for the creation, by two or more municipalities, of an Intermunicipal Committee for the purpose of studying area problems;

Whereas the Charter Township of East Bay elected to participate in the formation of the Metropolitan Planning Organization through participation in the Traverse Transportation Coordinating Initiative (TTCI);

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

Resolved by the Board of Review of East Bay Charter Township that:

1. The Charter Township of East Bay authorizes their participation as an eligible entity in the creation of what is hereinafter referred to as the Traverse Transportation Coordinating Initiative (TTCI) Metropolitan Planning Organization.

This resolution was offered by M. Cook and supported by M. Walters and passed upon roll call vote:

YES: M. Cook, M. Walters, M. Courtade, S. Courtade, G. Lile, T. Bartlett, B. Friend

NO: None

ABSTAIN: None

**THIS EAST BAY CHARTER TOWNSHIP BOARD OF TRUSTEES
RESOLUTION 2023-22, APPROVED ON THE 10th DAY OF JULY 2023,
IS DECLARED ADOPTED BY THE TOWNSHIP SUPERVISOR
AND DECLARED CERTIFIED BY THE CLERK.**

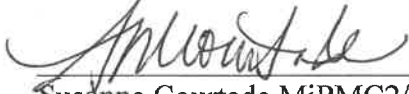


Beth Friend, Supervisor

7/10/2023

Date

I, the undersigned, the Clerk of the Charter Township of East Bay, Grand Traverse County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality of East Bay Charter Township at its meeting, relative to the adoption of the resolution therein set forth, that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of 1976, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Susanne Courtade MiPMC2/MMC, Clerk

7/10/2023

Date