## **LEELANAU COUNTY ROAD COMMISSION**

10550 East Eckerle Road Suttons Bay, Michigan 49682



Traverse Transportation Coordinating Initiative Resolution 23-04 July 18, 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, having a continuing, cooperative and comprehensive (3-C) transportation planning process that results in plans and programs consistent with the comprehensively plan development of the urbanized area; and

WHEREAS, Michigan Public Act 200 of 1957 provides for the creation, by two or more municipalities, of an Inter-municipality Committee for the purpose of studying area problems; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Leelanau County Road Commission 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;

On a motion made by John Popa seconded by Robert Joyce, to adopt the Resolution in support of the establishment of an inter-municipality committee, under Michigan Public Act 200 of 1957, for the purposes of transportation planning in the Greater Traverse Study Area.

Commissioners	Staff	General Contact Info
Jim Calhoun	Managing Director – Brendan Mullane	Phone (231) 271-3993
John Popa	Superintendent – Dave Priest	Fax (231) 271-5612
Robert Joyce	Finance Manager - Susan Boyd	e-mail lcrc@leelanauroads.org
Greg Mikowski	Engineer – Craig M Brown, PE	http://leelanaucountyroads.org
Garth Greenan	Fleet Manager – Tim Trudell	
	Office Manager - Linda Kuhn	



Roll call vote:

Ayes- Mikowski, Joyce, Calhoun, Popa, Greenan

Nays-None.

## **CERTIFICATE**

I,Brendan Mullane, do hereby certify that the foregoing is a true copy of a resolution adopted by the

Leelanau County Road Commission, at a regular commission meeting, held at the Leelanau County Road Commission on July 18, 2023.

Brendan Mullane

Name

Manasins Director

Title