

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 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 Agenda

Thursday June 15, 1:30pm

In-Person at the MI Works! Conference Room 1209 S Garfield Ave # C, Traverse City, MI 49686

Or via zoom at: Join Zoom Meeting https://us02web.zoom.us/j/85645502829

Meeting ID: 856 4550 2829

1) Introductions

- 2) Business for discussion
 - i) MPO Establishment Steps & Timeline (attached)
 - ii) Policy Board Formation
 - iii) Public Engagement 2023
 - July 22nd Saturday (610 Woodmere Ave. TART Trail, public space outreach, 10am-1pm)
 - July 25th Tuesday (MI Works Conference Room Drop-In, 4-7pm)
 - July 26th Wednesday (TC Farmers Market, 9am-12pm)
 - iv) MPO Transportation Planning
 - UWP
 - Projects and TIP
 - v) Roundtable Updates
- 3) Member Comments/Discussion of future agenda items
- 4) Next Meeting: Thursday, August 17, 2023 at 1:30pm
- 5) Adjourn



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TTCI MPO Establishment Process (Spring through Early Fall 2023):

- 1. April-May: Local Transportation Agencies, Transit Agency, Local Units of Government approve resolutions of support for a seat at the table for the discussion of the formation of the MPO and MPO Policy Board. The meetings for the discussion and negotiation of the contents and entity inclusion in the Intergovernmental Agreement will be set for a time in June of 2023.
- 2. June TTCI Policy Board Meetings: Meetings are held for the discussion and negotiation of the contents and provisions of the intergovernmental agreement. The meetings held in June will allow each participant to discuss their organizations potential for participation in the MPO, with specifics outlining participation level, voting, dues, organization structure, and policy board formation.
- 3. Late June-Early July: A DRAFT Intergovernmental Agreement will be drafted and provided to the participating entities. The DRAFT agreement will contain the provisions outlined by the participating entities from the June TTCI Policy Board Meetings.
- July 11th TTCI Policy Board Meeting: A meeting will be held during the first half of July for discussion of 4. the DRAFT Agreement, and to achieve consensus for release to each participating organization or local unit board for approval.
- July-August: Participating organizations and local units of government respective governing boards 5. approve their participation in the MPO through approving the Intergovernmental Agreement.
- 6. September 12th TTCI Policy Board Meeting: At this meeting the TTCI Policy Board will formally move to approve the Intergovernmental Agreement for transfer to the Michigan Department of Transportation and the Governor's Office for signature.
- 7. September: Immediately following the September 12th meeting the Intergovernmental Agreement will be transferred to MDOT.
- 8. October 1st: The Governor executes the Intergovernmental Agreement.
- 9. October: Memorandum of Understanding between TTCI and MDOT is Drafted. The MOU will outline the requirements of the MPO and all financials.

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TTCI MPO Establishment Process Timeline:

The Table below represents a feasible timeline for meeting the MPO establishment process by the October 1st deadline. Each step is denoted and corresponds to the Steps outlined on the "TTCI MPO Establishment Process (Spring through Early Fall 2023)" Each month of the timeline is displayed with a division of four weeks.

| Steps: | | May | | | June | | | July | | | Aug. | | | z . | Sept. | | | Oct. | | | | | | | |
|--------|--|-----|--|--|------|--|--|------|--|--|------|--|--|------------|-------|--|--|------|--|--|--|--|--|--|--|
| 1 | Resolutions of Support | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Intergovernmental Agreement (IA) Negotiation Meetings | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | IA Drafted | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | IA Provided to Participating Entities | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | TTCI Board Approves Release of IA | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Participating Entities Respective Boards Approve IA | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | TTCI Board Approves IA | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | IA Transferred to MDOT | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | IA Executed by Governor | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | MOU between TTCI & MDOT Drafted | | | | | | | | | | | | | | | | | | | | | | | | |