



## SOUTHWEST MICHIGAN PLANNING COMMISSION

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# Twin Cities Area Transportation Study Policy Committee

10:30 A.M.

Monday, December 17, 2007

Southwest Michigan Regional Airport

- |             |  |
|-------------|--|
|             | 1. Call to Order   |
| Action Item | 2. Minutes of October 15, 2007 Meeting                                 |
|             | 3. Staff Report  |
|             | ▪ Membership responses   |
|             | ▪ Getman-Dissette maternity leave                                      |
|             | ▪ New SWMPC Transportation Planner                                     |
|             | ▪ FY 2008-11 TIP – FWHA comments and responses                         |
|             | 4. Old Business  |
|             | ▪  |
|             | 5. New Business  |
| Action Item | ▪ FY 2008 and 2009 CMAQ projects                                       |
|             | ▪ TCATA FY 2008 TIP amendments   |
| Action Item | ▪ SE data approval – Brad Sharlow                                      |
| Action Item | ▪ 2008 meeting schedule  |
|             | 6. Public Comment  |
|             | 7. Privilege of the Floor  |
|             | 8. Adjournment – Next meeting is January 28, 2008 (due to MLK holiday) |