



AGENDA

FULL COMMISSION MEETING

Tuesday, June 18, 9:30 a.m.
Van Buren ISD Conference Center
490 South Paw Paw Street, Lawrence, MI 49064

1. CALL TO ORDER

Pledge of Allegiance
Roll Call

Chair Don Hanson

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda*
- b. Minutes of Commission Meeting, April 16, 2019*
- c. Chairman's Report
- d. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT **Accept*

Marcy Hamilton

4. PROJECT FOCUS/MPO APPROVALS

Kim Gallagher

- FY 2020 NATS Unified Work Program **Approve*
- FY 2020 TwinCATS Unified Work Program **Approve*
- Resolution 2019-2--2045 NATS Long Range Plan **Approve*
- Resolution 2019-3--FY 2020-2023 TwinCATS Transportation Improvement Program **Approve*
 - Resolution 2019-4--Planning Process Self-Certification **Approve*
- Resolution 2019-5--FY 2020-2023 NATS Transportation Improvement Program **Approve*
 - Resolution 2019-6--Planning Process Self-Certification **Approve*
- Resolution 2019-7--Cass County Transportation Air Quality Conformity Analysis **Approve*

5. PUBLIC COMMENT

6. PRIVILEGE OF THE FLOOR

7. ADJOURNMENT

**enclosures*

Next meeting will be held August 27, 2019 at Kinexus, 499 W. Main St., Benton Harbor