



AGENDA

FULL COMMISSION MEETING

Tuesday, June 21, 2022, 9:30 a.m.

Cass County Road Commission-Board Room

340 North O'Keefe Street

Cassopolis, MI 49031

1. **CALL TO ORDER** **Chair Roseann Marchetti**
 - Pledge Allegiance
 - Roll Call

2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. **Meeting Agenda ***
 - b. **Minutes of Commission Meeting, April 19, 2022 ***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***

3. **EXECUTIVE DIRECTOR'S REPORT *Accept** **K. John Egelhaaf**

4. **NATS & TWINCATS UNIFIED WORK PROGRAMS** **K. John Egelhaaf**
 - *Approve "...with any minor changes requested by MDOT."*
 - Resolution 2022-1 To Approve the TwinCATS UWP for FY 2023**
 - Resolution 2022-2 To Approve the NATS UWP for FY 2023**

5. **PLANNER PRESENTATION** **Brandon Kovnat – Associate Planner**
 - The Transportation Improvement Program – Development & Stewardship 2023*

6. **2023-2026 NATS & TWINCATS TRANSPORTATION IMPROVEMENT PROGRAMS (TIPs) *Approve** **K. John Egelhaaf**
 - Resolution 2022-3 To Approve the TwinCATS 2023-2026 TIP**
 - Resolution 2022-4 To Approve the NATS 2023-2026 TIP**

7. **SELF-CERTIFICATION OF METROPOLITAN TRANSPORTATION PLANNING PROCESS *Approve** **K. John Egelhaaf**
 - Resolution 2022-5 TwinCATS Process**
 - Resolution 2022-6 NATS Process**

8. **FORMAL ACCEPTANCE OF CASS COUNTY AIR QUALITY CONFORMITY RESULTS** **K. John Egelhaaf**
 - *Approve*
 - Resolution 2022-7**

**9. FORMAL ACCEPTANCE OF BERRIEN COUNTY AIR QUALITY
CONFORMITY RESULTS *Approve K. John Egelhaaf
Resolution 2022-8**

10. PUBLIC COMMENT

11. PRIVILEGE OF THE FLOOR

12. ADJOURNMENT

**enclosures*

Next meeting will be held August 16, 2022 at the Cass County Road Commission Board Room.

SWMPC Mission: Our team uses its passion and expertise to connect people, assist communities, and advance cooperative solutions to regional challenges experienced by the communities that created us.