



# AGENDA

## FULL COMMISSION MEETING

Tuesday, December 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, October 16, 2018\*
- c. Chairman's Report
- d. Treasurer's Report\*
- e. Executive Director's Report\*

**3. AWARDS**

- a. Welch Lackey Award
  - i. Leon Laylin
- b. Graham Woodhouse Award
  - ii. Indiana Michigan River Valley Trail

**K. John Egelhaaf**

**4. 2019 PROPOSED MEETING SCHEDULE\* *Approve***

**5. 2019 INSURANCE\* *Approve***

- a. Waiver
- b. Staff Contribution Scenarios

**K. John Egelhaaf**

**6. TwinCATS Long Range Plan\* *Approve***

[https://www.swmpc.org/downloads/twincats\\_principles\\_in\\_motion\\_2045lrp.pdf](https://www.swmpc.org/downloads/twincats_principles_in_motion_2045lrp.pdf)

**7. TRANSPORTATION FUNDING**

**K. John Egelhaaf**

**8. CMAQ Committees**

**K. John Egelhaaf**

**9. EXECUTIVE DIRECTOR REVIEW PRESENTATION**

**Teri Sue Freehling**

**10. PUBLIC COMMENT**

**11. PRIVILEGE OF THE FLOOR**

**12. ADJOURNMENT**

*\*enclosures*

**Next meeting will be held February 19, 2019 at Van Buren ISD Conference Center**