

**Grand Vision**  
Transportation Network  
**Tuesday February 4, 2014**

**DRAFT**  
**MEETING NOTES**

In Attendance:

Matt Skeels  
Jim Moore  
Tom Menzel  
Jim Lively  
Herb Lemcool  
John Nelson  
Jim Cook  
Marc McKellar  
Rise Rasch  
Mike Walton

Mr. Moore called the meeting to order at 3:30pm.

The January 7, 2014 meeting notes were reviewed and no changes were made.

Mr. McKellar and Mr. Cook gave updates on the Grand Traverse County Road Commission millage projects. The 2014 projects are scheduled to be let for bid very soon and then they will know if the list of projects can be expanded (if bids come in low) or reduced (if bids come in high). The Road Commission is schedule to review the bids at their March 6<sup>th</sup> meeting. The LaFrainer Road project has been submitted for potential funding for State Risk Reserve funding.

Mr. Lively gave the Transit Subcommittee update. The “Buses Without Borders” presentation will take place on Monday February 24 from 2-4pm at the Hagerty Center and features Kirk Steudle, MDOT Director, Roger Millar, Smart Growth America and Jay Flint, Northwest Oregon Transit Alliance as well as Representative Wayne Schmidt as speakers.

Mr. Lively also gave an update on the MLUI’s passenger rail feasibility study. MLUI has received a small grant from the National Association of Realtors to do a white paper study of passenger rail potential from Traverse City to Acme.

Mr. Menzel announced that BATA is moving to a new accounting system based on performance, this will allow for more compliance with the strategic plan being developed.

Ms. Rasch announced that the road watchers surveys currently being completed by commuters in the Traverse City area helping to inform the MDOT and Grand Traverse County Road Commission maintenance crews keep up with this winters road conditions.

Mr. Skeels reported that the local 10-C task forces of Grand Traverse and Leelanau County will be meeting on February 18<sup>th</sup>, the Grand Traverse County meeting will be held at the Road Commission

offices, 1881 LaFrainer Road beginning at 9:30 and the Leelanau County meeting will be held at their Road Commission office 10550 Eckerle Road in Suttons Bay beginning at 1:30pm.

The Transportation Network reviewed and made some changes to the Transportation Solution document prepared by NWMCOG staff. Mr. Skeels will incorporate the changes and distribute the document.

Meeting adjourned 4:40pm