



TRI-COUNTY REGIONAL PLANNING COMMISSION

913 West Holmes, Suite 201
 Lansing, Michigan 48910
 Telephone: (517) 393-0342
 Web Page: www.mtcrpc.org
 Email: tcrcp@acd.nt
 Fax: (517) 393-4424

MEETING NOTICE

EXPLORING THE IMPLEMENTATION OF URBAN & RURAL SERVICE DISTRICTS OR BOUNDARIES (URSDs/USBs)

Date: April 10, 2007 (Tuesday)

Time: 8:30 a.m. to 10:00 a.m.

Place: **Meridian Charter Township Public Safety Building**
5151 Marsh Road
 Okemos, MI 48864
 (See attached map)

AGENDA

TCRPC COMMISSIONERS*

Chairperson: Larry Martin
 Vice Chairperson: Philip Chisholm
 Treasurer: Shirley M. Rodgers
 Secretary: Susan McGillicuddy
 Tina Weatherwax-Grant – Russel Bauerle
 Derrick Quinney – J. William Hawes
 Dianne Holman – Art Luna
 Harold Leeman, Jr. – Fred Marquardt
 Kevin Beard – Ralph Monsma
 David Pohl – Marsha Small
 Joe Guenther – Glenn Freeman
 Carol Wood
 Ex-Officio
 Virgil Bernero – Joe Brehler
 Marc Thomas – Larry Martin

STEERING COMMITTEE*

Chairperson: Harold Leeman-James Beard
 Earl Barks – Philip Chisholm
 J. William Hawes – Dianne Holman
 Larry Martin – Rex Lamore
 Marsha Small – Bill Rieske
 Susan McGillicuddy – David Wilson
 Ex-Officio
 Gerald Ambrose – Jeff Oesterle

STAKEHOLDERS TECHNICAL COMMITTEE*

Chairperson: Gerald Ambrose
 Vice Chairperson: Jeff Oesterle
 Steve Aichele – Debbie Alexander
 John Anderson – James Aubuchon
 Geralyn Ayers – Blair Ballou
 Jon Bayless – Cherie Beck
 Phil Birdsall – Susan Bolton – Gary Bozek
 Tracy Miller – Martin A. Colburn
 Jon Coleman – William Coultas
 Chris Corgan – James Crisp
 Jarred Cypher – Barry Dean
 Phil Dorland – Cindy Durrenberger
 Tim Ellis – Dusty Fancher – James Fyvie
 Baldemero Garcia – Ann Garvey
 Jeffrey Gray – Ron Haas
 Steven Hadersbeck – Mark Hansen
 Claudine Hannold – George Hayhoe
 Lee Hladki – Craig V. Iansiti
 Richard Kibbey – Mark Kieselbach
 Nancy Krupiarz – Larry Lahaie
 Rex LaMore – Bill Lasher
 LuAnn Maisner – Al McPadyen
 Robert C. Moore – Michael Nobach
 Kerrin O'Brien – Jim Orr
 Daniel Otto – Marion Owen
 Robert A. Owen, Jr. – Michael Patterson
 Dan Patton – Therese Peterson
 Bill Potter – Harold Rappuhn
 Ronald Rhoades – Bill Rieske
 Paul Rodgers – Randall W. Roost
 Ronald Salmon – John Sarver
 Larry R. Smith – Allan Spyke
 Doug Stites – Chris Thelen
 Roger Thelen – Jennifer Tubbs
 Cindy Warda – Ron Weesies
 Richard Whitacre – Jim Wilson
 Gilbert White – Carol Wood
 Virginia Zeeb

I. CALL TO ORDER at 8:30 a.m.

II. WELCOME AND INTRODUCTIONS

III. APPROVAL OF THE MINUTES of the February 13th, 2007 MEETING (See attached)

IV. Web Site

Staff will present progress on uploading information and links to the web site to date. If you want to check it out go to www.greaterlansingurbanservice.org.

V. Urban Service Boundary (USB) Criteria Discussion

Staff will discuss with the Committee different options for delineating the boundary. This discussion will include TCRPC recent experiences with three local townships as well as research from similar USB activities nation-wide.

VI. Planning Staff/ Consultant/ Technical Support Meeting

Staff will present a proposal for a technical meeting with local area planning staffs and/or community planning consultants if available to discuss possible criteria and available options for boundary delineation based on what we have learned to date.

*as of February 2007

(Over)

- VII. Urban and Rural Service District Mission Statement
Staff will present a draft mission statement for discussion and review by the committee.

- VIII. Rural Sub-Committee Update
Staff will update the committee on activities related to rural services.

- IX. Fire Service Subcommittee Update
John Elsinga will update the Committee on progress of the Fire/EMS Study being conducted by MSU.

- X. Next Meeting

- XI. Other Business

- XII. Adjourn

VII. Cost of Planning Services Survey

Staff will report to the committee regarding the per capita costs of planning services.

VIII. Future Activities

The Committee will discuss next steps for action. Several ideas have been discussed to date: attorney Q & A; committee expansion to include overlooked stakeholders; facilitated forum with key partners (i.e. school system administration).

IX. Fire Service Subcommittee Update

John Elsinga will update the Committee on a joint agreement between twelve communities to contract with MSU to conduct a Fire/EMS Study.

X. Center for Regional Excellence (CRE) Grant Update

Staff will brief the Committee on a recent conference call with the Governor's Office and the other six CRE grant recipients on the status of each areas project.

X. Next Meeting

XI. Other Business

XII. Adjourn