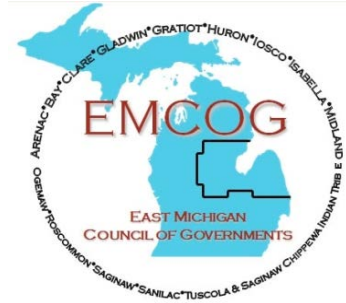


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



April 27, 2016

EMCOG FULL COUNCIL MEETING

Friday, May 6, 2016

10:00 am

Riverwalk Place

777 West Cedar, Gladwin, MI 48624

989-246-8000

AGENDA

PRESIDING: Robert Moffit, Chairperson

- A. Call to Order**
- B. Roll call and determination of a quorum including Introduction of any guests**
- C. Approval of Revised Agenda (if needed)**
- D. Review of March 4, 2016 minutes for approval**
- E. Public Comment Period**
- F. Program Updates**
 - 1. Chairman's Report
 - 2. Director's Report
 - 3. Financial Report
- G. Staff Reports**
 - 1. Transportation Programs
 - 2. Hazard Mitigation – Community Wildfire

ECONOMIC DEVELOPMENT ADMINISTRATION UPDATE – Lee Shirey, EDA – Chicago Region 5 - EDR

OLD AND NEW BUSINESS

- 1. Authorization to submit the 2016-2017 MDOT Transportation Planning Work Program with appropriate officer signatures to contract when offered. **(Action)**
- 2. Authorization to submit the 2016-2017 MDOT Rural Task Force Management Work Program with appropriate officer signatures to contract when offered. **(Action)**

2. Authorization to submit the 2016-2017 MDOT Rural Task Force Management Work Program with appropriate officer signatures to contract when offered. **(Action)**
 3. Authorization to submit the 2016-2017 Asset Management Work Program with appropriate officer signatures to contract when offered. **(Action)**
 4. Authorization to submit the 2016-2017 M-15 Heritage Route Byway contract with appropriate officer signatures to contract when offered. **(Action)**
 5. Authorization to submit a 2017 Work Plan to MDNR for Iron Belle Trail funding if offered and to authorize the officers to sign a contract if offered. **(Action)**
- G. MICHIGAN FEDERAL PROJECT REVIEW (will be sent by e-mail (copies will also be available) – **(Action item)**)
- H. ECM PR-5 Strategic Management Team Update – Jane Fitzpatrick
- I. Commissioner reports and/or updates
- J. **ANY OTHER BUSINESS** (Next scheduled meeting is July 8, 2016 – in Iosco County at the RESA facility). This is to avoid conflicts with the 4th of July holiday and/or vacations.
1. Authorization of Chairperson to sign any general project Letters of Support requested from a member unit. **Action item.**
 - **General note:** A Letter of Support for the Rifle River Prosperity Network project was written and submitted along with a letter of support for the Saginaw Chippewa Indian Tribe for their TIGER grant.
 2. Authorization of Chairperson to appoint an EMCOG Policy representative to MAR. **Action item.**
- K. Any Other Business
- L. Public Comment Period
- M. Adjournment

Respectfully submitted,

Sue

Note: The RED Team meeting will begin at 11:45 PM following the 10:00 AM Full Council meeting. Lunch will be available at the meeting site at approximately 11:30 AM for those who wish to participate prior to the start of the RED Team meeting. The lunch cost is \$10.00 per person unless otherwise specified for a particular meeting.



2016 MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 22, 2016	Full Council	10:00 a.m.	Saginaw – Buena Vista Charter Township
March 4, 2016 (March 11 th – backup date if there is inclement weather)	Full Council	10:00 a.m.	Houghton Lake Public Library
May 6, 2016	Full Council	10:00 a.m.	Gladwin – Riverwalk Place
July 8, 2016	Full Council	10:00 a.m.	Iosco County - RESA
September 9, 2016	Full Council	10:00 a.m.	Isabella County - MMDC – Mt. Pleasant (site t/b/d)
November 4, 2016	Full Council	10:00 a.m.	Tuscola County- EDC offices - Caro

All Council meetings begin at 10:00 a.m. and will conclude by 11:30. RED team follows at 11:45. There will be a short lunch break between meetings.

NOTE: Members of the public are always welcome at any EMCOG Council meeting.

Meeting Guidelines

- * Participate in good faith, and in an effort to promote collective learning and good communication
- * Be honest, open-minded, and respectful when offering and listening to differing points of view. Disagree judiciously and respectfully.
- * Respect time commitments in the agenda. Maintain focus on the issues and objectives at hand.
- * Be mindful of comment length and the importance of encouraging participation from everyone in the group. Agree briefly.
- * Be respectful regarding use of smart phones and other technologies.