

**Emmet County  
TRANSPORTATION COMMITTEE MEETING  
Wednesday, October 16, 2013**

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**Present:** Commissioner Charles MacInnis; Commissioner Bert Notestine.

Staff: Controller Lyn Johnson; Director Transportation and Development Kelley Atkins; Recording Secretary Vickie Carpentier.

**Absent:** Commissioner Les Atchison.

**Guest:** Matt McCauley, Northwest Michigan Council of Governments.

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Call to order:

The meeting was called to order at 1:05 p.m. by Notestine in the Controller's Office Conference Room.

Agenda:

It was the consensus of the Committee to accept the Agenda as presented.

Communications:

None.

Minutes:

The proposed minutes of the September 30, 2013 meeting were presented and reviewed.

**Motion** by MacInnis to approve the minutes of the September 30, 2013 meeting.  
Supported by Notestine  
Motion carried in a unanimous voice vote.

Northwest Michigan Council of Governments:

Matt McCauley with NWMCOG explained the different methods for gathering data, the pros and cons of each method, how accurate data collected may or may not be and the cost involved. He then answered questions.

Discussion of data collection.

Other Business:

None.

Public Comment:

None.

Announcement:

The next meeting of the Committee has been scheduled for Monday, November 4, 2013 at 10:30 a.m.

Adjournment:

There being no further business the meeting was adjourned at 2:30 p.m.

Minutes approved: 11-04-2013