



Notice of Meeting

Date/Time: Tuesday, August 18, 2020, at 10:30 a.m.

Join Microsoft Teams Meeting: <https://bit.ly/2PABOEI>

Conference ID: 334 805 348#

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|--|------------------------------|
| 1. Call to Order | Steve Stepek |
| 2. Introductions | Steve Stepek |
| 3. Changes or Additions to the Agenda* | Steve Stepek |
| 4. Approval of the May 19, 2020 Meeting Minutes* | Steve Stepek |
| 5. Election of MTPA Officers | Pat Karr / Steve Duke (memo) |
| 6. Treasurer's Report | Lindsay Wallace |
| 7. MTPA Website | Kim Gallagher |
| 8. Policy Committee | Tom Bruff (memo) |
| 9. Education Committee | |
| <i>MTPA Training Topics/Schedule</i> | Andrea Strach |
| 10. FHWA Update | FHWA Representative |
| 11. Asset Management Council (TAMC) Update | Jon Start (memo) |
| 12. JobNet Tech Report | Steve Stepek |
| 13. MDOT Update | |
| A. MIRE data collection | David Fairchild |
| B. Transportation Revenues | Michele Fedorowicz / Craig |
| <i>Impacts of COVID and Federal reauthorization</i> | Newell |
| C. Toll Study | Kari Martin |
| <i>Initiation of tolling feasibility study of certain MI freeway corridors</i> | |
| D. State Long Range Plan (MM2045) update | Brad Sharlow |
| <i>Metroquest survey and the Statewide Congestion Management Group</i> | |
| E. JobNet Programming of Transit Jobs | Andy Brush / John Lanum |
| <i>Job number per funding source</i> | |
| F. TPM | John Lanum |
| <i>Public Transit Agency Safety Plans and other TPM target dates</i> | |



Michigan Transportation Planning Association

14. Other New Business

15. Adjournment

Meeting information available at www.MTPA-MI.org

Call in number: 1-947-207-1273

*Action Item

Upcoming Afternoon Meetings

August 17, 2020 - 10:00am - Finance Committee with Heidi Phaneuf