



Notice of Meeting

Date/Time: Tuesday, August 17, 2021, at 10:30 AM

Join Zoom Meeting: <https://bit.ly/2XL6yH2>

Call in number: 1-312-626-6799

Meeting ID: 839 6531 8553; Passcode: 802370

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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 June 15, 2021 Meeting Minutes* | Steve Stepek |
| 5. Treasurer's Report | Lindsay Wallace |
| 6. Education Committee | Maja Bolanowska |
| 7. Policy Committee | Tom Bruff |
| 8. FHWA / FTA Update | Andrew Sibold |
| A. MPO Freight Assessment Survey | |
| B. Clarification on Air Quality Conformity Procedures | |
| 9. TAMC Update | Ryan Buck |
| 10. Technical Committee | Suzann Flowers |
| 11. JobNet Tech | Steve Stepek |
| 12. MDOT | |
| A. SPS General Updates & GPA Discussion | Don Mayle |
| B. MJI (JobNet Integration) estimated revenue | Heidi Phaneuf |
| <i>Implications for programming discussion</i> | |
| C. TPM Update | John Lanum |
| <i>Urban transit agencies safety plans/targets</i> | |
| <i>Performance-based planning for '23-'26 TIP development</i> | |
| 13. Other New Business | |
| 14. Adjournment | |

*Action Item