



Notice of Meeting

Date/Time: Tuesday, December 15, 2020, at 10:30 AM

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

Call in number: 1-312-626-6799

Meeting ID: 829 5195 7849; Passcode: 031419

- | | |
|---|----------------------------|
| 1. Call to Order | Steve Stepek |
| 2. Introductions | Steve Stepek |
| 3. Changes or Additions to the Agenda* | Steve Stepek |
| 4. Approval of the November 17, 2020 Meeting Minutes* | Steve Stepek |
| 5. Treasurer's Report | Lindsay Wallace |
| 6. Policy Committee | Tom Bruff |
| 7. FHWA / FTA Update | Andy Pickard |
| A. Inclusion of Total Project Cost in STIP/TIP | |
| B. Reminder: Annual listing of obligations | |
| 8. TAMC Update | Jon Start |
| 9. JobNet Tech Report | Steve Stepek |
| 10. TIP Financial Chapter template | Stephen Brudzinski |
| 11. MDOT | |
| A. General Updates | Eric Mullen |
| B. STIP/TIP Timeline | Mark Kloha |
| <i>Draft FY 2023-2026 STIP/TIP development schedule</i> | |
| C. Transit | Andy Brush |
| <i>OPT for updates to 5311 reconciled job numbers</i> | |
| <i>Rural TAM Targets available</i> | |
| D. TPM Update | John Lanum |
| <i>FHWA Survey</i> | |
| <i>Bridge Targets</i> | |
| E. Clean Diesel Program Grant Opportunity | Matt Galbraith/Irene Queen |
| F. MM2045 Update | Brad Sharlow |



Michigan Transportation Planning Association

12. Other New Business

13. Adjournment

**Action Item*