



Notice of Meeting

Date/Time: Tuesday, February 19, 2019, at 10:30 a.m.

Location: Lake Michigan Room, MDOT Horatio S. Earle Learning Center, 7575 Crouner, Lansing, MI

1. Call to Order Tom Bruff
2. Introductions Tom Bruff
3. Changes or Additions to the Agenda* Tom Bruff
4. Approval of the January 2019 Meeting Minutes* Tom Bruff
5. Treasurer's Report Lindsay Wallace
6. FHWA Updates
7. Asset Management Council (TAMC) Update Jon Start
8. MDOT Update
 - A. Transportation Performance Measures John Lanum
Reminder to submit reporting documents for the approved Safety targets. Reminder that the existing '17-'20 TIPs need associative narrative for the Pavement, Bridge, and System Performance Targets. Distribute Performance Target Summary document.
 - B. '20-'23 TIPs March 1 Snapshot Eric Mullen
Reminder of the S/TIP development timeline, and March 4 complete trunkline and local snapshot.
 - C. PL Carryover update Eric Mullen
Status of the effort and of the 2/13 meeting.
 - D. TEDF Category B Eric Mullen
Description of new category.
 - E. SUTA Update Brad Sharlow
Brief update of public participation efforts, and rescheduling of the Air Quality Training.
9. Other New Business
10. Adjournment for Lunch

- Lunch Break-

11. Finance Group (Meeting to Continue after lunch – between 1:00 – 1:30 pm)

Meeting Information Available at www.MTPA-MI.org

Call in Number: 1-888- 273-3658

Participant Access Code: 6734012

*Action Item