



Notice of Meeting

Date/Time: Tuesday, June 18, 2019, at 10:30 a.m.

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

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| 1. Call to Order | Tom Bruff |
| 2. Introductions | Tom Bruff |
| 3. Changes or Additions to the Agenda* | Tom Bruff |
| 4. Approval of the May 2019 Meeting Minutes* | Tom Bruff |
| 5. Treasurer's Report | Lindsay Wallace |
| 6. FHWA Update | |
| 7. MTPA Conference Update | Andrea Strach |
| 8. Asset Management Council (TAMC) Update | Jon Start |
| 9. MDOT Update (Eric Mullen) | |
| A. TIP Status Update | |
| Quick discussion/reminder regarding the initiation of the 2020 – 2023 TIP in JobNet and any other TIP related items that need discussing. | |
| B. UWP Status Update | |
| Quick discussion/reminder about where we all are with the UWP submittals. | |
| C. Project Description in JobNet | |
| Contract services division is asking for the long descriptions to be as descriptive as possible. | |
| D. Statewide Planning Section Staffing Update | |
| E. Obligation Authority for the Local Program | |
| Status update. | |
| F. Repurposed Earmarks | |
| 2016 projects have until September 30 th . New repurposing effort for 2019. | |
| G. TPM Update | |
| 2017 – 2020 TIP narratives are being sent over to FHWA, but MPOs please ensure they are readily accessible online associated with the TIP. That narrative can be carried over the 2020 – 2023 TIP. | |
| 10. Other New Business | |
| 11. Adjournment for Lunch | |
| 12. Finance Committee Meeting – starting @ 1:00pm | |

Meeting Information Available at www.MTPA-MI.org

Call in Number: 1-888- 273-3658

Participant Access Code: 6734012

*Action Item