



Notice of Meeting

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

Location: Lake Michigan Room, MDOT Horatio S. Earle Learning Center, 7575 Crowner, 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 February 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. TPM Update | John Lanum |
| Reminder TIP narrative updates and committee approvals. | |
| B. 2019 TAMP | Dave Berridge |
| Update of preparation of the State Transportation Asset Management Plan document, and coordination with MPOs. | |
| C. SLRTP and SUTA Updates | Brad Sharlow |
| Michigan Mobility 2045 update, and general SUTA update | |
| D. Repurposed Earmarks | Eric Mullen |
| The FY 2016 repurposed earmarks must be obligated by September 30, 2019. | |
| 9. Other New Business | |
| 10. Adjournment for Lunch @ 11:30 | |
| -Lunch Break- | |
| 11. JobNet Training @ 1:00 | |
| A. S/TIP Cycle Overlap Year and New FY 2020- 2023 TIP Approval | |
| B. Functionality updates to GPA Thresholds and Fiscal Constraint Report | |
| C. Transit program updates | |

Please note that laptops may be brought, but are not required for the training.

Meeting Information Available at www.MTPA-MI.org

Call in Number: 1-888- 273-3658

Participant Access Code: 6734012

*Action Item