



Michigan Transportation Planning Association

Meeting Attendance Tuesday, February 19, 2019 at 10:30 a.m.

Name	Organization
Kari Martin	MDOT
Bhavana Chandrayan	MDT
Heidi Phaneuf	MDOT
Nick Sapkiewicz	WATS
David Fairchild	MDOT
Mike Davis	MDOT
Matt Pitlock	MDOT
Tom Doyle	MDOT
Ryan Smith	Bay City MPO
Jay Anderson	Bay City MPO
Kim Johnson	MDOT
Laurel Joseph	GVMC
John Start	KATS
Lindsay Wallace	SCCOTS
Steve Duke	R2PC
Maja Bolanowska	Midland MPO
Steve Brudzinski	SEMCOB
John Lanum	MDOT
Pat Karr	Battle Creek MPO
Tanya DeOliveira	R2PC

a voluntary association of public organizations and agencies responsible for the administration of transportation planning activities throughout the State of Michigan



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Suzann Flowers	WATS
Tom Bruff	SEMCOG
Brad Sharlow	MDOT
Eric Mullen	MDOT
Mara Gericke	MACC
Andy Pickard	FHWA
Tim Burkman	MACC
Carolyn Ulstad	MACC
Anita Boughner	MDOT
Steve Stepek	KATS
Andrea Strach	TCRPC
Brian Mulnix	WMSRDC
Jim Snell	TCRPC
Kim Gallagher	SWMPC
Julie Edwards	MDOT
Jeff Franklin	MDOT
Andrea Dewey	FHWA
Ryan Buck	WATS
Jim Sturdevant	MDOT
Jueun Lim	TCRPC
Aaron Dawson	FHWA
Jason Nordberg	GVMPC

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Denise Jones	MDOT
Phil Grimaldy	Saginaw MPO

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Meeting Minutes

Date/Time: Tuesday, February 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

Mr. Tom Bruff called the meeting to order at 10:40 am.

2. Introductions

Introductions were made.

3. Changes or Additions to the Agenda

There were no changes to the agenda.

4. Approval of the January 2019 Meeting Minutes

Mr. Steve Duke made a motion to approve the minutes as presented, supported by Maja Bolanowska. The motion carried unanimously.

5. Treasurer's Report

Ms. Lindsay Wallace reported that the balance was at \$24,052 after transactions related to the July 2019 MTPA conference were made along with \$2,100 for website charges.

Ms. Andrea Strach introduced the idea for a student scholarship fund for MTPA conference registration. The idea would be to set aside funds to cover the cost of conference and awarded scholarships. The conference subcommittee will decide the details on the amount of money for the scholarship. A motion was made by Mr. John Start, supported by Ms. Bolanowska, to have a budget of \$5,000 budget for student scholarships for the 2019 MTPA conference.

6. FHWA Updates

Mr. Andy Pickard announced that in the February 5th Federal Register Review, USDOT was taking comments on "Guidance by USDOT" for the purpose of taking comments on repeal and review. Go to "Regulations.gov. to "Notice of Review of Guidance" provide feedback existing guidance documents for candidates of repeal, replacement or modification. Comments need to be received by April 8, 2019.

7. Asset Management Council (TAMC) Update

Mr. Start reported that TAMC is soliciting awards for their spring conference, which will be a joint conference along with AWPA on May 21 – May 23 at Tree Tops in Gaylord. Mr. Start also requested that MTPA provide a sponsorship for the TAMC Spring Conference. Roadsoft is working on a 19 version, but may not be ready this



year. Following up from previous discussion points, it was agreed that the PASER data collection/training policy might be adjust to extend MPO training requirements beyond the need for annual training. They are considering a need to retrain every 3 years. However, a representative from a MPO and a RPO should be at a training every year (i.e, it can be a different staff member).

Mr. Start also reported that Mr. Pickard met with MDOT Asset Management staff to discuss the federally required TAMP. It was suggested on giving a presentation to MTPA in the next few months. This TAMP is due is federally required by October 1, 2019.

8. MDOT Update

A. Transportation Performance Measures

Mr. John Lanum reminded the group to submit reporting documents for the approved safety targets by the end of the month. The existing TIP documents need narrative for the Pavement, Bridge, and System Performance Targets by May 20. Mr. Dawson noted that FHWA is looking for this information in the TIP document before amendments can processed.

B. '20-'23 TIPs March 1 Snapshot

Mr. Mullen stated that the S/TIP development deadline of March 1 is approaching. Please make sure that all STIP jobs are entered into JobNet by that date. On March 4, a completed trunkline and local snapshot will be taken.

C. PL Carryover update

Mr. Mullen reported that MDOT finance will closeout jobs when the final billing is received. Preliminary discussions with FHWA indicate that these funds may not have to be re-obligated. MPOs can develop a narrative in the UWP to continue the project forward. Also, every 10 years PL funding formula is updated based on the census. A review is upcoming, along with a review of 5303 formula.

D. TEDF Category B

Mr. Mullen reported that a new TEDF category has been developed. Cities or villages of with populations of 10,000 are eligible. The program effective March 29, 2019. The maximum request is \$250,000 with 50% cash match. The TEDF Office will be selecting projects. Michael Leon is the program coordinator. For more information: https://www.michigan.gov/mdot/0,4616,7-151-9621_17216_18230---,00.html.

E. SUTA Update

Mr. Brad Sharlow reported that June 25 & 26 will be the dates for the rescheduled air quality training that got cancelled earlier this winter due to inclement weather. Attendees will need to re-register, and new attendees can apply. He also shared that the statewide model has been completed, and MDOT staff will be trained soon. The model contains a better focus on rural areas right outside MPOs, coastal areas, addressing



Michigan Transportation Planning Association

how connected and automated vehicles may influence traffic, and seasonal differences. Furthermore, the State Long Range Plan public involvement has been good. Over 2,700 individual metroquest surveys have been completed. There have been five public meetings. The telephone town halls had at least 3,000 individuals call in.

9. Other New Business

There was no other new business to report.

10. Adjournment for Lunch

Mr. Bruff adjourned the meeting at 12:15.