



## Notice of Meeting

Date/Time: Tuesday, May 19, 2020, at 10:30 a.m.

### **Virtual Meeting Information**

Join the Zoom Meeting: <https://us02web.zoom.us/j/85409197805?pwd=cVFiY1A0TW4zWVQyK3pZd0tGVWJrQT09>

Meeting ID: 854 0919 7805

Password: 148627

- |  |                     |
|--|---------------------|
| 1. Call to Order   | Tom Bruff           |
| 2. Introductions/Roll Call   | Tom Bruff           |
| Please send Tanya DeOliveira or Suzann Flowers an email to confirm attendance. |                     |
| 3. Approval of the April 2020 Meeting Minutes                                  | Tom Bruff           |
| 4. Treasurer's Report  | Lindsay Wallace     |
| 5. Education Committee Report  | Maja Bolanowska     |
| 6. Election of New MTPA Officers   | Tom Bruff           |
| 7. FHWA Update   | FHWA Representative |
| 8. Asset Management Council (TAMC) Memo  | Jon Start           |
| 9. Resolution to Recognize Denise Jones Retirement                             | Ryan Buck/Tom Bruff |
| 10. MDOT Update  |                     |
| A. MM2045 Long Range Plan  | Brad Sharlow        |
| Update on the impact of COVID-19 on phase activities.                          |                     |
| B. Local Obligation Authority Update   | Heidi Phaneuf       |
| C. The Local Agency Balance Report   | Don Mayle           |
| Review of the fields and what they mean.                                       |                     |
| D. TPM Update  | John Lanum          |
| MDOT/MTPA Coordination meetings  |                     |
| 11. Adjournment  |                     |

### **Afternoon Training Session: Title VI Webinar with Orlando Curry, MDOT Statewide Title VI Coordinator**

2:00 – 3:00 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/84005159713?pwd=NGhla1RldkxOVct1eFI0SncreXo1UT09>

Meeting ID: 840 0515 9713

Password: 830154