



Notice of Meeting

Date/Time: Tuesday, April 19, 2022, at 10:30 AM

Join Zoom Meeting: <https://bit.ly/31EZRfb>

Meeting ID: 839 6531 8553

Passcode: 802370

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|--|-----------------------------|
| 1. Call to Order | Steve Stepek |
| 2. Introductions | Steve Stepek |
| 3. Changes or Additions to the Agenda* | Steve Stepek |
| 4. Approval of the March 19, 2022 Meeting Minutes* | Steve Stepek |
| 5. Treasurer's Report | Lindsay Wallace |
| 6. Education Committee | Jason Nordberg |
| 7. FHWA / FTA Update | Andrew Sibold / Susan Weber |
| 8. TAMC Update | Ryan Buck |
| 9. Finance Committee | Steve Brudzinski |
| 10. JobNet Tech | Jeff Franklin |
| 11. MDOT | |
| A. SPS General Updates | Don Mayle |
| B. MPO Coordination: Overview for 2022/2023 Requirements | Kelly Travelbee |
| C. Michigan's Critical Urban and Rural Freight Corridor Designations | Elisha Wulff |
| D. 2020 Census- MDOT Statewide ACUB Review and Adjustment Process | David Fairchild |
| 12. Other New Business | |
| 13. Adjournment | |

**Action Item*



Meeting Attendance Tuesday, March 15, 2022 at 10:30 am.

Name	Organization
Laurel Joseph	GVMC
Kim Gallagher	SWMPC
Mark Kloha	MDOT
Steve Stepek	KATS
Ryan Buck	WATS
Dominic Pavone	BayCATS
Don Mayle	MDOT
Megan Mickelson	KATS
Andrea Starch	TCRPC
Alec Miller	MACC
Heidi Phaneuf	MDOT
Mike Smith	MDOT
Jim Ashman	MDOT
Jim Sturdevant	MDOT
Pat Karr	BCATS
Christina Ignasiak	FHWA
Jason Latham	MACC
Suzann Flowers	City of Ann Arbor
Craig Newell	MDOT
Ali Townsend	KATS
Lindsay Wallace	SCCOTS
Anita Boughner	MDOT
John Lanum	MDOT
Andrea Faber	GVMC
Jason Nordberg	Genesee County Planning
Andrew Sibold	FHWA
Bryan Armstrong	MDOT
Jessica Pierce	MDOT
Bradley Sharlow	MDOT
Max Gierman	MDOT
Brian Mulnix	WMSRDC
Karen Faussett	MDOT
Luke Walters	MDOT
Kyle Nelson	MDOT
Matt Galbraith	MDOT
Alex Nikoloff	MDOT
Nick Sapkiewicz	WATS
Bryan Gillett	Midland MPO
Anton Schuarte	R2PC
Caitlin Yost	MDOT



Michigan Transportation Planning Association

Tyler Kent	MDOT
James <u>Dweerd</u> t	Bay County
Susan Weber	FTA
Stephen <u>Bezold</u>	R2PC
Jeff Franklin	MDOT
Alicia Williams	GCMPC
Heather Burris	MDOT
Colleen <u>Synk</u>	MDOT
Adam Jenks	MDOT
Max Fulkerson	MDOT



Meeting Minutes

Date/Time: Tuesday, March 15, 2022, at 10:30 AM

Location: Virtual Meeting

1. Call to Order

Mr. Steve Stepek called the meeting to order at 10:30 AM

2. Introductions

Ms. Anita Boughner introduced Mr. Dominic Pavone, the new director at BayCATS. Mr. Jason Latham, the new director at MACC introduced himself.

3. Changes or Additions to the Agenda

There were no changes or additions to the agenda. Mr. Jason Nordberg made a motion to approve the agenda as presented, supported by Ms. Pat Karr. The **motion passed** unanimously.

4. Approval of the February 15, 2022 Meeting Minutes

Ms. Suzann Flowers requested a change be made to her organization name listed in the meeting attendance from WATS to the City of Ann Arbor. Mr. Jason Nordberg made a motion to approve the minutes with the correction of putting Ms. Suzann Flower's organization, supported by Mr. Jason Latham. The **motion passed** unanimously.

5. Treasurer's Report

Ms. Lindsay Wallace reported:

- i. No transactions have been made since the last meeting. The balance still stands at \$16,081. Anticipating transactions soon with the conference.

6. Education Committee

Mr. Jason Nordberg reported:

- i. All spots have been filled for presentations. They have sent out letters for keynote speakers and are waiting to hear back.
- ii. Working on contracts for sessions at GM and U of M Flint now that restrictions have been lifted. Finalized costs and save the date should be out by the end of the month and registration to follow.

Mr. Steve Stepek mentioned that Progressive AE might be emailing another proposal because they did not make the deadline for submittal.

7. Federal Transit

A. Mrs. Susan Weber reported:

- i. FTA has new grant requirements for zero emission transition plans – this is part of the bipartisan infrastructure law. She will send out a follow-up email with more information. She does not have a deadline right now, but will share it as soon as she does.



- ii. Awards were made yesterday to MDOT applications. There are other funding opportunities available, including Raise, a DOT wide discretionary grant program.
- iii. She has been working with transit agencies to get recovery act funding obligated. Still working on AARPA and KRSA funds.

B. Ms. Christina Ignasiak reported:

- i. FHWA is starting to work on federal planning findings and beginning to discuss who will be leading the NEVI, national electric vehicle infrastructure program – MDOT and EGLE will be collaborating. Update on NEVI to come.

Mr. Steve Stepek asked about the earmarks for omnibus appropriation bill and where those earmarks were coming from. Ms. Christina Ignasiak replied those are coming from FHWA, but they haven't had guidance on that yet. She will let us know.

8. TAMC Update

Mr. Ryan Buck reported:

- i. Mr. Roger Belknap has left so the part of MDOT that supports the council is short staffed right now.
- ii. This year will be the second year for the pilot project which will allow for two-person teams. MDOT will not be universally participating as they have in the past. He has a list he can send out of who is participating. Vehicles will be available if you need one.
- iii. New work program language for asset management was approved at their last meeting so he can distribute that.
- iv. At the April meeting, they will be reviewing annual report
- v. 20th Annual TAMC Conference will be held at Great Wolf Lodge on September 28th. The save the date will be going out soon.

Mr. Don Mayle noticed the spreadsheet of MPO/RPA contacts was out of date. He will send an updated list to Mr. Rob Greene.

9. Finance Committee

Mr. Steve Stepek reported:

- i. Finance Committee hasn't met so there are no updates.

10. JobNet Tech

Mr. Steve Stepek reported:

- i. JobNet Tech cancelled this month's meeting so there are no updates.



11. MDOT

A. SPS General Updates

Mr. Don Mayle reported:

- i. Looking at bringing back long-range plan 101 course and other resources for new staff at RPA's and MPO's. If there is anybody interested in discussing different types of training needed, let him know.
- ii. Non-TMA MPO's make sure you follow through with self-certification that is usually done on the TIP's. The reference requirements for that is 450.336 CFR. Right now, there has been no updates to the CFR.

B. TPM Update: Guidance for TIP Development

Mr. John Lanum reported:

- i. Reminder that the TIP's that are currently being worked on need to show how the projects are associated with the performance measures and the extent to which they will help achieve the targets of the measures. This is a federal requirement.

C. Michigan Transportation Program Portal: Demonstration on the MTPP STIP comment

Mr. Kyle Nelson reported:

- i. STIP comment functionality was launched yesterday so now people can go to Michigan Transportation Portal and leave comments on STIP projects.
- ii. He tested out the comment functionality yesterday and it worked. If you receive comments that aren't for you or notice that the contacts aren't updated, let Kyle know.
- iii. The website says users can expect a response to their comments in 2-3 weeks. Let Kyle know if that timeframe isn't realistic and respond to the user and let them know the response might take longer.
- iv. It isn't possible to have a URL link to the extents of a specific MPO through Experience Builder. There is a selector on the left side of the portal that allows you to click on any of the MPO's and then it will zoom into the selected MPO. They can setup a URL link that will have your specific MPO highlighted when opening the map, but it won't zoom in automatically.



- v. On July 15, MDOT will start announcing this for the final STIP comment period. If you have any ideas for MDOT can help with your marketing efforts for comments. If you have any ideas for that, let Kyle know. This portal will be continually updated nightly.

Mr. Steve Stepek encourages everyone to look at the webpage and make sure your MPO projects are correct.

D. Financial Revenue update: IIJA/BIL Funding Update

Mrs. Heidi Phaneuf reported:

- i. The Consolidated Appropriations Act (HR 2471) has been sent to President Biden to be signed. This fully funds the IIJA and that will increase obligation authority for this year.

E. TAP Program Update: Introduction of new program coordinators and program updates

Mr. Mike Smith reported:

- i. He introduced new TAP staff in the Office of Economic Development– Mr. Alex Nikoloff, Bay & Superior Regions; Ms. Julie Thomas, Grand & North Regions; and Ms. Caitlyn Yost, Metro Region;
- ii. There will be an afternoon meeting for TMA's with TAP funds to award and small MPO's are welcome to come.
- iii. Mr. Bryan Armstrong, manager of the Safe Routes to School Program, introduced new regional coordinators – Mr. Adam Jenks, Bay & Metro Regions; Ms. Colleen Synk, Grand & University Regions; and Mr. Max Fulkerson, North, Southwest and Superior Regions.
- iv. Mr. Mike Smith also introduced Ms. Jessica Pierce, program coordinator in the Office of Economic Development and Ms. Heather Burris, the new program coordinator with the Office of Economic Development.

12. Other Business

There was no other business.

13. Adjournment

Ms. Laurel Joseph made a motion to adjourn the meeting, supported by Ms. Pat Karr. Mr. Steve Stepek adjourned the meeting at 11:12 AM.