



Notice of Meeting

Date/Time: Friday, August 2nd, 2024 / 8:15 AM

Location: Marriott Muskegon Convention Center, 939 3rd Street, Muskegon, MI 49440

**Action Item*

1. Call to Order	Laurel Joseph
2. Introductions	Laurel Joseph
3. Changes to the Agenda	Laurel Joseph
4. Approval of the June 18th, 2024 Meeting Minutes*	Laurel Joseph
5. Election of MTPA Officers	Laurel Joseph
6. Confirmation of the 2025 and 2026 MTPA Conference Locations	Laurel Joseph
7. Election of Education Committee Chair	Laurel Joseph
8. Other Business	
9. Adjournment	Laurel Joseph



MEETING MINUTES / JUNE 18, 2024 / 10:30 AM

1. CALL TO ORDER

Chair Joseph called the meeting to order at 10:33 AM.

2. INTRODUCTIONS

There were no new participants in attendance.

3. CHANGES TO THE AGENDA

There were no changes to the agenda.

4. APPROVAL OF THE MAY 21, 2024 MEETING MINUTES*

A motion was made by Steve Stepek, supported by Clayton Sigmann, to approve the May 21st, 2024 meeting minutes. The motion passed unanimously.

5. TREASURER'S REPORT

Anton Schauerte stated the only bill since last month was the payment of one of the speaker's hotel stay for the 2024 conference. After the purchase clears, the current balance will be \$17,098.

6. EDUCATION COMMITTEE

Joel Fitzpatrick stated that hotel rooms are limited so make sure to reserve a room if you plan on attending the conference. Registration for MDOT closes on June 28th.

7. FHWA / FTA UPDATE

Andrew Sibold stated that CFI grants applications are due July 1st. Additional updates were included in the packet.

Kathleen Russell stated the TOD Discretionary NOFO was released and applications are due July 22nd. There is a public engagement workshop scheduled in Chicago on July 30th, as well as additional virtual workshops.

8. TAMC UPDATE

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Anton Schauerte stated that Ryan Buck was not in attendance, but that he wanted attendees who were interested in attending the joint MIC/TAMC/WAMC conference in mid-August in Grand Rapids to register before the deadline.

9. FINANCE COMMITTEE

Laurel Joseph stated that there were no updates but they will be meeting soon. Don Mayle stated that a first draft of the allocations for the upcoming TIP have been developed and are currently being reviewed.

10. POLICY COMMITTEE

Steve Stepek stated the next meeting will likely be in August and will include a discussion on bylaws.

11. JOBNET TECH

Luke Walters indicated that Bhavana's team is working on the air quality updates and more updates are expected soon.

12. MDOT UPDATES

SPS General Update: Don Mayle stated that the STIP PPP has been updated and will be sent out in a press release, soliciting feedback during the 45-day public comment period. Don thanked the MPOs for getting their FY25 UWPs submitted on time. The UWPs have been entered into ProjectWise. John Lanum and Kelly Travelbee mentioned that calendar invites for three upcoming meetings have been sent out, which cover 2025 Safety Target setting (July 8th) and 2022-2025 TPM Mid-Performance Period Reporting (July 15th, August 22nd).

Michele Zaverucha mentioned that a new Rural Obligation Specialist has been hired.

13. OTHER NEW BUSINESS

Chair Joseph stated that the next MTPA meeting will be held during the 2024 MTPA Conference in Muskegon on August 2nd. Ali Townsend mentioned that the Awards Committee will meet immediately after this meeting.

14. ADJOURNMENT

Chair Joseph adjourned the meeting at 10:52 AM.

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Michigan Transportation Planning Association (MTPA)**Meeting Attendance - 6/18/2024**

AGENCY	NAME	AGENCY	NAME
BayCATS	Bryan Gillett	MDOT	Katie Beck
BCATS	Jeff Franklin	MDOT	Kelly Travelbee
EMCOG	Cody Bodrie	MDOT	Lindsey Dowswell
FHWA	Andrew Sibold	MDOT	Luke Walters
FHWA	Christina Nicholaides	MDOT	Max Gierman
FTA	Ellis Combes	MDOT	Meredith Fryer
FTA	Kathleen Russell	MDOT	Michele Zawerucha
GCMPC	McKenna Dutkiewicz	MDOT	Michelle Weber-Currie
GVMC	Andrea Faber	MDOT	Richard Bayus
GVMC	George Yang	MDOT	Sam Heatherington
GVMC	Laurel Joseph	MDOT	Sharion Waithe
GVMC	Mara Gericke	MDOT	Tyler Kent
GVMC	Robert Johnson	NNW	Barry Hicks
KATS	Ali Townsend	NNW	Isha Pithwa
KATS	Megan Mickelson	R2PC	Brett Gatz
KATS	Steve Stepek	SATA	Demetra Manley
MATS	Alicia Williams	SCCOTS	Lindsay Wallace
MATS	Maja Bolanowska	SCCOTS	Peter Klomparens
MDOT	Adrian Stroupe	SEMCOG	Adam Elghoul
MDOT	Andrea Strach	SEMCOG	Ally Racisz
MDOT	Ben DuBois	SEMCOG	Ian Thompson
MDOT	Blake Wright	SEMCOG	Michele Fedorowicz
MDOT	Brian Sanada	SEMCOG	Steve Brudzinski
MDOT	Brian Stark	SWMRPC	Kim Gallagher
MDOT	Bryan Armstrong	TCRPC	Jim Koenig
MDOT	Cameron Hoard	TCRPC	Jim Snell
MDOT	Clayton Sigmann	TCRPC	Laura Tschirhart
MDOT	Deanna Donahoo	WATS	Anton Schauerte
MDOT	Don Mayle	WATS	Maggie Huntley
MDOT	Ellen Kent	WATS	Nick Sapkiewicz
MDOT	Jay Reithel	WMRPC	Spencer Nosal
MDOT	Jim Ashman	WMSRDC	Joel Fitzpatrick
MDOT	Jim Sturdevant		
MDOT	John Lanum		
MDOT	Josh Grab		
MDOT	Karen Faussett		