



Notice of Meeting

Date/Time: Tuesday, November 17, 2020, at 10:30 AM

Join Zoom Meeting: <https://bit.ly/2lyNTK5>

Call in number: 1-312-626-6799

Meeting ID: 832 2926 5489; Passcode: 072774

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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 October 20, 2020 Meeting Minutes* | Steve Stepek |
| 5. Treasurer's Report | Lindsay Wallace |
| 6. Policy Committee | Tom Bruff |
| 7. FHWA / FTA Update | Andy Pickard |
| <i>2020 Call for Alternative Fuel Corridor Designations</i> | Andrew Sibold (attachment) |
| 8. TAMC Update | Jon Start (attachment) |
| <i>Pilot data gathering program for Fed Aid collection</i> | |
| 9. JobNet Tech Report | Steve Stepek |
| 10. 2022 MTPA Conference Dates / Facilities* | Jason Nordberg (memo) |
| 11. TAMC Member Election / Nominations* | Steve Stepek |
| 12. MDOT | |
| A. FY 2021 TEDF Category C and D Allocations | Heidi Phaneuf |
| <i>Decrease in funding for FY 2021 and Category D change</i> | |
| B. TPM Update | John Lanum |
| <i>Reminder to schedule committee approvals for Safety Targets</i> | |
| C. Additional MDOT Updates | Eric Mullen |
| <i>Open Meetings Act</i> | |
| <i>STIP Timeline</i> | |
| <i>FARS requirement</i> | |
| 13. Other New Business | |
| 14. Adjournment | |

*Action Item