



Notice of Meeting

Date/Time: Tuesday, October 20, 2020, at 10:30 AM

Join Zoom Meeting: <https://bit.ly/3nP41HG>

Call in number: 1-312-626-6799

Meeting ID: 851 6655 1944; Passcode: 756005

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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 September 15, 2020 Meeting Minutes* | Steve Stepek |
| 5. Treasurer's Report | Lindsay Wallace |
| 6. Policy Committee | Tom Bruff (Memo) |
| 7. Financial Work Group | Stephen Brudzinski (Attachment) |
| <i>Draft TIP Financial Plan Template</i> | |
| 8. Asset Management Council (TAMC) Update | Jon Start |
| 9. JobNet Tech Report | Steve Stepek |
| 10. SEMCOG Presentation | Jenya Abramovich |
| <i>Walk Bike Drive Safe Campaign</i> | |
| 11. MDOT | |
| A. FY 2021 Apportionments | Heidi Phaneuf |
| <i>An update on federal aid for FY 2021 local allocations</i> | |
| B. SHPO Delegated Authority | Tracie Leix (Attachment) |
| <i>Required documentation on delegation authority for SHPO</i> | |
| C. TPM Update | John Lanum |
| <i>Committee approvals for Safety Targets</i> | |
| D. State Long Range Plan (MM2045) | Brad Sharlow |
| <i>Status Update</i> | |
| E. Additional MDOT Updates | Eric Mullen |
| 12. Other New Business | |
| 13. Adjournment | |

*Action Item