



## Notice of Meeting

Date/Time: Tuesday, October 19, 2021, at 10:30 AM

Join Zoom Meeting: <https://bit.ly/2XL6yH2>

Call in number: 1-312-626-6799

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 September 21, 2021 Meeting Minutes*          | Steve Stepek               |
| 5. Treasurer's Report   | Lindsay Wallace            |
| 6. Education Committee  | Jason Nordberg             |
| 7. Policy Committee   | Tom Bruff                  |
| 8. FHWA / FTA Update  | Andy Pickard / Susan Weber |
| 9. TAMC Update  | Ryan Buck                  |
| 10. Technical Committee   | Suzann Flowers             |
| 11. Finance Committee*  | Steve Brudzinski           |
| 12. JobNet Tech   | Steve Stepek               |
| 13. MDOT  |                            |
| A. SPS General Updates  | Don Mayle                  |
| B. General Financial Update                                     | Heidi Phaneuf              |
| <i>Federal funding, current fiscal year revenue, &amp; STIP</i> |                            |
| <i>FY 2023-2026 development targets</i>                         |                            |
| C. State Long Range Plan  | Brad Sharlow               |
| <i>Final MM2045 update</i>                                      |                            |
| 14. Other New Business  |                            |
| 15. Adjournment   |                            |

\*Action Item