



Notice of Meeting

Date/Time: Tuesday, September 15, 2020, at 10:30 AM

Join Microsoft Teams Meeting: <https://bit.ly/2PABOEI>

Conference ID: 334 805 348#

Call in number: 1-947-207-1273

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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 August 18, 2020 Meeting Minutes* | Steve Stepek |
| 5. Treasurer's Report | Lindsay Wallace |
| 6. Policy Committee | Tom Bruff |
| 7. Education Committee | |
| <i>MTPA Training Opportunity - SMART Application System</i> | John Lanum / Andrea Strach |
| 8. FHWA Update | Andy Pickard |
| <i>Cost-based STIP/TIP Amendements white paper</i> | |
| 9. Asset Management Council (TAMC) Update | Jon Start |
| 10. JobNet Tech Report | Steve Stepek |
| 11. MDOT | |
| A. RTF LEFE | Don Mayle |
| <i>New agreement process</i> | |
| B. Template Changes | Heidi Phaneuf |
| <i>FY 2021 changes to local templates</i> | |
| C. MDOT Update | Eric Mullen |
| <i>August Redistribution, HIP Funding, and UWPs,</i> | |
| 12. Other New Business | |
| 13. Adjournment | |

*Action Item

Upcoming Afternoon Meetings

September 15, 2020 at 1:15-2:30 PM - MTPA SMART Training Session

September 23, 2020 at 1-2:30 PM - MM2045 Congestion and Reliability Analysis Meeting