



Michigan Transportation Planning Association

Notice of Meeting

Date/Time: Friday, July 28th, 2023 / 8:00 AM

Location: Graduate Ann Arbor, Terrace Ballroom, 615 E. Huron St., Ann Arbor, MI 48104

**Action Item*

1. Call to Order	Laurel Joseph
2. Introductions	Laurel Joseph
3. Changes to the Agenda	Laurel Joseph
4. Approval of the June 20th, 2023 Meeting Minutes*	Laurel Joseph
5. Approval of 2024 MTPA Annual Conference Site*	Laurel Joseph
6. Other New Business	
7. Adjournment	Laurel Joseph

Michigan Transportation Planning Association (MTPA)

Meeting Attendance - 6/20/2023

AGENCY	NAME	AGENCY	NAME
BayCATS	Dominic Pavone	MDOT	James VanSteel
BayCATS	James Deweerdt	MDOT	Jeff Franklin
BCATS	Pat Karr	MDOT	Jim Ashman
City of Walker	Scott Conners	MDOT	Jim Sturdevant
EMCOG	Cody Bodrie	MDOT	John Lanum
FHWA	Christina Nicholaides	MDOT	Josh Grab
FTA	Kathleen Russell	MDOT	Karen Faussett
FTA	Susan Weber	MDOT	Katarina Parker
GCMPC	Jacob Maurer	MDOT	Kyle Herreman
GCMPC	McKenna Dutkiewicz	MDOT	Lindsey Dowswell
GVMC	Andrea Faber	MDOT	Luke Walters
GVMC	Laurel Joseph	MDOT	Madee Thorburn
GVMC	Mike Zonyk	MDOT	Matt Lyle
HRC	Sarah Plumer	MDOT	Max Gierman
KATS	Megan Mickelson	MDOT	Meredith Fryer
KATS	Steve Stepek	MDOT	Michele Zawerucha
MACC	Alec Miller	MDOT	Michelle Weber-Currie
MACC	Eric Dykstra	MDOT	Orlando Curry
MACC	Jason Latham	MDOT	Richard Bayus
MATS	Bryan Gillett	MDOT	Tyler Kent
MATS	Maja Bolanowska	NN	Rob Carson
MDOT	Alex LaPorte	R2PC	Brett Gatz
MDOT	Andrea Strach	SATA	Demetra Manley
MDOT	Ashanti Harper	SCCOTS	Lindsay Wallace
MDOT	Brad Sharlow	SEMCOG	Ally Racisz
MDOT	Brian Sanada	SEMCOG	Margaret Warner
MDOT	Craig Newell	SEMCOG	Michele Fedorowicz
MDOT	David Fairchild	SWMPC	Kim Gallagher
MDOT	Deanna Donahoo	TCRPC	Jim Koenig
MDOT	Don Mayle	TCRPC	Nicole Baumer
MDOT	Ed Fowler	WATS	Anton Schauerte
MDOT	Fern Spence	WATS	Maggie Huntley
MDOT	Heather Bowden	WATS	Nick Sapkiewicz
MDOT	Heather Hoeve	WATS	Ryan Buck
MDOT	Heidi Phaneuf	WMSRDC	Brian Mulnix
		WUPPDR	Jerry Wuorenmaa



MEETING MINUTES / JUNE 20, 2023 / 10:30 AM

1. CALL TO ORDER

Chair Joseph called the meeting to order at 10:31 AM.

2. INTRODUCTIONS

Fern Spence, Katarina Parker, Ashanti Harper, Sarah Plumer, and Jerry Wuorenmaa provided an introduction. Fern works in MDOT's Traverse City office, Katarina works in MDOT's Statewide Planning Section (SPS), Ashanti works at MDOT's University Region, Sarah is the new TAMC Coordinator, Jerry is the Director of the Western Upper Peninsula Planning and Development Region.

3. CHANGES TO THE AGENDA

There were no changes to the agenda.

4. APPROVAL OF THE MAY 16th, 2023 MEETING MINUTES*

A motion was made by Steve Stepek, supported by Megan Mickelson, to approve the May 16th, 2023 meeting minutes. The motion passed unanimously.

5. TREASURER'S REPORT

Lindsay Wallace indicated that the current balance is \$40,588.

6. EDUCATION COMMITTEE

Ryan Buck stated that the final numbers for the conference are almost set. The 2nd Lunch and Learn session has been postponed to August. Ryan expressed his appreciation to Don Mayle and Jana Nicol for helping coordinate the registration payments for MDOT attendees. The deadline for MTPA award nominations has been extended to the end of this week.

7. FHWA / FTA UPDATE

Christina Nicholaides provided an overview of the information outlined in the agenda packet. Christina outlined that preventative maintenance for transit as eligible for STBG funds. Kathleen Russell stated FTA did not have any updates to provide.

8. TAMC UPDATE

Ryan Buck mentioned the first ever MIC/TAMC/WAMC meeting occurred recently and more are planned in the future, in addition to a joint conference. TAMC will be holding its annual



conference on September 26th in Grand Rapids. Brad Sharlow has taken over Section Manager for Asset Management within Planning at MDOT and will provide support to TAMC and coordinate larger asset management across the Department. Sarah Cooper is currently with HRC, the contracting firm for the position, and will serve as the coordinator between TAMC and MDOT. Pat Karr asked Sarah how Asset Management billings should be handled moving forward. Brad indicated that the billings should go to himself.

9. FINANCE COMMITTEE

Chair Joseph stated that typically, the subcommittee reviews the text that is used for the financial chapter of many MPOs' LRTPs. Chair Joseph asked MDOT whether there was documentation on how growth projection rates were calculated, which MPOs could use and include into LRTPs. Matt Lyle indicated that a 1-page memo will be provided later.

10. POLICY COMMITTEE

Steve Stepek stated there were no updates but welcomed any requests for future agenda items.

11. JOBNET TECH

Jeff Franklin indicated the group met on June 12th and a number of production updates were put in place, including that the Open Data Portal (ODP) was updated on 5/31. MDOT is working on adding Networks Northwest in the drop-down menu for Boundary Allocation. Bhavana Chandrayan at MDOT led a round-table discussion focused on the best data source to produce lane miles on local jobs - HPMS or PASER. Ryan Buck stated that WATS could only get the ODP and JobNet download to match when non-participating costs were included. Chair Joseph stated she would like to see "total participating" in the reports, since separating local participating and local non-participating can be a time consuming process.

12. MDOT UPDATES

SPS General Update: Don Mayle stated that any project that hasn't been obligated or that hasn't been flexed are impacted by the recent rescission of Highway Infrastructure Program - Coronavirus Response and Relief Supplemental Appropriations Act (HIP-CRRSAA) funds. There were \$19 million of obligated CRRSAA funds and MDOT was able to move around funding for some projects so additional funding was able to be utilized prior to the rescission.

Obligation limitation in FY23 was 86%, about 6% below average. compared to 92-93% as normal.



Don asked the group whether it would like to continue meeting virtually or begin to meet in-person again. A discussion followed and the general consensus was to meet in-person in April and October, in addition to the annual conference in July.

2023-2026 TIP Allocation Estimates and 23 USC 164 (Drunk Driving Enforcement) Penalty: Matt Lyle stated that the penalty will involve a transfer of 2.5% of NHPP and STBG to HSIP in FY24 and FY25. A spreadsheet of allocations will be sent out soon.

2020 Census ACUB Review: David Fairchild provided an overview of the scheduling of ACUB meetings and ACUB-related GIS files that are located on the MDOT website. Pat Karr asked about the Statement of Agreement document and whether the MPO is responsible for getting signatures from all of the local agencies. David indicated that however the MPO carries out resolutions will be sufficient.

13. OTHER NEW BUSINESS

Heather Hoeve indicated that MDOT will be reaching out to all of the MPOs soon to schedule dates for MDOT to give presentations on MIRE-FDE. Lindsey Dowswell reminded the committee that the first MTP 101 training will occur later today. Chair Joseph stated that MTPA will not meet next month at the normally scheduled day/time. Instead, the group will meet during the MTPA annual conference, July 26th-28th.

14. ADJOURNMENT

Chair Joseph adjourned the meeting at 11:38 AM.