



Michigan  
Transportation Asset  
Management Council

# TRANSPORTATION ASSET MANAGEMENT COUNCIL (TAMC) MEETING

February 7, 2024, at 1:00 p.m.

**MDOT Aeronautics Building, 2<sup>nd</sup> Floor Commission Conference Room, 2700 Port  
Lansing Road, Lansing, MI**

## MEETING MINUTES

### Members Present

- Joanna Johnson, County Road Association (CRA) – Chair
- Bill McEntee, County Road Association (CRA) – Vice-Chair
- Robert Slattery, Michigan Municipal League (MML)
- Jennifer Tubbs, Michigan Townships Association (MTA)
- Rob Surber, Department of Technology, Management and Budget (DTMB)/Center for Shared Solutions (CSS) (Virtual)
- Ryan Buck, Michigan Transportation Planning Association (MTPA) (Virtual)
- Art Green, Michigan Department of Transportation (MDOT) (Virtual)

### Members Absent

- James Hurt, MML
- Jacob Hurt, Michigan Association of Regions (MAR)
- Kelly Jones, Michigan Association of Counties (MAC)
- Eric Mullen, Michigan Department of Transportation (MDOT)

### Others Present

- Mike Halloran, MDOT (Virtual)
- Larry Brown, Allegan County (Virtual)
- Craig Atwood, Allegan County (Virtual)
- Dave Jennett, MDOT (Virtual)
- Gloria Strong, MDOT
- Eric Costa, MDOT (Virtual)
- Brad Sharlow, MDOT
- Cheryl Granger, DTMB/CSS (Virtual)
- Mike Toth, MDOT (Virtual)
- Heather Hoeve, MDOT (Virtual)
- Nathan Hamilton, Michigan Infrastructure Council (MIC) (Virtual)
- Sarah Plumer, Hubbell, Roth, and Clark (HRC)

**Public Comments on Non-Agenda Items.** N. Hamilton provided an update on MIC. The AM Champions January program session started with 140 participants and is the largest session to date. He also announced the first MIC Newsletter distributed in the last week; this is an effort they will be undertaking throughout the year. The launch date for the MIC project portal is anticipated for March. N. Hamilton asked if there were any additional

items the MIC should include, and J. Johnson suggested including Office of Rail projects. A. Green mentioned including capital improvement project lists that are not federally tied.

**Consent Agenda.** J. Tubbs made a motion to approve items on the consent agenda and B. McEntee seconded the motion to approve consent agenda items as presented in the packet.

The motion was approved by all members present.

**Committee and Support Services Updates.**

R. Buck spoke on behalf of the ACE Committee. Much of the discussion at the last meeting was related to items on this meeting agenda and had nothing else to add.

B. McEntee gave an update on the Data Committee and provided an update on status of FA Submittal from 2023, traffic signal date and a list of agencies that submitted approximately 100% of their FA data last year.

M. Halloran provided an update on the Bridge Committee. He mentioned they are working on the Bridget Week presentation, a culvert survey and other items included in this meeting agenda.

C. Granger gave an update on CSS's efforts. They are working on the V3 updates and C. Granger is looking at estimates and updating them. She explained that CSS will be working with the MIC to ensure the MIC Project Portal and TAMC Version 3 updates are coordinated.

**Joint MIC/TAMC/WAMC Conference Update.** G. Strong provided an update on the conference planning efforts. The conference will be held at Grand Valley State University's L.V. Eberhard Center and is scheduled for August 13<sup>th</sup> a full day, and August 14<sup>th</sup> a half day. The joint MIC/TAMC/WAMC meeting will be held on August 12<sup>th</sup> ahead of the conference. A Save the Date will be sent out soon.

**2023 Annual Report Update.** S. Plumer explained the Annual Report will include some new information and a draft version will be available for review at the March 2024 meeting.

**FY2025 Unified Work Program (UWP) Draft.** J. Johnson introduced the agenda item providing background on the update to the UWP. S. Plumer explained that in the past the Council will approve the document in June/July. To better coordinate with the RPA/MPO's it is recommended that the UWP be developed in tandem with their work program schedules. A draft has been provided to the regions for reference, in the future it would be ideal to have a UWP approved by the TAMC in December/January to provide to the RPA/MPO ahead of their annual planning efforts in January – March.

The council discussed the draft UWP and made recommendations to include updated language on invoices, culverts, and priority guidance. J. Johnson offered to incorporate comments from the meeting and an update will be brought to the February ACE Committee meeting and then presented to the TAMC in March for Approval.

**Policy Updates.** The Council will review these items at the March 2024 meeting under "Unfinished Business".

**Transportation Asset Management Plan (TAMP) Guidance on Approval Schedule.** R. Buck made a motion to approve the guidance provided by the ACE Committee: TAMC will consider a TAMP submitted within the

calendar year it is due and prior to the October 1 deadline in compliance with the submittal timeframe, and thus to be reviewed for content compliance. B. Slattery seconded.

The motion was approved by all members present.

**Regional Reallocation Formula Efforts.** TAMC Administrative Staff provided an update on the many ways the Regional Distribution Formula is being evaluated. J. Johnson recommended following the Michigan Transportation Fund (MTF) distribution formula to see if that is applicable.

**Public Comments.** J. Johnson expressed sympathies and condolences on the loss of Steve Warren, past TAMC Council Member and Asset Management expert.

**Member Comments.** S. Plumer provided an update on the results of the NFA Reimbursement Program to date. Requests must be submitted by February 9<sup>th</sup>. A recommended list of recipients will be provided at the March 2024 meeting.

The meeting was adjourned at 3:21 p.m.