

## Macomb County - Federal Aid Committee (FAC) Winter Meeting (Virtual) January 19, 2022 – 1:30 to 3:00 PM Agenda

- 1) Call to Order by the Chair Welcome and Introductions John Crumm, Director of Planning, Macomb County Department of Roads (MCDR)
- 2) Welcome Message Bryan Santo, Director, MCDR
- 3) Old Business None
- 4) New Business
  - a) Minutes from Fall Meeting (see Exhibit A) John Crumm, FAC Chair
    i) Action to Approve Minutes from 9/29/21 Fall Meeting (Motion Required)
  - b) FAC Policy Guide (see Exhibit B) John Crumm, FAC Chairi) Action to Approve FAC Policy Guide (Motion Required)
  - c) New 4 Year TIP Update (see Exhibits C and D) Scott Wanagat, MCDR Highway Engineer
    i) Action to Approve TIP Subcommittee Recommendations (Motion Required)
- 5) Q&A Committee Members
- 6) Public Comment
- 7) Next Meeting (Virtual) June 15, 2022 1:30 P.M.-3:00 P.M.
- 8) Adjourn