

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, June 7, 2022, 10:00 a.m.

**Midland County Services Building, 4th Floor Conference (Room 472)
220 West Ellsworth Street, Midland, MI 48640**

AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of March 1, 2022 Minutes** *Action Item*
4. **Legislative or MDOT Updates**
5. **MATS Update** *Maja Bolanowska*
 - A. **Administrative Report**
Bank account balance, email hosting changes & email address consolidation
 - B. **Work Task Update**
6. **Unfinished and New Business**
 - A. **MATS FY 2020-2023 TIP Amendment** *Action Item*
Project Change: JN 205858: CON Phase – MDOT – Cost Increase - trunkline pavement retroreflectivity readings)
Project change: JN 204408: ROW Phase – MDOT – Cost Increase – M-20 Road Rehabilitation (M-30 to E of Currie)
New Project: JN 216695: CON Phase – CCM – Project Addition– Vehicle purchase FTA 5339 Funds
Project change: JN 214325: PE Phase – MDOT – PE Phase Abandoned – Trunkline HMA Crack Treatment (US10 & M-20)
 - B. **MATS Complete Street Program** *Action Item*
Progress Report regarding program adjustments
Approval of NMT capabilities or exemptions from NMT capabilities for FY 2023-FY 2026 projects
 - C. **MATS FY 2023-2026 TIP development** *Action Item*
Progress Report, May 11th Public Open House & Comment Period
Public Hearing on MATS FY 2023-2026 TIP Report
Recommendation for Approval of MATS FY 2023-FY 2026 TIP Report (including resolution, process certification)
 - D. **MATS FY 2023 UWP development** *Action Item*
Progress Report
Approval of MATS FY 2023 Unified Work Program (including resolutions, agreements)
 - E. **MATS FY 2022 UWP amendment** *Action Item*
Progress Report
Approval of Amended MATS FY 2022 Unified Work Program
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: July 12, 2022 at 10:00 AM