

Midland Area Transportation Study (MATS)

Policy Committee Meeting Minutes

Tuesday, March 1, 2022

1. Call to Order/Roll Call

The meeting was begun at 10:00 AM by Brad Kaye, Chairman.

Those who participated were: Karen Murphy* (DART), Brad Kaye* (City of Midland), Jonathan Myers* (Midland County Road Commission), Dennis Borchard * (Saginaw County Road Commission), Kevin Wray* (Lincoln Township), Gil Bernier* (Jerome Township), Dave Haag* (City of Auburn), Carl Hamann* (Village of Sanford), Phillip Shaver* (Tittabawassee Township), Terry Holt* (Midland Charter Township), Kim Heisler* (Ingersoll Township), Brian Stark (MDOT Bay Region), Cody Bodrie (EMCOG), James Canders (MBS Airport), Maja Bolanowska (MATS) and Bryan Gillett (MATS).

*voting members or alternates

Voting members who participated via phone did not count towards the quorum

2. Changes to the Agenda

There were no changes to the agenda.

3. Approval of February 1, 2022 Minutes

A motion was made by Kevin Wray and seconded by Jonathan Myers to approve the minutes of February 1, 2022. Motion carried.

4. Reports of officers

Legislative and MDOT Updates

Maja noted that the federal government transportation funding is still being provided under a continuing resolution, this time until March 11, 2022.

5. Agency Reports

A. MATS Administrative Report

Maja reported that the bank balance for MATS is currently at approximately \$58,000, however a reimbursement payment to the Midland County Road Commission will reduce that amount shortly. In addition, on a related matter, Maja brought up the issue of local match payment timing, i.e. advancing the payments from October 1 to April or May of the fiscal year. This would greatly help to alleviate the cash flow issues for MATS that tend to arise in the spring of every year. Discussion ensued, with Brad pointing out that the City's fiscal year begins July 1, and that would probably be the earliest a payment could be made. Jonathan noted that the Road Commission could accommodate the April or May dates. A further matter was raised regarding DART portion of local match. After further discussion it was decided by consensus to investigate the issue and possibly revise the MATS local match policy.

B. MATS Work Tasks Update

Maja reported on the status of various work tasks:

The update of the 2045 MATS Long Range Plan has been completed, and is on the agenda today for approval.

TIP changes are being processed and brought to the committees where warranted, including on today's agenda. Furthermore, MATS staff have begun preparing the FY 2023-2026 TIP report.

Lastly, as part of the TIP development process, staff has been reviewing projects for complete streets compliance, and have derived efficiency updates for the MATS complete street process, that is on today's agenda as well.

6. Unfinished and New Business

A. MATS TIP Amendment (FY 2020-2023)

Maja explained the proposed changes to the FY 2020-2023 MATS TIP, which consist of changes to JN 206083 CON Phase, Meridian Road over Pine River Bridge rehabilitation; a project addition JN 208489 CON Phase, Indian/Buttles reconstruction; a change to JN 213361 PE & PES Phases, Hope Rd over US10 deck replacement & Stark Road over US10 bridge replacement; as well as a change to the FY 2022 Local Bridge GPA in the form of a change in funding source for JN 206083. The attached table shows a summary of the proposed amendments.

A motion was made by Kevin Wray and seconded by Karen Murphy to approve the changes to the MATS TIP. Motion carried.

A motion was made by Mike Wood and seconded by Carl Hamman to approve change to the FY 2022 Local Bridge GPA. Motion carried.

B. MATS FY 2023-2026 TIP Development

Maja indicated that the MATS Urban Program, Rural Program, Urban and Rural Transit Program funding amounts are finally finalized, and presented the February 24th (latest) version for MATS Urban Program. However, as a result of these changes, the Midland County Road Commission has eliminated two projects from the previously approved listing, and thus the newly configured program of projects should be approved by the Committee once more.

After a brief further discussion, a motion was made by Karen Murphy and seconded by Carl Hamman to approve the final program of urban projects as presented. Motion carried.

C. MATS Complete Streets program and process

Bryan explained that the current process for implementing the MATS Complete Streets policy had become cumbersome, difficult to track, and was often completed long after the fact. Therefore, subsequent to a meeting with the NMT Representative Thor Brecht, a new process is being proposed. This would replace the current Complete Streets forms with a summary spreadsheet and a regularly scheduled meeting held virtually/or in person at a

point prior to the Technical Committee meetings. These meetings would be scheduled early enough in the process for the NMT Representative to appropriately review any issues, so that the actual meetings should be relatively short. Brief discussion ensued regarding the current versus proposed processes and best day/time for the new meetings with agencies. Thereafter, a motion was made by Karen Murphy and seconded by Carl Hamman to approve the proposed changes. Motion carried.

D. Long Range Planning

Maja informed the committee that the MATS Long Range Plan was complete subsequent to the public comment period and minor alterations made accordingly. In due course then, it is now presented to the Policy Committee for adoption and approval. Prior to that however, a public hearing is scheduled during this meeting for any comments or concerns the public may want to express. Therefore, a motion was made by Kevin Wray and seconded by Carl Hamman to declare the Policy Committee meeting of March 1, 2022 in recess. Motion carried. Brad Kaye then opened the Public Hearing in due course, and with no members of the public in attendance, closed the public hearing portion of the meeting. Following the return to the Policy Committee session, and further explanation by Maja regarding development of the document, a motion was made by Carl Hamman and seconded by Jonathan Myers to approve the MATS 2045 Long Range Plan *Towards 2045*. Motion carried. Lastly, a motion was made by Kevin Wray and seconded by Carl Hamman to authorize Chairman Brad Kaye and Director Maja Bolanowska to sign the resolution of adoption and release the document accordingly. Motion carried.

7. Public Comment

There was no public comment.

8. Adjournment

There being no further items for discussion, the March 1, 2022 MATS Policy Committee meeting was adjourned at 10:46 AM. The next meeting has been scheduled for April 5, 2022 at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director
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MATS FY 2020-2023 TIP Amendment for March 2022

Fiscal Year	Job no.	Amendment # (CR #)	Phase	County	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	GPA	Comments	Total Job Cost	Job Type
2022	206083		3 CON	Midland	Midland County	N Meridian Rd	Meridian Road over Pine River, Str# 6950, Midland County		Bridge Rehabilitation	Miscellaneous Rehabilitation	\$0	MCS	\$2,223,057	\$117,003	\$2,340,060	Local Bridge	Federal funds replaced with state funds.	\$2,776,560.00	Local
2023	213361		2 PES	Midland	MDOT	US-10	2 Structures in Midland County		Bridge Replacement	Bridge Replacement, Deck Replacement	\$688,359	BFP	\$152,642	\$0	\$841,000	N/A	Project moved from FY 2022 to FY 2023, some state funds replaced with federal funds, overall cost increase. (Multiple CR's)	\$7,800,000.00	Trunkline
2023	213361		2 PE	Midland	MDOT	US-10	2 Structures in Midland County		Bridge Replacement	Bridge Replacement, Deck Replacement	\$77,758	BFP	\$17,243	\$0	\$95,000	N/A	Project moved from FY 2022 to FY 2023, some state funds replaced with federal funds, overall cost increase. (Multiple CR's)	\$7,800,000.00	Trunkline
2023	208489		6 CON	Midland	MDOT	M-20	Jerome Street to Washington Street	1.954	Reconstruction	Reconstruction	\$30,079,875	NH	\$5,919,736	\$750,389	\$36,750,000	N/A	Added CON phase.	\$40,400,000.00	Trunkline
2023	208489		6 CON	Midland	MDOT	M-20	Jerome Street to Washington Street	1.954	Reconstruction	Reconstruction	\$30,079,875	NH	\$5,919,736	\$750,389	\$36,750,000	N/A	Phase Delayed to 2025	\$40,400,000.00	Trunkline



GENERAL PROGRAM ACCOUNT (GPA) LIST REPORT

Date: February 08, 2022

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FY	GPA Type	GPA Seq. No.MPO		Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	3	Midland Area Transportation Study (MATS)	Proposed	Local	\$4,816,200.00	\$1,990,860.00	\$0.00	\$4,206,260.00	\$2,600,800.00	
						Federal	\$0.00	\$0.00	\$0.00	\$2,600,800.00	
						State	\$1,961,157.00	\$0.00	\$3,716,017.00	\$0.00	
						Local	\$29,703.00	\$0.00	\$490,243.00	\$0.00	
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
206083	3	Bridge Rehabilitation			CON	MCS	\$0.00	\$2,223,057.00	\$117,003.00	\$2,340,060.00	Pending
Total						\$0.00	\$2,223,057.00	\$117,003.00	\$2,340,060.00		
FY	GPA Type	GPA Seq. No.MPO		Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	2	Midland Area Transportation Study (MATS)	Federal Approved	Local	\$4,816,200.00	\$0.00	\$0.00	\$3,612,200.00	\$1,204,000.00	
						Federal	\$0.00	\$0.00	\$1,396,800.00	\$1,204,000.00	12/16/2021
						State	\$0.00	\$0.00	\$1,754,860.00	\$0.00	
						Local	\$0.00	\$0.00	\$460,540.00	\$0.00	12/16/2021
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
209801	2	Bridge Rehabilitation			CON	MCS	\$0.00	\$1,492,960.00	\$373,240.00	\$1,866,200.00	Approved
Total						\$0.00	\$1,492,960.00	\$373,240.00	\$1,866,200.00		



GENERAL PROGRAM ACCOUNT (GPA) LIST REPORT

Date: February 08, 2022

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FY	GPA Type	GPA Seq. No.MPO		Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	1	Midland Area Transportation Study (MATS)	Federal Approved	Local	\$3,251,000.00	\$0.00	\$0.00	\$3,251,000.00	\$0.00	
						Federal	\$0.00	\$0.00	\$2,600,800.00	\$0.00	10/29/2021
						State	\$0.00	\$0.00	\$261,900.00	\$0.00	
						Local	\$0.00	\$0.00	\$388,300.00	\$0.00	10/29/2021
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
206083	2	Bridge Rehabilitation			CON	BHT	\$1,396,800.00	\$261,900.00	\$87,300.00	\$1,746,000.00	Approved
						Total	\$1,396,800.00	\$261,900.00	\$87,300.00	\$1,746,000.00	
FY	GPA Type	GPA Seq. No.MPO		Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	0	Midland Area Transportation Study (MATS)	Federal Approved	Local	\$1,505,000.00	\$0.00	\$0.00	\$1,505,000.00	\$0.00	
						Federal	\$0.00	\$0.00	\$1,204,000.00	\$0.00	03/19/2020
						State	\$0.00	\$0.00	\$0.00	\$0.00	
						Local	\$0.00	\$0.00	\$301,000.00	\$0.00	03/16/2020
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
209801	0	Bridge Rehabilitation			CON	BHT	\$1,204,000.00	\$0.00	\$301,000.00	\$1,505,000.00	Approved
						Total	\$1,204,000.00	\$0.00	\$301,000.00	\$1,505,000.00	

**Proposed MATS Urban Program
2022-2026 Projects Updated Feb. 24, 2022**

IUA-based Allocations (as of Feb 3, 2022):

Year	STUL (Fed \$)	HIP/HIC* (Fed \$)	STP - Flex (Fed \$)	Total Urban Fed \$	Project & (Jurisdiction)	Fed STUL \$	Fed HIP \$	Fed STP - Flex \$	Earmark Funds	Local \$	Project Cost (no PE or CE)	Total Fed \$ Programmed:
2022	\$1,023,039	\$300,000	\$192,389	\$1,515,428	Sugnet Rd (Main Street to Northwood Drive) (City of Midland)	\$927,596	\$300,000			\$253,302	\$1,480,898	MOVE Project from FY 2023 to FY 2022 \$1,515,428
					Freeland Road (N. Gleaner Rd to River Rd) (Saginaw County Rd Comm)	\$95,443	\$0	\$192,389		\$72,168	\$360,000	
						\$1,023,039	\$300,000	\$192,389				
2023	\$1,043,500	\$55,949 \$99,983	\$38,000	\$1,237,432	Freeland Road (N. Gleaner Rd to River Rd) (Saginaw County Rd Comm)	\$0	\$0	\$0		\$0	\$0	Earmark has to utilize obligation from STUL fun ADD Project ADD Project \$1,237,432
					Eastman Road (Monroe Rd to Mier Rd) (Midland County Rd Comm)	\$438,220	\$155,932	\$0	\$243,780	\$462,068	\$1,300,000	
					Waldo Road (Monroe Rd to 0.23 miles south of Wackerly Rd) (Midland County Rd Comm)	\$361,500	\$0	\$38,000	\$0	\$160,500	\$560,000	
					Stewart Road (Poseyville Rd to Patterson Rd) (Midland County Rd Comm)	\$144,413	\$0	\$0	\$0	\$105,587	\$250,000	
						\$799,720	\$155,932	\$38,000	\$243,780			
2024	\$1,064,370	\$0	\$39,000	\$1,103,370	Midland Road (Carter Road to Eleven Mile Rd) (Bay County Rd Commission)	\$312,370		\$39,000		\$1,448,630	\$1,800,000	ADJUST project funding \$1,103,370
					Saginaw Road (Pinesboro Dr to Dublin Rd) (Midland County Rd Comm)	\$752,000		\$0		\$398,000	\$1,150,000	
						\$1,064,370		\$39,000				
2025	\$1,085,657	\$0	\$40,000	\$1,125,657	**Jefferson Road (Wheeler Rd to Chapel Lane) (City of Midland)	\$422,000	\$0			\$358,000	\$780,000	ADJUST project funding \$1,125,657
					Midland Road (Eleven Mile Rd to Garfield Rd) (Bay County Rd Commission)	\$663,657	\$0	\$40,000		\$1,196,343	\$1,900,000	
						\$1,085,657	\$0	\$40,000				
2026	\$1,107,370	\$0	\$41,000	\$1,148,370	Garfield Road (M47 to Freeland Rd) (Saginaw County Rd Commission)	\$600,000	\$0			\$150,000	\$750,000	ADJUST project funding ADD Project \$1,148,370
					Monroe Road (Eastman Rd to Sturgeon Rd) (Midland County Rd Comm)	\$507,370	\$0	\$41,000		\$171,630	\$720,000	
					Prairie and Pine River Roads (Homer Rd to Woodcock Rd) (Midland City Rd Comm)	\$65,370	\$0	\$41,000		\$271,630	\$378,000	
						\$1,107,370	\$0	\$41,000				

* Highway Infrastructure Program. Funds need to be obligated by Sep 30, 2024.

FY 2021 Highway Infrastructure Program Funding of \$ 55,949 for MATS area, requires local match of 18.15% (HIP5 Fin Sys)

FY 2021 Highway Infrastructure Program Covid Relief Funding of \$ 399,983 for MATS area, no local match required (HIP Fin Sys)

MATS Urban Program (and thus all STUL funded projects) utilize Pro-Rata Method of funding, in order to spend down MATS carryover STUL funds.

** City of Midland requests the flexibility of substituting a different project if local funds are available to construct Jefferson Road project earlier

indicates project which will be adjusted if actual STUL allocation for a given FY is different slightly from the estimate shown in the table above
 indicates recently allocated funding

Year	Carbon Reduction Program	Project & (Jurisdiction)	Fed Carbon Reduction Program \$	Local \$	Project Cost (no PE or CE)	Total Fed \$ Programmed:
2022	\$0	NONE	NA \$0	NA	NA	\$0
2023	\$129,000	Project Needed	\$0	\$0	\$0	\$0
2024	\$132,000	Project Needed	\$0	\$0	\$0	\$0
2025	\$134,000	Project Needed	\$0	\$0	\$0	\$0
2026	\$137,000	Project Needed	\$0	\$0	\$0	\$0