

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, September 1, 2020, 10:00 a.m.

Virtual Meeting

AGENDA

1. Call to Order/ Roll Call

Brad Kaye

2. Changes to the agenda

3. Approval of June 2, 2020 Minutes

4. Reports of officers

Legislative Update
MDOT Update

5. Agency Reports

A. MATS Administrative Report

Bank balance, FY 2020 3rd QTR Billings, MATS Insurances

Maja Bolanowska

B. MATS Work Tasks Update

Long-Range Planning, Project Changes, Title VI Plan Update, NMT Plan Update, Local PASER Ratings, Performance Dashboard

6. Unfinished and New Business

A. Election of Officers

Chair, Vice-Chair and Treasurer of Policy Committee

Action Item

**B. Synchronization of elections regarding MATS Technical and Policy Committees
(time of elections/term of office)**

C. Title VI Plan – Update

Action Item

D. MATS TIP Amendment (FY 2020-2023)

MDOT projects and CCM projects
Threshold amount approval for 3 transit GPAs

Action Item

7. Public Comments

8. Adjournment

Next Scheduled Meeting: October 6, 2020 at 10:00 AM