

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** *Maja Bolanowska*
 - A. **MATS Administrative Report**
Bank balance, FY 2020 3rd QTR Billings, MATS Insurances
 - 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** **Action Item**
Chair, Vice-Chair and Treasurer of Policy Committee
 - 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)** **Action Item**
MDOT projects and CCM projects
Threshold amount approval for 3 transit GPAs
7. **Public Comments**
8. **Adjournment**

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