

# Midland Area Transportation Study (MATS)

## Technical Committee Meeting Minutes

Wednesday, February 19, 2020

### 1. Call to Order

The meeting was called to order at 10:00 AM by Russ Inman.

Those present were: Russ Inman (Midland County Road Commission), Brian Stark (MDOT – Bay Region), Jan Yuergens (Midland Dial A Ride Transportation), Gary Rogers (County Connection of Midland), Mike Wood (Jerome Township – via phone), Dave Englehardt (EMCOG – via phone), Dan Armentrout (Saginaw County Road Commission), David Haag (City of Auburn – via phone), Jon Roberts (MDOT – SUTA), Mitch Huber (MDOT – Statewide Planning), Anita Boughner (MDOT – Statewide Planning), Thor Brecht (Non-Motorized Representative), Bryan Gillett (MATS), Maja Bolanowska (MATS).

### 2. Changes to the Agenda

No changes to the agenda were requested.

### 3. Approval of December 18, 2019, Minutes

Motion was made by Gary Rogers and seconded by Russ Inman to approve the minutes of the December 18<sup>th</sup>, 2019 meeting. Motion carried.

### 4. Public Comment

There were no public comments brought before the Committee.

### 5. Reports of officers

#### A. Project Updates

Gary Rogers reported that County Connection remains very busy, and will be receiving 4 new buses in the near future.

Jan Yuergens announced that due to new funding levels, changes to the present TIP would be requested soon.

Jon Roberts noted that model work is ongoing, and is looking to return to the March Technical Committee meeting for approval of socio-economic data. Maja further elaborated on the efforts of MATS staff to review this data with local units such as the City of Midland, Lincoln, Larkin and Tittabawassee Townships.

Dan Armentrout updated the committee on the Freeland Road/River Road project, saying that purchase of additional required right of way will be closing on March 9, and that a May letting is currently planned.

Russ Inman announced that the 2020 Eastman Road project has been submitted for letting, along with several rural projects as well. Construction is expected to begin in May or June of 2020. In addition, the Road Commission has been awarded several grants to complete projects such as the Monroe Road roundabout, a planned roundabout at Sasse Road and Freeland Road, as well as to replace all “Curve Ahead” signs county-wide.

Significant discussion ensued regarding project obligation dates, letting dates, and MDOT’s perceived constant advancement of the resultant deadlines, along with the impact on local projects and contract prices.

## **6. Agency Reports**

### **MATS Work Tasks Update**

Maja reported on some of the work efforts being undertaken by MATS over the past two months. Staff has been reviewing socio-economic data developed by MDOT’s SUTA staff for the update of the Great Lakes Bay regional model, which will be utilized in the next iteration of the long range plan. This data is also being reviewed with the larger local units, such as the City of Midland, and Lincoln and Larkin Townships.

In addition, staff has been processing information required for the TIP Amendment on today’s agenda, as well as moving forward on MTPA conference planning. This has involved a great deal of coordination, recruitment of various speakers and presenters, in addition to finding potential sponsors for the conference.

In the near future, MATS staff will be attending the annually required PASER training, and the March 17<sup>th</sup> Bay Region Bike and Pedestrian meeting. Furthermore, new targets for Transit State of Good Repair will be developed soon, and submitted for approval by the committees.

## **7. Unfinished and New Business**

### **A. MATS TIP Amendment (FY 2020-2023)**

Maja introduced the list of proposed amendments to the FY 2020-2023 TIP, as detailed below. The first of these proposed changes is a pair of consecutive cost changes to a multi-jurisdictional Traffic Safety project involving signal modernization. Another proposed change pertains to the MDOT’s Traffic Safety project related to pavement markings, this project also has a cost change. The last part of the amendment deals with the addition of a Critical Bridge funded project for the Midland County Road Commission, and resultant creation of the FY 2022 Local Bridge GPA.

A motion was made by Dan Armentrout and seconded by Gary Rogers to approve the proposed changes to the FY 2020-2023 TIP and recommend same to the Policy Committee. Motion carried.

**MATS FY 2020-2023 TIP Amendment for March 2020**

Fiscal Year	Job no.	Amend # (CR #)	Administration Type	Phase	County	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	State Fund Source	Local Budget	Total Phase Cost	AmendType	General Program Account	Total Project Cost	Job Type
2020	200829	9		CON	Isabella, Midland, Genesee, Gratiot, Clare	MDOT	Regionwide	M20 (ISABELLA) @ HOMER RD M20 (ISABELLA) @ MERIDIAN RD M20 (ISABELLA) @ COLEMAN RD	0	Traffic Safety	Traffic Signal Modernizations; connected vehicle installations.	\$976,066	STG	\$0		\$0	\$2,602,842	ESTFEDBGT	Not Applicable	\$2,995,442	Trunkline
2022	209801	0		CON	Midland	Midland County	N Meridian Rd	Meridian Road over Chippewa River, Str# 6951 - Midland County	0	Bridge Rehabilitation	Bridge Rehabilitation	\$1,204,000	BHT	\$0		\$301,000	\$1,505,000	PHASADDGPA	Local Bridge	\$1,505,000	Local
2020	200829	8		CON	Isabella, Midland, Gratiot, Clare, Genesee	MDOT	Regionwide	M20 (ISABELLA) @ HOMER RD M20 (ISABELLA) @ MERIDIAN RD M20 (ISABELLA) @ COLEMAN RD	0	Traffic Safety	Traffic Signal Modernizations; connected vehicle installations.	\$863,443	STG	\$0		\$0	\$2,302,514	ESTFEDBGT	Not Applicable	\$2,695,114	Trunkline
2020	206558	2		CON	Saginaw, Lapeer, Midland, Bay, Genesee, St. Clair	MDOT	Bay Regionwide Pvmr Mrkg Retro Readings	All of MATS MPO	4.577	Traffic Safety	Pvmr mrkg retroreflectivity readings on trunklines in Bay Region	\$806	HSIP	\$90		\$0	\$14,664	ESTSTBGT, ESTFEDBGT	Not Applicable	\$14,664	Trunkline



## GENERAL PROGRAM ACCOUNT (GPA) TARGET REPORT

Date: February 12, 2020

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Fiscal Year	MPO	Job Type	GPA	Status	Threshold Amount	Usage Amount	Proposed Amount	Change Amount	Remaining Amount	MPO Approval Date	Fed Approval Date
2021	MATS	Local	Local Bridge	Federal Approved	\$1,746,000	\$1,746,000	\$0	\$0	\$0	08/21/2019	10/01/2019
2021	MATS	Local	Local Road	Proposed	\$805,000	\$2,783,000	\$1,978,000	\$0	\$0		
2021	MATS	Multi-Modal	Transit Capital	Federal Approved	\$424,202	\$424,202	\$0	\$0	\$0	08/21/2019	09/27/2019
2021	MATS	Multi-Modal	Transit Operating	Federal Approved	\$4,987,221	\$4,987,221	\$0	\$0	\$0	08/21/2019	09/27/2019
2021	MATS	Trunkline	Trunkline Traffic Operations And Safety	Federal Approved	\$234,192	\$234,192	\$0	\$0	\$0	08/21/2019	10/01/2019
2022	MATS	Local	Local Bridge	Proposed	\$0	\$1,505,000	\$1,505,000	\$0	\$0		
2022	MATS	Local	Local Road	Federal Approved	\$2,728,600	\$889,600	\$0	\$0	\$1,839,000	08/21/2019	10/01/2019
2022	MATS	Multi-Modal	Transit Capital	Federal Approved	\$822,602	\$822,602	\$0	\$0	\$0	08/21/2019	09/27/2019
2022	MATS	Multi-Modal	Transit Operating	Federal Approved	\$4,349,781	\$4,349,781	\$0	\$0	\$0	08/21/2019	09/27/2019
Grand Total:					\$16,097,598	\$17,741,598	\$3,483,000	\$0.00	\$1,839,000		

Number of Records: 9

### Preferences:

Years : 2021, 2022

MPO : Midland Area Transportation Study (MATS)

In addition, Maja explained the need for increasing threshold of the 2021 Local Road GPA to \$2,783,000 due to STUL program changes and projects being swapped between different years as approved at previous MATS meetings. She also indicated that as a result of creation of 2022 Local Bridge GPA, its threshold of \$1,505,000 needs committee sanction.

A motion was made by Jan Yeurgens and seconded by Dan Armentrout to approve the changes to the FY 2022 Local Bridge GPA and FY 2021 Local Road GPA thresholds, as detailed in the attached table. Motion carried.

#### **B. Pre-UWP Meeting for FY 2021**

Maja announced that the pre-UWP meeting, which kicks off the development process for the 2021 Unified Work Program document, will be held March 5<sup>th</sup> in Lansing, and invited anyone who was interested to participate. Mitch Huber further clarified that the MATS meeting will be the first meeting of the day, at 9:00 AM, at the MDOT Aeronautics Center.

#### **C. Local Agency FY 2021 FRRR, HSIP, and Streamlined HSIP Programs**

Maja reported that MDOT issued lists of projects being funded through Local Agency HRRR and HSIP programs during FY 2021. The lists included the Monroe Road/Waldo Road Intersection Roundabout, as well as a project to add 30 miles of centerline rumble strips throughout Midland County. Maja and Russ elaborated further on the potential for project funding from these programs, and the successful utilization of same by the Midland County Road Commission over the years.

#### **8. Adjournment**

There being no further items for discussion, the December 18<sup>th</sup>, 2019 MATS Technical Committee meeting was adjourned at approximately 10:45 AM.

Respectfully submitted,

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