

Midland Area Transportation Study (MATS) Technical Committee Meeting

Wednesday, January 20, 2021, 10:00 a.m.

Virtual Meeting

AGENDA

1. **Call to Order/ Roll Call** *Janet Yuergens*
2. **Changes to the agenda**
3. **Approval of November 18, 2020 Minutes**
4. **Reports of officers**
Project Updates *Road and Transit Agencies*
5. **Agency Reports**
MATS Update *Maja Bolanowska*
Open Meeting Act – FY 2021 format of MATS meetings
Election results for 3 Small Municipality Representatives and NMT Representative
Long-Range Planning, TIP changes & Amendment Transmittal, NMT Plan Update, End of CY Reports
6. **Unfinished and New Business**
 - A. **MATS TIP Amendment (FY 2021-2023)** **Action Item**
Projects: JN 212097 (CON Phase), JN 211998 (CON Phase) and JN 212189 (PE & CON Phases)
 - B. **January 2021 Elections of Officers for Technical Committee**
Chair and Vice-Chair **Action Item**
 - C. **Non-Motorized Planning**
NMT Plan Update
 - D. **Asset Management**
2021 PASER Data Collection Update
Local Agency FY 2020 Asset Management Plans Update
 - E. **MATS STUL Program**
City of Midland request to move Jefferson Rd project from FY 2023 to FY 2024 **Action Item**
Utilization of \$332,000 of STUL funds in FY 2023
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: February 17, 2021 at 10:00 AM