

# Midland Area Transportation Study (MATS) Policy Committee Meeting

**Tuesday, August 1, 2023, 10:00 a.m.**

**Midland County Services Building, 4<sup>th</sup> Floor Conference (Room 472)  
220 West Ellsworth Street, Midland, MI 48640**

## AGENDA

1. **Call to Order** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of July 11, 2023 Minutes**
4. **Legislative or MDOT Updates**  
August Redistribution Formula
5. **Agency Reports** *Maja Bolanowska*
  - A. Administrative Report – bank account balance, 3<sup>rd</sup> QTR reimbursements
  - B. Work Task Update – MTPA conference, PASER ratings
6. **Unfinished and New Business**
  - A. MATS FY 2023-2026 TIP Amendment *Action Item*

JN TBD: FY 2023 – MATS – EPE/NI Phase – MATS TAP Pilot Study: Trail Route Feasibility and EPE – Project Addition  
JN 212909: FY 2023 – MCRC – CON Phase – N. Eastman Rd: Milling & One Course Asphalt Overlay – Cost and Scope Changes
  - B. MATS FY 2024 Unified Work Program Revision *Action Item*

Accounting for MATS NMT Pilot Study funding and MIO Technical Assistance work efforts.
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: Tuesday, September 12, 2023