

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, September 10, 2019, 10:00 a.m.

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

AGENDA

1. **Call to Order** *Terry Palmer*
2. **Changes to the agenda**
3. **Approval of August 6, 2019 Minutes**
4. **Public Comment**
5. **Reports of officers**
Legislative Update, MDOT Updates
6. **Agency Reports**
 - A. MATS Administrative Report
 - B. MATS Work Tasks Update *Maja Bolanowska*
Long-Range Planning, Non-Motorized Planning, 2020 UWP, TIPs, MTPA Conferences, Asset Management
7. **Unfinished and New Business**
 - A. Non-Motorized Planning
Proposed rural NMT routes – review & approval **Action Item**
New NMT Policy - ADT vs presence of shoulder on the road – review & approval **Action Item**
 - B. Long-Term Planning
Proposed upgrade of US 10/Waldo Rd interchange – review & approval **Action Item**
 - C. Asset Management
MATS 2018 PASER Data Report
 - D. MATS Scheduled Meetings for Calendar Year 2020
 - E. MATS TIP Amendment Schedule FY 2020 and FY 2021 **Action Item**
 - F. Project Process Changes within LAP
8. **Adjournment**

Next Scheduled Meeting: October 1, 2019 at 10:00 AM at the Midland County Services Building