

Midland Area Transportation Study (MATS)

Technical Committee Meeting Minutes

Wednesday, September 21, 2022

This meeting was held at the Midland County Services Building 4th floor Conference Room.

1. Call to Order/Roll Call

The meeting was called to order at 10:07 AM by Russ Inman.

Those who participated were: Russ Inman (Midland County Road Commission), Amy Bidwell (DART), Dan Armentrout (Saginaw County Road Commission), Gary Rogers (County Connection of Midland), Jim Lillo (Bay County Road Commission), Carl Hamman (Village of Sanford), Terrance Hall (Edenville Township), Thoralf Brecht (Non-Motorized Representative) – via phone, Matt Lemon (City of Midland), Brian Stark (MDOT Bay Region), Lindsey Dowswell (MDOT Statewide Planning), Mike Smith (MDOT Office of Economic Development), Maja Bolanowska (MATS), Bryan Gillett (MATS).

2. Changes to the Agenda

There were no changes to the agenda.

3. Approval of August 17, 2022 Minutes

A motion was made by Terrance Hall and seconded by Dan Armentrout to approve the minutes of the August 17, 2022 meeting. Motion carried.

4. Reports of officers

Matt Lemon reported: This year's projects are now starting to wrap up, and crews are working around the ongoing Consumer's Power endeavors.

Russ Inman reported: FY 2022 RTF projects are delayed until the spring of 2023 due to late obligation and letting. Right of way issues with the Waldo Road/Monroe Road roundabout are ongoing, obligation of this project is delayed to FY 2023. Subsequent to completion of two bridge projects, it is expected that Meridian Road will revert back to the State of Michigan and become M-30, all the way to M-46. Finally, Bailey Road Bridge (Smith's Crossing) project is continuing to move forward.

Dan Armentrout reported: All projects are progressing, and Saginaw County's portion of Meridian Road/M-30 will be resurfaced next year.

Jim Lillo reported: Midland Road, US-10 to Carter Road scheduled for next year, many local projects wrapping up.

Brian Stark relayed an extensive report from John Kelley of the Mount Pleasant TSC office, which is attached to these minutes.

Amy Bidwell reported that the electric vehicle purchase is currently waiting on MDOT OPT regarding match levels for the increased vehicle price. The proposed bicycle rack project has obtained a City Council resolution of support for their application. Hiring is being ramped up, with participation in 3 career fairs scheduled soon.

Gary Rogers reported: Hiring remains difficult in terms of finding qualified applicants, and bus orders remain significantly back ordered, while prices are rising greatly.

Lindsey Dowsell reported that all projects in JobNet for the new TIP have been federally approved.

5. Agency Reports

Maja reported on the status of various MATS work tasks:

Staff has now completed PASER ratings for both the City of Midland and the remainder of the County with the Midland County Road Commission staff participating. In addition, efforts are being made to acquire PASER data for both Williams Township in Bay County and Tittabawassee Township in Saginaw County from their respective MPOs, such that MATS has a complete dataset for the region.

In addition, Maja noted that several end-of-fiscal year activities are being completed, and that the FY 2023 Unified Work Program and the FY 2023-2026 TIP have been federally approved. This will result in MATS being able to process soon all the various changes that have been requested through JobNet since June (since the time that MATS FY 2023-2026 TIP projects have been frozen in JobNET in order to match MATS TIP Report).

6. Unfinished and New Business

A. MATS FY 2023-2026 TIP Amendment

Maja explained the proposed changes to the MATS TIP (details shown in attached table), consisting of a new bus purchase and a corresponding GPA threshold increase to accommodate said purchase.

JN 217277: FY 2023 - CCM – Project Addition – Transit Capital - Bus replacement (<30 feet) – FTA 5339 funds

FY 2023 Transit Capital GPA – approval of \$904,597 total (current total of \$835,000)

After a brief discussion regarding the difficulty of purchasing new buses and the rising costs associated, a motion was made by Jim Lillo and seconded by Amy Bidwell to approve the TIP changes and the GPA increase, and recommend same to the Policy Committee. Motion carried.

B. Update of MATS NMT Plan

Maja briefly described the proposed update of the MATS NMT plan, consisting of a paragraph description of the proposed bike racks for Midland Dial a Ride Transportation buses, as well as adding the project to the overall table of proposed projects in the plan.

Subsequently, a motion was made by Gary Rogers and seconded by Matt Lemon to approve the update to the MATS NMT plan, and recommend same to the Policy Committee. Motion carried.

C. MDOT Transportation Alternatives Program presentation

Maja introduced Mike Smith from the MDOT Office of Economic Development, who gave an extensive presentation on the Transportation Alternatives Program. The presentation then extended to a follow-up meeting after the Technical Committee meeting was adjourned, where specific projects were discussed and one on one technical assistance was provided.

7. Public Comment

No public comments were received and no members of the public were present. Several committee members made comments regarding the benefits of today's meeting.

8. Adjournment

There being no further items for discussion, the September 21, 2022 MATS Technical Committee meeting was adjourned at approximately 11:26 AM.

Respectfully submitted,

Maja Bolanowska
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Mt. Pleasant TSC Project Updates - MATS 09-21-2022

JN 210348: US-10BR at Wackerly (OHM) -

Turned in to Specs & Estimates on 9/2/2022

ROW has been certified.

Letting: 11/04/2022 Construction: April 11 to June 29, 2023

JN 211731: M-20 from Leaton Road to M-30 (TSC-Loynes)

Mumble Strips Installation along shoulders. ● PR/FPC Meeting held 8/2/2022

Letting: 11/04/2022 *CR recently submitted-pending approval of technical amendment to the S/TIP. Moved up from December to utilize available funds.

Construction: May 2 to May 16, 2023

JN 212035, 212036: Gladwin and Midland Counties Scour Protection (AECOM)

4 locations in Gladwin County and 6 in Midland County A need for a Mussel survey was identified, which results in the need to delay the letting to November 2022. Obligation will still be F.Y. 2022 but construction will be pushed back to 2023 and 2024.

FPC Submitted on 7/1/2022

8/3/2022 FPC Meeting

Unable to get mussel survey completed in time for November 2022 letting. Pushed back to February Letting.

Will need to request additional PE funds to complete design through letting, extend AECOM's contract end date, and change Construction PM to Paul Schiefer.

Letting: 2/3/2023

JN 204408: M-20, M-30 to Currie Pkwy, Rehab & JN 208883: M-20 over Prairie Creek (Rowe)

Meeting on Feb 14th to review staging typicals

PM: Tyler Lemieux

Plan Review Meeting held on April 4, 2022. Moved letting to August 2023.

JN 208913: M-30 over US-10 Bridge Replacement (Occhiuto) Letting October 2024

JN 208489: US-10BR Midland, Jerome to Washington, Reconstruct (DLZ)

ILJA funding for CON phase approved for 2025. Base Plan Review meeting held on 6/1/2022.

Public Information Meeting held in 7/20/2022. Preliminary Plans February 2023.

Letting: December 2024

Working through cost estimates for City of Midland funded items: decorative lighting, signal mast arm poles, widened sidewalk/trail along Buttles, and potential undergrounding of utilities along Buttles.

MATS FY 2023-2026 TIP Amendment for October 2022

Fiscal Year	Job no.	Amendment # (CR #)	Phase	County	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	GPA	Comments	Total Job Cost	Job Type
2023	206083	5	CON	Midland	Midland County	Transit Capital less than 30 ft replacement bus		0	Transit Capital	Bus Replacement	\$55,678	5339	\$13,919	\$0	\$69,597	Transit Capital	PHASADDGPA	\$69,597.00	Transit Capital



GENERAL PROGRAM ACCOUNT (GPA) LIST REPORT

Date: September 22, 2022

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Classification: Internal

FY	GPA Type	GPA Seq. No.	MPO	Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2023	Transit Capital	4	Midland Area Transportation Study (MATS)	Proposed	Multi-Modal	\$835,000.00	\$69,597.00	\$0.00	\$904,597.00	\$0.00	
						Federal	\$55,678.00	\$0.00	\$723,678.00	\$0.00	
						State	\$13,919.00	\$0.00	\$180,919.00	\$0.00	
						Local	\$0.00	\$0.00	\$0.00	\$0.00	