

Midland Area Transportation Study (MATS) Technical Committee Meeting

Wednesday, November 9, 2022, 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** *Russ Inman*
2. **Changes to the agenda**
3. **Approval of September 21, 2022 Minutes**
4. **Reports of officers**
Project Updates *Road and Transit Agencies*
5. **Agency Reports** *Maja Bolanowska*
MATS Update – FY 22/FY 23 tasks (authorizations, DBE reporting, insurance renewals), PASER data submission to TAMC, PASER maps preparation, monitoring of MATS TIP/project changes, Project category/funding sources table, MATS website remodel
6. **Unfinished and New Business**
 - A. **MATS FY 2023-2026 TIP Amendment** *Action Item*
JN 207204: FY 23 - DART – Project Addition – Transit Capital – Transit Capital Preventive Maintenance – FTA 5307 funds (Project not obligated in FY 22, being moved to FY 23)
FY 2023 Transit Capital GPA – approval of \$1,079,597 total (current FTA approved total of \$835,000)
 - B. **MATS Urban Program** *Action Item*
Ability to program additional \$745,493 in Federal Funds for FY 2023
Review and approval of MATS Project Selection Committee recommendations of Nov 1, 2022
 - C. **Performance Measures** *Action Item*
Review and support of state safety targets for CY 2023
 - D. **Schedule of MATS Committee Meetings in CY 2023**
 - E. **January 2023 Elections of Officers/Representatives for MATS Technical and Policy Committees**
Call for nominations for Chair, Vice-Chair, 3 Small Municipality Representatives for Technical Committee
Call for nominations for Chair, Vice-Chair, and Treasurer for Policy Committee
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: December 21, 2022 at 10:00 AM