

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, December 1, 2020, 10:00 a.m.

Virtual Meeting

AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of October 6, 2020 Minutes**
4. **Reports of officers**
Legislative and MDOT Updates
5. **Agency Reports**
 - A. **MATS Administrative Report** *Maja Bolanowska*
Bank balance, FY 2020 4th QTR Billings, MATS Audit, CY 2021 Meeting Dates
Open Meeting Act – FY 2021 format of MATS meetings
 - B. **MATS Work Tasks Update**
Long-Range Planning, Project Changes & Amendment Transmittal, NMT Plan Update, End of CY Reports
6. **Unfinished and New Business**
 - A. January 2021 Elections of Officers/Representatives for Technical and Policy Committees
 - B. **MATS TIP Amendment (FY 2021-2023)** **Action Item**
MDOT projects: JN 211731 & JN 211183
 - C. **FY 2021 STUL Funding Adjustment**
Poseyville Rd project (JN 129774) decreased from \$600,000 to \$591,083 STUL
Approval of Pro-rata method of funding for Poseyville Rd project **Action Item**
 - D. **Non-motorized Planning**
NMT Plan Update
 - E. **MATS Long-Range Plan** **Action Item**
Approval of Future Socio-Economic Data for MATS area (needed for GLBR Travel Demand Model)
 - F. **Reaffirmation of support for updated NHS Bridge Condition 4-year targets** **Action Item**
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: January 5, 2021 at 10:00 AM