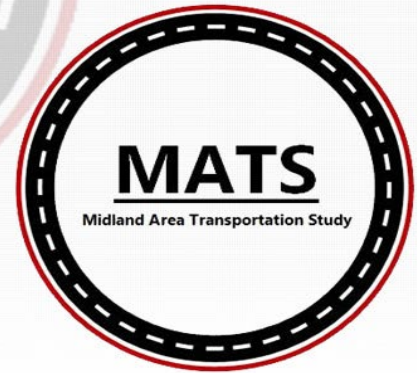


Metropolitan Planning Organization
Midland Area Transportation Study



**CERTIFIED RESOLUTION REGARDING MDOT MASTER AGREEMENT
NO. 2021-0026**

WHEREAS, the MDOT Master Agreement spells out the financial and reporting requirements between MDOT and MATS for reimbursement of costs to administer the MATS Transportation Planning program (PL funding) and FTA Transit Planning funding; and

WHEREAS, the Midland Area Transportation Study (MATS), is the state designated Metropolitan Planning Organization (MPO) representing the implementing agencies of the City of Midland, the City of Auburn, the Midland County Road Commission, the Village of Sanford, MDOT, Dial-A-Ride Transportation, County Connection of Midland, the Bay County Road Commission, the Saginaw County Road Commission and Bay Metro Transit Authority. MATS coordinates required planning activities for receipt of Surface Transportation Program (STP) funds for reconstruction or rehabilitation of Federal Aid Eligible roads within the MATS study area, and receipt of transit capital and operating funds from the Federal Transit Authority (FTA); and

WHEREAS, the MDOT Master Agreement, which is updated every 3 years, along with signed Annual Authorization forms spell out the available Metropolitan Planning Funds (PL) and FTA 5303 funds available to administer the MATS program. The program allows for reimbursement of 81.85% of eligible expenses. The balance is a local match requirement of 18.15% of eligible expenses. This balance is expected to be covered by the local implementing agencies.

NOW THEREFORE BE IT RESOLVED, that the Midland Area Transportation Study approves the MDOT Master Agreement No. 2021-0026 and authorizes Maja Bolanowska, MATS Director, to sign said 3 year MDOT Master Agreement on behalf of MATS;

BE IT FURTHER RESOLVED, that budget adjustments, if required, are approved.

**Brad Kaye, Chairman
And POLICY COMMITTEE**

I, Maja Bolanowska, Director of MATS, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by a majority vote of all the members present at a regular meeting of MATS Policy Committee held on Tuesday, May 5, 2020.

Director, Midland Area Transportation Study (MATS)

May 5, 2020