

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, May 5, 2020, 10:00 a.m.

Virtual Meeting

AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of March 3, 2020 Minutes**
4. **Reports of officers**
 - Legislative Update
 - MDOT Update
5. **Agency Reports**
 - A. **MATS Administrative Report** *Maja Bolanowska*
 - Bank balance, FY 2020 2nd QTR Billings, MATS Insurance Questionnaire, DBE Forms
 - SEP IRA Contribution for Bryan Gillett; MATS SEP IRA rate/policy *Action Item*
 - B. **MATS Work Tasks Update**
 - Long-Range Planning, TIP Amendments/Admin Modifications, Conference Planning, FY 2021 UWP
6. **Unfinished and New Business**
 - A. **MDOT/MATS Master Agreement No. 2021-0026** *Action Item*
 - Certified Resolution regarding Master Agreement No. 2021-0026
 - B. **MATS TIP Amendment (FY 2020-2023)** *Action Item*
 - MDOT Projects and MCRC project
 - Threshold amount approval for FY 2021 Local Traffic Operations & Safety GPA, FY 2021 Transit Capital GPA & FY 2022 Transit Operating GPA
 - C. **FY 2021 Unified Work Program (UWP) Report** *Action Item*
 - D. **Socio-Economic Data for GLBR Travel Demand Model for MATS area** *Action Item*
 - Base Year (2017) Population and Occupied Household Data
 - E. **CY 2020 State of Good Repair Targets for MATS area** *Action Item*
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: June 2, 2020 at 10:00 AM