

Midland Area Transportation Study (MATS) Technical Committee Meeting

Wednesday, January 16, 2019, 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** *Josh Fredrickson*
2. **Changes to the agenda**
3. **Approval of December 19, 2018 Minutes**
4. **Public Comment**
5. **Reports of officers**
Project Updates *Road and Transit Agencies*
6. **Agency Reports**
 - A. MATS Work Tasks Update *Maja Bolanowska*
(2017-2020 TIP, 2020-2023 TIP, MATS Audit, MATS 1st QTR billings/4th QTR reimbursements)
7. **Unfinished and New Business**
 - A. FY 2020-2023 TIP – Timeframe and Process Update
Freeze of FY 2020 projects between June and October 2019
 - B. FY 2020-2023 STUL Funded Projects **Action Item**
Approval of Selection Committee recommendations re projects and additional STUL funds
Complete Street Process – NMT proposed facilities or exemptions for 2020-2023 STUL projects
 - C. Pro-Rata method of funding for 2019 Saginaw Rd project by City of Midland and 2020 Eastman Rd project by MCRC **Action Item**
8. **Adjournment**

Next Scheduled Meeting: February 20, 2019 at 10:00 AM at the Midland County Services Building