

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, February 1, 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/ Roll Call** *Jonathan Myers*
2. **Changes to the agenda**
3. **Approval of December 7, 2021 Minutes** *Action Item*
4. **Legislative or MDOT Updates**
5. **MATS Update**
 - A. **Administrative Report** *Maja Bolanowska*
 - B. **Work Task Update**
Long-Range Planning, TIP project monitoring, End of Calendar Year Reports, FY 2023 UWP, FY 2023-2026 TIP Report
6. **Unfinished and New Business**
 - A. **MATS TIP Amendment**
New Project: JN 214325: PE & CON Phases, CPM – Asphalt/HMA Crack Seal on US 10 and M-20 *Action Item*
Increased Threshold: FY 2022 Trunkline Traffic Operations & Safety GPA *Action Item*
 - B. **Funding allocation changes per IJA and MATS FY 2023-2026 TIP Development**
MATS FY 2020-2023 TIP underprogrammed for FY 2022-2023
Project list for MATS area needs to be derived for FY 2023-2026 for Urban, Rural, transit, trunkline and other programs and programmed in JobNET by March 1, 2022
Approval of changes to MATS Urban Program for FY 2022 through FY 2026 *Action Item*
 - C. **Letter of Support regarding M-30 Center Turn Lane**
 - D. **Long-Range Planning**
Progress report regarding MATS Long-Range Plan
Public and stakeholder review & received comments
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: March 1, 2022 at 10:00 AM