

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, April 4, 2023, 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

Brad Kaye

2. Changes to the agenda

3. Approval of February 6, 2023 Minutes

4. Legislative or MDOT Updates

March 1, 2023 TAMC Policy regarding Asset management Plans

5. MATS Update

Maja Bolanowska

A. Administrative Report – account balance, MATS Audit Financial Statements,
Replacement of staff computers at @\$2,400

Action Item

B. Work Task Update – FY 2024 Unified Work Program & local matches, MPO Brochure for public, TIP changes

6. Unfinished and New Business

A. MATS FY 2023-2026 TIP Amendment

Action Item

JN 208883: FY 2023 – MDOT – CON Phase - Bridge Replacement: M-20 over Prairie Creek – Cost increase

JN 207374: FY 2023 – MDOT – CON Phase – Traffic Safety: Retroreflectivity readings on Trunklines – Cost increase

JN 208489: FY 2023 – MDOT – ROW Phase – Reconstruction: US10BR/M-20 (Jerome to Washington) – Phase Addition

JN 218686: FY 2023 – City of Midland – Transit Capital - Purchase of 14 bike racks – Project addition

JN 218162: FY 2025 – MCRC - CON Phase - Bridge Replacement: Shaffer Road over Bluff Creek - Project Addition

Complete Streets Review – approval of exemption regarding NMT

B. Performance Measures

Action Item

Support of MDOT 2-year and 4-year Interstate Pavement and Non-Interstate NHS Pavement Targets

Support of MDOT 2-year and 4-year NHS Bridge Condition Targets

Support of MDOT 2-year and 4-year Interstate and Non-Interstate NHS Reliability and Freight Reliability Targets

Approval of resolution regarding support of MDOT State targets

Acknowledgement of receipt of DART's TAM and PTASP updated Plans and Targets

C. NMT Pilot Program Application for Planning and Design for the MATS Area

Pilot overview, approval for MATS staff to proceed, Approval of resolution regarding TAP application

Action Item

D. MIO Technical Assistance Opportunity regarding Discretionary Grants

E. Changes to MATS funding allocations for transportation projects

7. Public Comments

8. Adjournment

Next Scheduled Meeting: May 2, 2023 at 10:00 AM