



## **CERTIFIED RESOLUTION TO SUPPORT MATS APPLICATION FOR TAP PILOT PROGRAM FUNDING**

WHEREAS, the Midland Area Transportation Study has been designated by the Governor of the State of Michigan as the Metropolitan Planning Organization responsible for the comprehensive, continuing, and cooperative transportation planning process for the entirety of Midland County, the City of Auburn and Williams Charter Township in Bay County, and Tittabawassee Township in Saginaw County; and

WHEREAS, Federal law (23 U.S.C. 133(h)(4)) allows for Metropolitan Planning Organizations with a population of 200,000 or fewer to apply for and administer TAP funding; and

WHEREAS, the Michigan Department of Transportation (MDOT) Transportation Alternatives Program (TAP) wishes to promote a greater number of competitive applications with a broader geographic distribution; and

WHEREAS, the Midland Area Transportation Study has been asked by TAP staff to participate in one of three pilot programs designed to achieve that goal; and

WHEREAS, the Midland Area Transportation Study must develop and submit an application to the State of Michigan to fund the proposed pilot program,

NOW THEREFORE BE IT RESOLVED that the Midland Area Transportation Study has agreed at its April 4th, 2023 meeting to support application for funding under the TAP Pilot Program and directs staff to develop an application for such a program; and

BE IT FURTHER RESOLVED that the Midland Area Transportation Study authorizes Maja Bolanowska to act as representative on behalf of MATS during the development of the program and will administer the program accordingly; and

BE IT FURTHER RESOLVED that the MATS Policy Committee acknowledges the expected 20% local match requirement as applying to this pilot program.

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C. Bradley Kaye, Chairman

Date:

MATS 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, April 4, 2023.

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Maja Bolanowska

Date:

Director, Midland Area Transportation Study