

Midland Area Transportation Study (MATS) Policy Committee Meeting

Monday, February 6, 2023, 10:00 a.m.

Midland County Services Building, 4th Floor Conference (Room 472)

AGENDA

1. **Call to Order** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of January 10, 2023 Minutes**
4. **Legislative or MDOT Updates**
5. **MATS Update** *Maja Bolanowska*
 - A. Administrative Report – account balance, Audit, Fixed-Price Agreement with McDonald & Associates **Action Item**
 - B. Work Task Update – monitoring project changes, assessing Census 2020 impacts, Pre-FY 2024 UWP meeting
6. **Unfinished and New Business**
 - A. 2020 Census Impacts

Changes to Urban and Rural Areas based on updated Census Urban Area criteria
MPO changes within Michigan, upcoming reviews and changes
MATS MPO status, impact on administrative and project funding
 - B. MATS FY 2023-2026 TIP Amendment **Action Item**

JN 218218: FY 23 – Huron & Eastern Railway Company – Project Addition – Safety Improvements – installation of 12inch flashers and half roadway gates – \$275,000 of SRPG funds
Complete Streets Review - Approval of exemption regarding NMT
FY 2023 Local Traffic Operations & Safety GPA – approval of \$525,000 threshold (current approved total of \$250,000)

JN 206507: Swede Rd from Ashman Rd to Wheeler Rd - project change - (Now, Jefferson Rd from Wheeler to Chapel Ln)
Complete Streets Review – approval of NMT enhancements
FY 2025 Local Road GPA - approval of \$3,370,000 threshold (current FHWA approved total of \$2,550,000)

JN 207134: FY 23 Transit Operating – CCM - project cost increase from \$1,145,648 to \$2,291,296
FY 2023 Transit Operating GPA - approval of \$2,371,296 threshold (current FTA approved total of \$1,225,648)
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: Tuesday, March 7, 2023 at 10:00 AM