

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, December 7, 2021, 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** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of October 5, 2021 Minutes** *Action Item*
4. **Legislative or MDOT Updates**
5. **MATS Update**
 - A. **Administrative Report** *Maja Bolanowska*
 - Bank Balance, Bank Account changes
 - Renewal of Fixed Price Agreement re MATS payroll/tax services with McDonald & Associates *Action Item*
 - B. **Work Task Update**
 - Long-Range Planning, TIP changes/project monitoring, End of Calendar Year Reports, Performance Measures, PASER Ratings, Bicycle Route 20 Realignment
6. **Unfinished and New Business**
 - A. **Performance Measures**
 - Review and support of state safety targets for CY 2022, resolution *Action Item*
 - Review and adoption of MATS Transit Asset Management Targets (State of Good Repair), resolution *Action Item*
 - B. **MATS TIP Amendment**
 - JN 209801: Meridian Road over Chippewa River Bridge Rehabilitation, cost increase to \$1,866,200 and funding source changes (state funds instead of federal) *Action Item*
 - FY 2022 Local Bridge GPA – approval of \$3,612,200 threshold and removal of federal funding *Action Item*
 - C. **Long-Range Planning**
 - Comparison of 2017 vs 2021 surveys
 - Progress report regarding MATS Long-Range Plan Report
 - Approval of release of draft LRP Report for public and stakeholder review/comment *Action Item*
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: January 11, 2022 at 10:00 AM