

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, May 3, 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** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of March 1, 2022 Minutes** *Action Item*
4. **Legislative or MDOT Updates**
5. **MATS Update** *Maja Bolanowska*
 - A. **Administrative Report**
Bank account balance, email hosting changes & email address consolidation
 - B. **Work Task Update**
TIP changes, FY 2023-FY 2026 TIP development & Open House, FY 2023 UWP development, Complete Streets Process, FY 2022 UWP Amendment
6. **Unfinished and New Business**
 - A. **MATS FY 2020-2023 TIP Amendment** *Action Item*
Project Change: JN 205858: CON Phase – MDOT – Cost Increase - Regionwide Traffic Safety (trunkline pavement marking retroreflectivity readings)
Project change: JN 204408: ROW Phase – MDOT – Cost Increase – M-20 Road Rehabilitation (M-30 to east of Currie Parkway)
 - B. **MATS Complete Street Program** *Action Item*
Progress Report regarding program adjustments
Approval of NMT capabilities or exemptions from NMT capabilities for FY 2023-FY 2026 projects
 - C. **MATS FY 2023-2026 TIP development** *Action Item*
Progress Report, May 11th Public Open House
MATS Carbon Reduction Program update and approval of Project Selection Committee recommendations
Approval of MATS FY 2023-FY 2026 TIP project list (ALL trunkline, local and transit projects)
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: June 7, 2022 at 10:00 AM