

Midland Area Transportation Study (MATS)

Policy Committee Meeting Minutes

Tuesday, March 3rd, 2020

1. Call to Order

The meeting was begun at 10:02 AM by Brad Kaye, Chairman.

Those present were: Brad Kaye* (City of Midland), Karen Murphy* (Midland Dial-a-Ride Transportation), Gary Rogers* (County Connection of Midland), Jonathan Meyers* (Midland County Road Commission), Maria Sandow* (Larkin Township) – via phone, Terry Holt* (Midland Township), Carl Hamman* (Village of Sanford), Bob Carl (Village of Sanford), Jim Lillo* (Bay County Road Commission), Dennis Borchard* (Saginaw County Road Commission), Dave Haag* (City of Auburn) – via phone, Anita Boughner* (MDOT – Statewide Planning) – via phone, Mitch Huber (MDOT – Statewide Planning) – via phone, Dave Englehardt (East Michigan Council of Governments) – via phone, Demetra Manley (SMATS), Maja Bolanowska (MATS) and Bryan Gillett (MATS).

*voting members or alternates

2. Changes to the Agenda

There were no changes to the agenda.

3. Approval of January 7th, 2019, Minutes

A motion was made by Gary Rogers and seconded by Karen Murphy to approve the minutes as presented. Motion carried.

4. Public Comment

Former representative of the Village of Sanford Bob Carl introduced newly appointed Village of Sanford representative Carl Hamman to the committee. He was welcomed by Chair Brad Kaye and the rest of the committee.

5. Reports of officers

Legislative Update – Maja briefly noted that the FAST Act expires at the end of this fiscal year, and the consequences of this are unknown at this point.

6. Agency Reports

A. MATS Administrative Report

Maja reported that due to having received the 1st quarter reimbursements at the end of February, the MATS bank balance is in good shape.

B. MATS Work Tasks Update

Maja reported on some of the work efforts being undertaken by MATS at the moment. Staff has been reviewing socio-economic data gathered by MDOT's SUTA staff for the update of the Great Lakes Bay regional model, which will be utilized in the development of next iteration of the MATS' Long Range Plan. This data is also being reviewed with the larger local units, such as the City of Midland, and Lincoln and Larkin Townships.

In addition, staff has been processing information required for the TIP Amendment on today's agenda, attending the annually required PASER training in advance of scheduling this summer's rating periods, and moving forward on MTPA conference planning. In particular, a new website has been created to centralize availability of all information regarding the conference, with links to both the registration site and the hotel room block. The agenda is essentially finalized at this point, subject to approval from the Educational Subcommittee.

7. Unfinished and New Business

A. MATS Policy Committee Vice-Chair Election

Brad explained that since the previous Vice-Chair of the MATS Policy Committee, Terry Palmer, had retired, a new Vice-Chair needed to be elected for the remainder of the term. Maja added that Jonathan Myers of the Midland County Road Commission had been suggested, and has agreed to accept the position. Following a brief discussion, a motion was made by Karen Murphy and seconded by Jim Lillo to elect Jonathan Myers to the position of Vice-Chair of the MATS Policy Committee, for the remainder of the present term. Motion carried.

B. MATS TIP Amendment (FY 2020-2023)

Maja introduced the list of proposed amendments to the FY 2020-2023 TIP, as detailed below in two tables. There are two subsequent cost change requests to project 200829, a multi-location traffic signal modernization project by MDOT, as well as a cost change to project 206558, a multi-location pavement marking endeavor by MDOT. Finally, a Midland County Road Commission bridge project is being added as part of MI critical bridge program, with the subsequent creation of the FY 2022 Local Bridge GPA, and required approval of its threshold of \$1,505,000.

Additionally, GPA threshold increase for FY 2021 Local Road GPA to \$2,783,000 is needed due to the addition and re-ordering of projects within the STUL program (changes approved at the previous Policy Committee meeting).

A motion was made by Jim Lillo and seconded by Bob Carl to approve the proposed changes to the FY 2020-2023 TIP. Motion carried. A motion was made by Karen Murphy and seconded by Terry Holt to approve the changes to the GPA thresholds. Motion carried.

MATS FY 2020-2023 TIP Amendment for March 2020

Fiscal Year	Job no.	Amend # (CR #)	Administration Type	Phase	County	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	State Fund Source	Local Budget	Total Phase Cost	AmendType	General Program Account	Total Project Cost	Job Type
2020	200829		9	CON	Isabella, Midland, Genesee, Gratiot, Clare	MDOT	Regionwide	M20 (ISABELLA) @ HOMER RD M20 (ISABELLA) @ MERIDIAN RD M20 (ISABELLA) @ COLEMAN RD	0	Traffic Safety	Traffic Signal Modernizations; connected vehicle installations.	\$976,066	STG	\$0		\$0	\$2,602,842	ESTFEDBGT	Not Applicable	\$2,995,442	Trunkline
2022	209801		0	CON	Midland	Midland County	N Meridian Rd	Meridian Road over Chippewa River, Str# 6951 - Midland County	0	Bridge Rehabilitation	Bridge Rehabilitation	\$1,204,000	BHT	\$0		\$301,000	\$1,505,000	PHASADDGPA	Local Bridge	\$1,505,000	Local
2020	200829		8	CON	Isabella, Midland, Gratiot, Clare, Genesee	MDOT	Regionwide	M20 (ISABELLA) @ HOMER RD M20 (ISABELLA) @ MERIDIAN RD M20 (ISABELLA) @ COLEMAN RD	0	Traffic Safety	Traffic Signal Modernizations; connected vehicle installations.	\$863,443	STG	\$0		\$0	\$2,302,514	ESTFEDBGT	Not Applicable	\$2,695,114	Trunkline
2020	206558		2	CON	Saginaw, Lapeer, Midland, Bay, Genesee, St. Clair	MDOT	Bay Regionwide Pvmr Mrkg Retro Readings	All of MATS MPO	4.577	Traffic Safety	Pvmr mrkg retroreflectivity readings on trunklines in Bay Region	\$806	HSIP	\$90		\$0	\$14,664	ESTSTBGT, ESTFEDBGT	Not Applicable	\$14,664	Trunkline



GENERAL PROGRAM ACCOUNT (GPA) TARGET REPORT

Date: February 12, 2020

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Fiscal Year	MPO	Job Type	GPA	Status	Threshold Amount	Usage Amount	Proposed Amount	Change Amount	Remaining Amount	MPO Approval Date	Fed Approval Date
2021	MATS	Local	Local Bridge	Federal Approved	\$1,746,000	\$1,746,000	\$0	\$0	\$0	08/21/2019	10/01/2019
2021	MATS	Local	Local Road	Proposed	\$805,000	\$2,783,000	\$1,978,000	\$0	\$0		
2021	MATS	Multi-Modal	Transit Capital	Federal Approved	\$424,202	\$424,202	\$0	\$0	\$0	08/21/2019	09/27/2019
2021	MATS	Multi-Modal	Transit Operating	Federal Approved	\$4,987,221	\$4,987,221	\$0	\$0	\$0	08/21/2019	09/27/2019
2021	MATS	Trunkline	Trunkline Traffic Operations And Safety	Federal Approved	\$234,192	\$234,192	\$0	\$0	\$0	08/21/2019	10/01/2019
2022	MATS	Local	Local Bridge	Proposed	\$0	\$1,505,000	\$1,505,000	\$0	\$0		
2022	MATS	Local	Local Road	Federal Approved	\$2,728,600	\$889,600	\$0	\$0	\$1,839,000	08/21/2019	10/01/2019
2022	MATS	Multi-Modal	Transit Capital	Federal Approved	\$822,602	\$822,602	\$0	\$0	\$0	08/21/2019	09/27/2019
2022	MATS	Multi-Modal	Transit Operating	Federal Approved	\$4,349,781	\$4,349,781	\$0	\$0	\$0	08/21/2019	09/27/2019
Grand Total:					\$16,097,598	\$17,741,598	\$3,483,000	\$0.00	\$1,839,000		

Number of Records: 9

Preferences:

Years : 2021, 2022

MPO : Midland Area Transportation Study (MATS)

C. Pre-UWP Meeting for MATS FY 2021 Unified Work Program

Maja reported to the committee that the annual pre-UWP meeting for MATS had been scheduled in Lansing for March 5th. At this meeting representatives from the various areas of MDOT as well as the FHWA will meet with MATS staff to begin the development process for the FY 2021 Unified Work Program. This report is due to MDOT in early June, and is forwarded to the Federal agencies in early July for their review. The programming year is the fiscal year that runs from October 1st through September 30th of the following year.

8. Adjournment

There being no further items for discussion, the March 3rd, 2020 MATS Policy Committee meeting was adjourned at 10:26 AM. The next meeting has been scheduled for April 7th, at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director
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