

# Midland Area Transportation Study (MATS) Policy Committee Meeting

**Tuesday, June 2, 2020, 10:00 a.m.**

## Virtual Meeting

### AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of March 3, 2020 Minutes**
4. **Reports of officers**
  - Legislative Update
  - MDOT Update
5. **Agency Reports**
  - A. **MATS Administrative Report** *Maja Bolanowska*
    - Bank balance, FY 2020 2nd QTR Billings, MATS Insurance Questionnaire, DBE Forms
    - SEP IRA Contribution for Bryan Gillett; MATS SEP IRA rate/policy **Action Item**
  - B. **MATS Work Tasks Update**
    - Long-Range Planning, TIP Amendments/Admin Modifications, Conference Planning, FY 2021 UWP
6. **Unfinished and New Business**
  - A. **MDOT/MATS Master Agreement No. 2021-0026** **Action Item**
    - Certified Resolution regarding Master Agreement No. 2021-0026
  - B. **MATS TIP Amendment (FY 2020-2023)** **Action Item**
    - MDOT Projects and MCRC projects
    - Threshold amount approval for FY 2021 Local Traffic Operations & Safety GPA, FY 2021 Transit Capital GPA & FY 2022 Transit Operating GPA
  - C. **FY 2021 Unified Work Program (UWP) Report** **Action Item**
  - D. **Socio-Economic Data for GLBR Travel Demand Model for MATS area** **Action Item**
    - Base Year (2017) Population and Occupied Household Data
    - Base Year (2017) Employment Data
  - E. **CY 2020 State of Good Repair Targets for MATS area** **Action Item**
  - F. **2020 MATS HIP Allocation towards FY 2021 Project** **Action Item**
  - G. **Complete Street Forms** **Action Item**
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: July 7, 2020 at 10:00 AM