

# Midland Area Transportation Study (MATS) Technical Committee Meeting

**Wednesday, May 15, 2019, 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** *Josh Fredrickson*
2. **Changes to the agenda**
3. **Approval of April 17, 2019 Minutes**
4. **Public Comment**
5. **Reports of officers**  
Project Updates *Road and Transit Agencies*
6. **Agency Reports**  
A. MATS Work Tasks Update *Maja Bolanowska*
7. **Unfinished and New Business**
  - A. Non-Motorized Planning  
Approval of NMT proposed facilities or exemptions for new 2020-2023 projects *Action Item*
  - B. FY 2020-2023 Transportation Improvement Program  
Approval of Projects for the FY 2020-2023 TIP *Action Item*  
Approval of Final FY 2020-2023 TIP Report *Action Item*  
Process and Timeframe Update
  - C. FY 2020 Unified Work Program  
Approval of Final UWP Report *Action Item*
  - D. Elections: Chair, Vice-Chair of Technical Committee  
Note: Elections for 3 Small Municipality Representatives at June 4<sup>th</sup> Policy Meeting
8. **Adjournment**

Next Scheduled Meeting: June 19, 2019 at 10:00 AM at the Midland County Services Building