

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, August 4, 2020, 10:00 a.m.

Virtual Meeting

AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of June 2, 2020 Minutes**
4. **Reports of officers**
 - Legislative Update
 - MDOT Update
5. **Agency Reports**
 - A. **MATS Administrative Report** *Maja Bolanowska*
 - Bank balance, FY 2020 3rd QTR Billings, MATS Insurances
 - B. **MATS Work Tasks Update**
 - Long-Range Planning, TIP Amendment/Admin Modifications, Title VI Plan Update, NMT Plan Update, Local PASER Ratings
6. **Unfinished and New Business**
 - A. **Election of Officers** *Action Item*
 - Chair, Vice-Chair and Secretary of Policy Committee
 - B. **Synchronization of elections regarding MATS Technical and Policy Committees** *Action Item*
 - (MATS By-Laws Amendment needed)
 - C. **Title VI Plan - Update** *Action Item*
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: September 1, 2020 at 10:00 AM