

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, July 11, 2023, 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

Brad Kaye

2. Changes to the agenda

3. Approval of May 2, 2023 Minutes

4. Legislative or MDOT Updates

August Redistribution, FY 2023 Obligations

5. Agency Reports

Maja Bolanowska

A. Administrative Report – account balance, MMRMA insurance, FY 2024 Local matches

B. Work Task Update – FY 23 PASER Ratings

6. Unfinished and New Business

A. MATS FY 2023-2026 TIP Amendment

Action Item

JN 212097: FY 2023 – MCRC – CON Phase – Historic Bridge Restoration & NMT Connection: Smith Crossing Rd Bridge – Cost increase

JN 219128: FY 2023 – MCRC – CON Phase – Bridge Rehabilitation: W. Gordonville Rd over Little Salt Creek (Structure #6999) – Project Addition

JN 219077: FY 2023 – CCM – NI Phase – Transit Capital - Purchase of 3 Vans – Project addition

JN 206515: FY 2024 – BCRC - CON Phase – Road Rehabilitation: W. Midland Rd (US 10 Overpass Deck to Carter Rd) – Project limits change and cost change

FY 2024 Trunkline Traffic Operations and Safety GPA – Approval of threshold of \$282,156 (due to changes to JN 214277 – ROW Phase for M-30/Olson Rd project)

B. MDOT/MATS Master Agreement No. 2024-0026

Action Item

Certified Resolution regarding Master Agreement 2024-0026

C. Revised Revenue Estimates for MATS area for TIP development

D. MATS NMT Pilot Program

Action Item

Program Update, Local matches, approval of MATS grant application submission for TAP funding

E. MIO Technical Assistance Opportunity regarding Discretionary Grants

F. 2020 Adjusted Census Urban Boundary (ACUB)

Action Item

Summary of ACUB process, review and approval of proposed 2020 ACUBs within MATS area
Resolutions regarding 2020 ACUBs for Midland and Freeland

7. Public Comments

8. Adjournment

Next Scheduled Meeting: Tuesday, August 1, 2023