

Midland Area Transportation Study (MATS)

Technical Committee Meeting Minutes

Wednesday, April 19, 2023

This meeting was held at the Midland County Services Building 4th floor Conference Room.

1. Call to Order/Roll Call

The meeting was called to order at 10:02 AM by Russ Inman.

Those who participated were: Russ Inman (Midland County Road Commission), Dan Armentrout (Saginaw County Road Commission) – via phone, Thoralf Brecht (Non-Motorized Representative), Jack Hofweber (MDOT Mt. Pleasant TSC), Steven Van Tol (Williams Charter Township), Dave Haag (City of Auburn), Cody Bodrie (EMCOG), James Canders (MBS Airport), John Kelley (MDOT Mt. Pleasant TSC), Max Gierman (MDOT Statewide Planning), Bryan Gillett (MATS).

2. Changes to the Agenda

There were no changes to the agenda.

3. Approval of March 15, 2023 Minutes

A motion was made by James Canders and seconded by David Haag to approve the minutes of the March 15, 2023 meeting. Motion carried.

4. Reports of officers

Dan Armentrout reported: No update, except that many projects are progressing.

Russ Inman reported: Waldo Road/Monroe Road roundabout is scheduled for a June letting. Furthermore, the Waldo Road overlay project is scheduled for a May letting. The Eastman Road project is nearly finalized regarding design. Lastly, the kickoff for the Letts Road extension study was today.

James Canders reported: MBS airport will be putting improvements to the secondary runway out to bid this year.

Jack Hofweber reported on the status of various MDOT projects in the MATS area: the Eastman (US-10BR) at Wackerly project now underway, the US-10 BR Indian and Buttles project construction would be delayed a year (to 2026) due to scheduling conflicts (though it would still be obligated in 2025 as planned), M-20 mumble strip installation would begin on May 2, and the US-10 reconstruction project in Bay County had begun, being currently pre-staged with the main work to be completed after Memorial Day.

5. Agency Reports

Bryan reported on the status of various MATS work tasks:

The FY 2024 Unified Work Program is complete and is on the agenda today for review and recommendation for approval.

MATS staff has been monitoring and processing project changes and initiating change requests, as needed.

The Policy Committee gave its approval at the last meeting for MATS staff to continue work on the TAP application for the proposed NMT Pilot Program work. This will begin with the selection of a steering committee to be announced shortly.

6. Unfinished and New Business

A. MATS FY 2023-2026 TIP Amendment

Bryan explained the proposed changes to the MATS TIP (details shown in the attached table), as shown herein:

JN 207357: FY 2023 – MDOT – CON Phase - Special pavement marking application on trunklines in Bay Region – Phase Abandonment

JN 218932: FY 2023 – MDOT – PE Phase – Traffic Safety: Retroreflectivity readings on Trunklines – Phase Addition

JN 218932: FY 2023 – MDOT – CON Phase – Traffic Safety: Retroreflectivity readings on Trunklines – Phase Addition

After a brief discussion a motion was made by Russ Inman and seconded by James Canders to approve the TIP changes and recommend same to the Policy Committee. Motion carried.

B. Draft FY 2024 MATS Unified Work Program

Bryan distributed copies of the draft FY 2024 MATS Unified Work Program, explaining that it is a required document that lays out the work elements MATS will be undertaking in the upcoming fiscal year, and apportions funding accordingly. Notable inclusions this year are the joint Transit Collaboration Feasibility Study undertaken by Midland DART and County Connection of Midland, as well as the potential MATS Pilot Study for Planning and Design of NMT Facilities.

After a brief discussion, a motion was made by James Canders and seconded by David Haag to approve the draft FY 2024 MATS Unified Work Program and recommend same to the Policy Committee. Motion carried.

7. Public Comment

No public comments were received and no members of the public were present. David Haag inquired of the engineers present regarding the difference between speed bumps and speed tables in street design and implementation.

8. Adjournment

There being no further items for discussion, the April 19, 2023 MATS Technical Committee meeting was adjourned at approximately 10:25 AM.

Respectfully submitted,

Maja Bolanowska
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MATS FY 2023-2026 TIP Amendment for May 2023

Fiscal Year	Job no.	Amendment # (CR #)	Phase	County	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	GPA	Comments	Total Job Cost	Job Type
2023	207357	9	CON	Saginaw, Lapeer, Bay, Genesee, St. Clair	MDOT	Regionwide	All trunkline routes of MATS MPO	3.554	Traffic Safety	Special pavement marking application on trunklines in Bay Region	\$48,880	HSIP	\$5,431	\$0	\$890,350	Not Applicable	PHASABND	\$10,000	Trunkline
2024	218932	0	PC	Isabella, Clare, Midland	MDOT	US-127 N (US-10)	US-10 horizontal curve at Stark Rd	2.205	Traffic Safety	Horizontal curve warning and alignment signing.	\$3,086	HSIP	\$343	\$0	\$12,000	Not Applicable	PHASADD	\$102,278	Trunkline
2024	218932	0	CON	Isabella, Clare, Midland	MDOT	US-127 N (US-10)	US-10 horizontal curve at Stark Rd	2.205	Traffic Safety	Horizontal curve warning and alignment signing.	\$23,215	HSIP	\$2,579	\$0	\$90,278	Not Applicable	PHASADD	\$102,278	Trunkline