

Midland Area Transportation Study (MATS)

Policy Committee Meeting Minutes

Tuesday, August 1, 2023

1. Call to Order/Roll Call

The meeting was begun at 10:00 AM by Jonathan Myers, Vice Chair.

Attending were: Karen Murphy* (City of Midland and DART), Jonathan Myers* (Midland County Road Commission), Dennis Borchard* (Saginaw County Road Commission), Jim Lillo* (Bay County Road Commission), Terrance Hall* (Edenville Township), Terry Holt* (Midland Charter Township), Kevin Wray* (Lincoln Township), Dave Haag* (City of Auburn), Gary Rogers* (County Connection of Midland), Phillip Shaver* (Tittabawassee Township), Richard Bayus* (MDOT Statewide Planning), James Canders (MBS Airport), Maja Bolanowska (MATS), Bryan Gillett (MATS).

*voting members or alternates

It was noted at the beginning of the meeting that Karen Murphy has 2 votes, she is representing both City of Midland and DART

Voting members who participated via phone did not count towards the quorum

2. Changes to the Agenda

There were no changes to the agenda.

3. Approval of July 11, 2023 Minutes

A motion was made by Gary Rogers and seconded by Richard Bayus to approve the minutes of July 11, 2023. Motion carried.

4. Reports of officers

Legislative and MDOT Updates

Maja reported that for FY 2023 the August redistribution will remain at the 75/25 percent split between Trunkline and local projects, as in years past. However the proposal had been made that it be split according to need and readiness to implement projects, and that proposal is still under discussion, potentially to be applied next year. Richard Bayus added that the larger amount available in August is a byproduct of the lower obligation limit, which in turn is due to certain discretionary programs available via the BIL.

5. Agency Reports

A. MATS Administrative Report

Maja reported that the MATS bank balance is currently at approximately \$80,000. In addition, MATS has received the 3rd Quarter reimbursements from MDOT as well as local match for from the respective local agencies for FY 2024 MATS operations/administration.

B. MATS Work Tasks Update

Maja gave a brief report regarding the 2023 MTPA conference in Ann Arbor this past week. Also, PASER ratings for FY 2023 will take place in August; City of Midland, MCRC and MDOT-Bay City TSC are all participating.

6. Unfinished and New Business

A. MATS FY 2023-2026 TIP Amendment

Maja summarized the proposed changes to the FY 2023-2026 MATS TIP:

JN TBD: FY 2023 – MATS – EPE/NI Phase – MATS TAP Pilot Study: Trail Route Feasibility and EPE – Project Addition

Short discussion followed. Thereafter, a motion was made by Karen Murphy and seconded by Dennis Borchard to approve the project addition as presented. Motion carried.

Maja indicated that cost and scope changes regarding N. Eastman Road project (JN 212909) have been able to be processed as an administrative modification on July 31st and thus not part of this TIP Amendment.

B. MATS FY 2024 Unified Work Program Revision

Maja explained that the addition of the TAP Pilot Program scope of work and funding, as well as anticipated work efforts related to the MIO Technical Assistance Program, made a revision of the MATS FY 2024 Unified Work Program necessary at this time. This will allow a timely authorization of the TAP funding for the MATS NMT Pilot Program.

This revision, and subsequent substitution of the revised UWP for the one developed in May 2023, has been discussed with both MDOT and FHWA, and should present no timing delays to the ongoing UWP approval process by federal agencies.

After a brief discussion, a motion was made by Kevin Wray and seconded by Karen Murphy to approve the revision to the FY 2024 MATS Unified Work Program. Motion carried.

7. Public Comment

No comments were received.

8. Adjournment

There being no further items for discussion, the August 1, 2023 MATS Policy Committee meeting was adjourned at approximately 10:12 AM. The next meeting is scheduled for September 12, 2023 at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director
Midland Area Transportation Study
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MATS FY 2023-2026 TIP Amendment for August 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	TBD	0	NI/EPE	Midland	MATS	MATS TAP Pilot Study	MATS Areawide	0	Trail Route Feasibility Analysis and EPE	Trail Route Feasibility and Planning Program/EPE for 5 Projects in the MATS area.	\$192,000	TAUL	\$0	\$48,000	\$240,000	Local Livability and Sustainability	Project will be programmed in JobNet by TAP staff subsequent to TAP award	\$240,000	Local
2023	212909		8 CON	Midland	Midland County Road Commission	N. Eastman Road	Monroe Rd. to Mier Rd.	1.996	Milling and one-course asphalt overlay	Cold milling HMA, one-course asphalt overlay, shouder widening, drainage improvements, pavement markings	\$913,905	STUL, HIPS, EMRP	\$0	\$386,095	\$1,300,000	Not Applicable	<i>Note: Current, approved project shown. Changes to cost, scope, and funding distribution will be made prior to August 1, 2023.</i>	\$1,560,000	Local