

Midland Area Transportation Study (MATS)

Policy Committee Meeting Minutes

Tuesday, May 2, 2023

1. Call to Order/Roll Call

The meeting was begun at 10:00 AM by Brad Kaye, Chairman.

Attending were: Karen Murphy* (DART), Brad Kaye* (City of Midland), Jonathan Myers* (Midland County Road Commission), Dennis Borchard* (Saginaw County Road Commission), Carl Hamann* (Village of Sanford), Terry Holt* (Midland Township), Terrance Hall* (Edenville Township), Dave Haag* (City of Auburn), Maria Sandow* (Larkin Township), Gary Rogers* (County Connection of Midland), Kim Heisler* (Ingersoll Township), Richard Bayus* (MDOT Statewide Planning), James Canders (MBS Airport), Jay Reithel (MDOT Bay Region), John Kelly (MDOT Mt. Pleasant TSC), Samuel Pelong (Disability Network of Mid-Michigan), Maja Bolanowska (MATS).

*voting members or alternates

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

2. Changes to the Agenda

Addition of the FY 2023 Transit Capital GPA to Item 6A.

3. Approval of April 4, 2023 Minutes

A motion was made and seconded to approve the minutes of April 4, 2023. Motion carried.

4. Reports of officers

Legislative and MDOT Updates

Richard Bayus noted the recent determination by FHWA that local match for PL funds would be waived for the 2.5% required expenditure on Complete Streets planning does not extend to any funds utilized beyond the 2.5% for Complete Streets. Richard also indicated that FTA had issued conflicting guidance, and is now coordinating with FHWA to clarify. Maja then explained that this was approached in the FY 2024 MATS Unified Work Program by not taking it into account, due to very limited local match associated with Complete Streets task. Richard also clarified that the federal funding penalty for missing the DUI target would only apply to TMA funding, therefore not MATS.

Jay Reithel explained that the M-30 Bridge project's non-motorized enhancements, probably funded by TAP (as indicated by the positive response in recent meetings), would still require an applicant in the form of a governmental entity other than MDOT. Carl Hamann indicated that the Village of Sanford would be extremely interested in being that applicant, and would explore it with the village council. Discussion ensued, including future plans and the Midland County Road Commission's role.

5. Agency Reports

A. MATS Administrative Report

Maja reported that the MATS bank balance is currently at approximately \$52,000. In addition, reimbursements have been received for second quarter FY 2023 billings from MDOT. Lastly, 1st half FY 2023 DBE reporting has been submitted as required by MDOT.

B. MATS Work Tasks Update

Maja briefly updated the committee on the status of work tasks: work on the FY 2024 Unified Work Program for MATS is complete and on today's agenda for approval. Various TIP changes have been monitored and processed, also on today's agenda for approval. Staff has also been researching and coordinating activities related to the Michigan Infrastructure Office technical assistance program and the appropriate federal discretionary grant opportunities, as well as the Michigan TAP Pilot program as discussed at the last meeting.

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 207357: FY 2023 – MDOT – CON Phase - Traffic Safety: Special pavement marking application on trunklines – Phase Abandonment

JN 218932: FY 2024 – MDOT – PE Phase – Traffic Safety: US 10 at Stark Rd – Curve warning & alignment signing – Phase Addition

JN 218932: FY 2024 – MDOT – CON Phase – Traffic Safety: US 10 at Stark Rd – Curve warning & alignment signing – Phase Addition

JN 204408: FY 2023 – MDOT – UTL Phase – Road Rehabilitation: M-20 (M-30 to E. of Currie Pkwy) – Phase Abandonment

Transit Capital GPA threshold increase to \$1,715,298 as a result of various changes to several previously approved transit projects.

Short discussion followed. Thereafter, a motion was made by and seconded to approve the project additions or abandonments as presented. Motion carried. A motion was then made and seconded to approve the threshold increase to the Transit Capital GPA. Motion carried.

B. Performance Measures

Maja explained that MDOT has updated the statewide transit asset management plan and that MATS Policy Committee needed only to acknowledge receipt of MDOT's TAM Plan and CY 2023 Targets for Rural Transit Providers.

After a brief discussion, it was subsequently acknowledged by consensus that MATS had acknowledged receipt of the Plan and targets.

C. FY 2024 MATS Unified Work Program

Maja explained the purpose of the Unified Work Program, and noting its similarity to previous years. In addition, Maja noted that the document contains two resolutions supporting local match amounts, as well as the Midland DART pass-through agreement. Approval of the overall document indicates approval of these as well. Thereafter, a motion was made and seconded to approve the FY 2024 MATS Unified Work Program, as well as the local match resolutions and the pass-through agreement. Motion carried.

7. Public Comment

No comments were received.

8. Adjournment

There being no further items for discussion, the May 2, 2023 MATS Policy Committee meeting was adjourned at approximately 10:26 AM. The next meeting is scheduled for June 6, 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 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 - Phase Abandonment	\$10,000	Trunkline
2024	218932	0	PE	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 - Phase Addition	\$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 - Phase Addition	\$102,278	Trunkline
2023	204408	15	UTL	Midland	MDOT	M-20	M-30 to East of Currie Parkway	5.674	Road Rehabilitation	Milling and Two course HMA overlay	\$1	NH	\$0	\$0	\$1	Not Applicable	PHASABND - Phase Abandonment	\$23,094,132	Trunkline

GPA List												Reset	Adjust Threshold
	FY	GPA	MPO	Status	Job Type	Threshold			Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
						Federal Approved	Local Approved	Current/To-Be					
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>								
+	2023	Transit Capital	Midland Area Transportation Study (MATS)	Proposed	Multi-Modal	\$1,302,175.00	\$223,123.00	\$1,715,298.00	\$190,000.00	\$0.00	\$1,724,992.00	\$0.00	