

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, January 5, 2021, 10:00 a.m.

Virtual Meeting

AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of December 1, 2020 Minutes**
4. **Reports of officers**
Legislative and MDOT Updates
5. **Agency Reports**
 - A. **MATS Administrative Report** *Maja Bolanowska*
Bank balance, MATS Audit
Open Meeting Act – FY 2021 format of MATS meetings
 - B. **MATS Work Tasks Update**
Long-Range Planning, Project Changes & Amendment Transmittal, NMT Plan Update, End of CY Reports
6. **Unfinished and New Business**
 - A. **January 2021 Elections of Officers/Representatives for Technical and Policy Committees**
Chair, Vice-Chair and Treasurer of Policy Committee *Action Item*
3 Small Municipality Representatives for Technical Committee *Action Item*
NMT Representative for Technical Committee *Action Item*
 - B. **Non-motorized Planning**
NMT Plan Update
 - C. **Asset Management**
2021 PASER Data Collection Update
Update regarding FY 2020 Asset Management Plans from Local Agencies
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: February 2, 2021 at 10:00 AM