

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, March 3, 2020, 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 January 7, 2020 Minutes**
4. **Public Comment**
5. **Reports of officers**
 - Legislative Update
 - MDOT Update
6. **Agency Reports**
 - A. **MATS Administrative Report** *Maja Bolanowska*
 - Bank balance, FY 2020 1st QTR Reimbursements
 - B. **MATS Work Tasks Update**
 - Long-Range Planning, TIP Amendments/Admin Modifications, Asset Management, Conference Planning
7. **Unfinished and New Business**
 - A. **Vice-Chair of MATS Policy Committee** *Action Item*
 - B. **MATS TIP Amendment (FY 2020-2023)** *Action Item*
 - MDOT Projects and Local Bridge (MCRC) project
 - Threshold amount approval for FY 2021 Local Road GPA and FY 2022 Local Bridge GPA
 - C. **FY 2021 Pre-UWP Meeting - March 5th in Lansing**
8. **Adjournment**

Next Scheduled Meeting: April 7, 2020 at 10:00 AM at the Midland County Services Building