

Midland Area Transportation Study (MATS)

Policy Committee Meeting Minutes

Tuesday, January 7th, 2020

1. Call to Order

The meeting was begun at 10:04 AM by Brad Kaye, Chairman.

Those present were: Brad Kaye* (City of Midland), Karen Murphy* (Midland Dial-a-Ride Transportation), Gary Rogers* (County Connection of Midland), Jonathan Meyers* (Midland County Road Commission), Maria Sandow* (Larkin Township), Chuck Tabb* (Ingersoll Township), Bob Carl* (Village of Sanford), Mike Wood* (Jerome Township), Dennis Borchard* (Saginaw County Road Commission), Dave Haag* (City of Auburn), Anita Boughner* (MDOT – Statewide Planning) – via phone, Mitch Huber (MDOT – Statewide Planning) – via phone, Jay Reithel (MDOT – Bay Region) – via phone, Dave Englehardt (East Michigan Council of Governments) – via phone, and Bryan Gillett (MATS).

*voting members or alternates

2. Changes to the Agenda

Item 7E – Vice Chair Nominations was added to the agenda via consensus.

3. Approval of November 5th, 2019, Minutes

A motion was made by Gary Rogers and seconded by Bob Carl to approve the minutes as presented. Motion carried.

4. Public Comment

There were no public comments brought before the Committee.

5. Reports of officers

Legislative Update - Bryan noted that the Association of Metropolitan Planning Organizations had sent a policy alert to members in late November. This policy alert announced that the previously pending \$7.6 billion dollar funding rescission, included in the FAST Act and scheduled to go into effect on July 1, 2020, had been repealed. Repealing this rescission not only increases net federal funding by \$7.6 billion in FY 2020, it also has the effect of adjusting the baseline for all subsequent years, increasing funding over the ten-year FY 2020-2029 period by \$75.7 billion.

In addition, Bryan introduced the new MDOT MPO Program Manager for MATS, Mitch Huber, and the new MPO Regional Services Unit East Supervisor, Anita Boughner.

6. Agency Reports

A. MATS Administrative Report

Bryan indicated that Maja was ill and not in the office, therefore no Administrative Report was presented.

B. MATS Work Tasks Update

Bryan reported on some of the work efforts being undertaken by MATS at the moment. Staff has been reviewing socio-economic data gathered by MDOT's SUTA staff for the update of the Great Lakes Bay regional model, which will be utilized in the next iteration of the long range plan. This data is also being reviewed with the larger local units, such as the City of Midland, and Lincoln and Larkin Townships.

In addition, staff has been processing information required for the TIP Amendment on today's agenda, finalizing the 2 end-of-year reports that will be discussed later, moving forward on MTPA conference planning, and attending training for Asset Management Plan preparation in order to be familiar with the requirements and effort needed to complete these documents.

7. Unfinished and New Business

A. MATS TIP Amendment (FY 2020-2023)

Bryan introduced the list of proposed amendments to the FY 2020-2023 TIP, as detailed below in two tables. The first of these proposed changes pertain to a new RTF project in Bay County. Despite the addition of the project, there is no need for a FY 2020 Local Road GPA amendment.

The second part of the amendment deals with changes to the FY 2020-2023 STUL program due to the withdrawal of the FY 2022 Midland Rd project by the City of Auburn, as well as potential complications regarding the FY 2021 Sugnet Road project, and new NEPA requirements. MATS Project Selection Committee met on November 13, 2019 and recommended the revised STUL program, shown on Page 4 (the top portion). Since then an additional change is being requested by the City of Midland, that request is consistent with the earlier recommendations. The resultant adjusted STUL program is shown on Page 4 (the bottom portion).

A motion was made by Mike Wood and seconded by Bob Carl to approve the proposed changes to the FY 2020-2023 TIP. Motion carried.

MATS FY 2020-2023 TIP Amendment for January 2020

Fiscal Year	Job no.	Amend # (CR #)	Administration Type	Phase	County	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	State Fund Source	Local Budget	Total Phase Cost	AmendType	General Program Account	Total Project Cost	Job Type
2020	209419	0		CON	Bay	Bay County	W Salzburg Rd	Salzburg Road from Eleven Mile Road to Garfield Road, Bay County	0.988	Road Rehabilitation	Crush & Shape & Asphalt Resurfacing	\$412,807	STL	\$0		\$237,193	\$650,000	PHASADDG PA	Local Road	\$650,000	Local

MATS STUL Funding 2020-2023 Projects

Programmed Oct 1, 2019

Project Selection Committee Revisions Nov 13, 2019

Year	MATS STUL Estimate (Fed \$)	HIP Funds* (Fed \$)	Project & (Jurisdiction)	Fed STUL \$	Fed HIP \$	Local \$	Total Project Cost
2020	\$925,000 + \$295,000	\$69,648	Eastman Road (Commerce to Monroe) FPVS with Monroe to Mier as Part B (MCRC)	\$868,792	\$69,648	\$325,422	\$1,263,862
			Eastman Road (Commerce to Monroe) FPVS with Monroe to Blackhurst as Part B (MCRC)				
			Freeland Road @ River Rd intersection (Sag Crty Rd Comm)	\$295,000	\$0	\$173,750	\$468,750
			2 veteran/medical transportation vans (CCM)	\$56,208	\$0	\$14,052	\$70,260
			<u>\$1,220,000</u>	<u>\$69,648</u>	<u>\$513,224</u>		
2021	\$ 944,000	NA	Sugnet Rd (Main Street to Northwood Drive) (City of Midland)	\$944,000	\$0	\$336,000	\$ 1,280,000
2022	\$ 963,000	NA	Poseyville Road (Gordonville Rd to Midland City Limits) (MCRC)	\$600,000	\$0	\$600,000	\$1,200,000
			Midland Rd (Carter Rd to Flajole Rd) (City of Midland)	\$363,000	\$0	\$436,000	\$600,000
			Saginaw Rd (Dartmouth Drive to Patrick Road) (City of Midland)	\$363,000	\$0	\$415,000	\$778,000
			<u>\$963,000</u>	<u>\$0</u>	<u>\$1,015,000</u>		
2023	\$ 982,000	NA	Jefferson Road (Wheeler Rd to Wackerley Rd) (City of Midland)	\$332,000	\$0	\$968,000	\$1,300,000
			Freeland Road (N. Gleaner Rd to River Rd) (Saginaw County Rd Comm)	\$400,000	\$0	\$200,000	\$600,000
			Midland Rd (Carter Rd to Flajole Rd) (Bay County Rd Commission)	\$250,000	\$0	\$1,000,000	\$1,250,000
			<u>\$982,000</u>	<u>\$0</u>	<u>\$2,168,000</u>		

* Highway Infrastructure Program. Funds need to be obligated by Sep 30, 2021. For construction of roads, bridges, tunnels. Cannot be used for transit projects, or PE/ROW phases.

NA - not applicable

indicates project which will be adjusted if additional federal funds became available in the future

City of Midland request to move Sugnet Project from FY 2021 to FY 2022

Year	MATS STUL Estimate (Fed \$)	HIP Funds* (Fed \$)	Project & (Jurisdiction)	Fed STUL \$	Fed HIP \$	Local \$	Total Project Cost
2020	\$925,000 + \$295,000	\$69,648	Eastman Road (Commerce to Monroe) FPVS with Monroe to Blackhurst as Part B (MCRC)	\$868,792	\$69,648	\$325,422	\$1,263,862
			Freeland Road @ River Rd intersection (Sag Crty Rd Comm)	\$295,000	\$0	\$173,750	\$468,750
			2 veteran/medical transportation vans (CCM)	\$56,208	\$0	\$14,052	\$70,260
				<u>\$1,220,000</u>	<u>\$69,648</u>	<u>\$513,224</u>	
2021	\$ 944,000	NA	Poseyville Road (Gordonville Rd to Midland City Limits) (MCRC)	\$600,000	\$0	\$600,000	\$1,200,000
			Saginaw Rd (Dartmouth Drive to Patrick Road) (City of Midland)	\$344,000	\$0	\$434,000	\$778,000
			<u>\$944,000</u>	<u>\$0</u>	<u>\$1,034,000</u>		
2022	\$ 963,000	NA	Sugnet Rd (Main Street to Northwood Drive) (City of Midland)	\$963,000	\$0	\$317,000	\$ 1,280,000
2023	\$ 982,000	NA	Jefferson Road (Wheeler Rd to Wackerley Rd) (City of Midland)	\$332,000	\$0	\$968,000	\$1,300,000
			Freeland Road (N. Gleaner Rd to River Rd) (Saginaw County Rd Comm)	\$400,000	\$0	\$200,000	\$600,000
			Midland Rd (Carter Rd to Flajole Rd) (Bay County Rd Commission)	\$250,000	\$0	\$1,000,000	\$1,250,000
			<u>\$982,000</u>	<u>\$0</u>	<u>\$2,168,000</u>		

B. NMT Representative on Technical Committee

Bryan explained that the current representative of the NMT Committee, Dave Waite, is stepping back from that role and has recommended that Thor Albrecht be appointed as his replacement. A brief biography provided by Mr. Albrecht was passed around, thereafter a motion was made by Karen Murphy and seconded by Maria Sandow to appoint Mr. Albrecht as the NMT Representative to the Technical Committee. Motion carried.

C. MATS Obligation Report for FY 2019

Bryan presented the required MATS Annual Obligation Report for FY 2019. This brief document lists and summarizes the federally-funded projects that have been obligated during FY 2019. MPOs are required to report to local officials and the public “an annual listing of obligated projects” after the end of each programming year. The programming year is the fiscal year that runs from October 1st through September 30th of the following year.

D. MATS 2019 Financial Report

Bryan also presented the FY 2019 End of Year Financial Report, also known as the Final Acceptance Report. This report provides a synopsis of the work products and activities that were completed by MATS or on behalf of MATS during FY 2019 (October 1, 2018 through September 30, 2019), and summarizes the resulting costs. This work was performed in accordance with the MATS Unified Work Program for FY 2019. The activities listed in the report are grouped according to the major work items identified in the UWP. The last page of the report presents a summary of the billing statements that MATS has submitted to the Michigan Department of Transportation for all three funding sources, and the amounts received to date.

E. MATS Policy Committee Vice-Chair call for Nominations

Brad explained that since the previous Vice-Chair of the MATS Policy Committee, Terry Palmer, had retired, a new Vice-Chair needed to be elected for the remainder of the term. After opening the floor to nominations, and hearing none, Brad requested that staff inquire in the next few weeks if anyone not present at today’s meeting would like to be Vice-Chair.

8. Adjournment

There being no further items for discussion, the January 7th, 2020 MATS Policy Committee meeting was adjourned at 10:40 AM. The next meeting has been scheduled for February 4th, at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director
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