

# Midland Area Transportation Study (MATS) Policy Committee Meeting

**Tuesday, October 5, 2021, 10:00 a.m.**

**Midland County Services Building, 4<sup>th</sup> Floor Conference (Room 472)  
220 West Ellsworth Street, Midland, MI 48640**

## AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of August 3, 2021 Minutes** *Action Item*
4. **Legislative or MDOT Updates**
5. **MATS Update**
  - A. **Administrative Report** *Maja Bolanowska*
    - Bank Balance, Bank Account changes
    - Administrative Subcommittee Recommendations *Action Item*
  - B. **Work Task Update**
    - Long-Range Planning, TIP changes/project monitoring, End of Fiscal Year Tasks, Obligation of FY 2021 Projects, PASER Ratings, Bicycle Route 20 Realignment
6. **Unfinished and New Business**
  - A. **Amendment of MATS Bylaws** *Action Item*
    - Request of BMTA to change member status from voting to non-voting
  - B. **MATS TIP Amendment** *Action Item*
    - FY 2022 Local Bridge GPA – approval of \$3,251,000 threshold  
(JN 206083: Meridian Rd over Pine River Bridge Rehabilitation- CON phase delayed to FY 2022)
    - FY 2023 Local Traffic Operations and Safety GPA – approval of \$250,000 threshold  
(JN 213738: traffic safety grant project programmed for FY 2023 (HSIP funding) – intersection sign replacement throughout Midland County)
  - C. **Schedule of FY 2022 and FY 2023 MATS TIP Amendments** *Action Item*
  - D. **Long-Range Planning**
    - Progress report regarding MATS Long-Range Plan Update, LRP Open House and received comments/surveys
  - E. **Schedule of MATS Committee Meetings in CY 2022** *Action Item*
7. **Public Comments**
8. **Adjournment**

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