

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, May 2, 2023, 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 April 4, 2023 Minutes**
4. **Legislative or MDOT Updates**
5. **MATS Update** *Maja Bolanowska*
 - A. Administrative Report – account balance, 2nd QTR billings
 - B. Work Task Update – FY 2024 Unified Work Program, TIP changes, Discretionary Grants via MIO, NMT Pilot Program
6. **Unfinished and New Business**
 - A. MATS FY 2023-2026 TIP Amendment *Action Item*

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
 - B. Performance Measures
Acknowledgement of receipt of MDOT’s TAM Plan and CY 2023 Targets for Rural Transit Providers
 - C. FY 2024 MATS Unified Work Program
UWP overview, Approval of UWP (including local match resolutions and pass-through agreement) *Action Item*
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: June 6, 2023 at 10:00 AM