

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, November 7, 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 September 12, 2023 Minutes**
4. **Legislative or MDOT Updates**
Obligation of FY 23 projects within MATS area, FY 2024 & 2025 Federal Aid Buyout Programs
5. **Agency Reports** *Maja Bolanowska*
 - A. Administrative Report – bank account balance, FY 23 4th QTR billings, MATS/SATA Boundaries, MATS office location
 - B. Work Task Update - FY24-FY25 TIP Amendment Schedule, CY 23 table of projects, PASER maps
6. **Unfinished and New Business**
 - A. MATS FY 2023-2026 TIP Amendment *Action Item*
JN 219502: FY 2024 – MDOT – PE Phase – Non-freeway signage on trunklines in Bay Region – Phase Addition
JN 219502: FY 2025 – MDOT – CON Phase – Non-freeway signage on trunklines in Bay Region – Phase Addition
 - B. MIO Technical Assistance Program - Update
 - C. MATS TAP NMT Pilot Study – Update
 - D. CY 2023 MIRE Data Review
 - E. FY 2024 Urban Allocations for Projects
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: Tuesday, December 5, 2023