

# Midland Area Transportation Study (MATS)

## Policy Committee Meeting Minutes

Tuesday, December 6, 2022

### 1. Call to Order/Roll Call

The meeting was begun at 10:02 AM by Brad Kaye, Chairman.

Attending were: Amy Bidwell\* (DART), Brad Kaye\* (City of Midland), Russ Inman\* - via phone (Midland County Road Commission), Dan Armentrout\* (Saginaw County Road Commission), Mike Wood\* (Jerome Township), Kevin Wray\*, Dave Haag\* (City of Auburn), Gary Rogers\* (County Connection of Midland), Dave Haag\* (City of Auburn), Maria Sandow\* (Larkin Township), Phillip Shaver\* (Tittabawassee Township), Terry Hall\* (Edenville Township), Steven van Tol\* (Williams Charter Township), Richard Bayus\* (MDOT Statewide Planning), Brian Stark (MDOT Bay Region), Cody Bodrie (EMCOG), Maja Bolanowska (MATS) and Bryan Gillett (MATS).

\*voting members or alternates

Voting members who participated via phone did not count towards the quorum

### 2. Changes to the Agenda

There were no changes to the agenda.

### 3. Approval of October 4, 2022 Minutes

A motion was made by Terry Hall and seconded by Mike Woods to approve the minutes of October 4, 2022. Motion carried.

### 4. Reports of officers

#### Legislative and MDOT Updates

Richard Bayus noted that the Federal Aid Buyout Program for FY 2024 is currently at \$27 million of the \$35 million available. This represents a significant uptick in utilization of the program by local agencies. Maja reported that the post-2020 Census urbanized areas and respective maps are expected to be released December 29, 2022.

### 5. Agency Reports

#### A. MATS Administrative Report

Maja reported that the MATS bank balance is currently at just over \$23,000, and that 4<sup>th</sup> quarter reimbursement from MDOT will be deposited soon. In turn, this will allow reimbursement to DART and the MCRC for their planning activities for FY 2022.

In addition, work has completed regarding FY 2023 authorizations, DBE reporting, insurance renewals with corresponding questionnaires/audit. MATS biennial financial audit is scheduled for end of January 2023.

## **B. MATS Work Tasks Update**

Maja briefly reported on the status of work tasks: MATS projects have been monitored in JobNet, PASER ratings have been completed for the year for the City of Midland and the remainder of the county, and the data has been reviewed for completeness and submitted to TAMC. From this data, as well as historic PASER rating data from 2013 onwards, maps were produced for the City of Midland as well as the entire MATS area. In addition, charts were constructed showing the trends in mileage rated either good, fair, or poor. Also, MATS staff developed a table of information regarding various funding sources organized by the types of projects those sources might fund. Finally, the MATS website was remodeled, with the intent to make it easier to navigate, update on a daily basis, and provide information relevant to the public.

## **6. Unfinished and New Business**

### **A. MATS TIP Amendment (FY 2023-2026)**

Maja explained the proposed changes to the FY 2023-2026 MATS TIP:

JN 207204: FY 23 - DART – Project Addition – Transit Capital Preventive Maintenance – FTA 5307 funds & State match (Project not obligated in FY 22, being moved to FY 23)

JN 217963: FY 23 – DART – Project Addition – Additional funding for Bus #13 – FTA 5339 funds & State match

JN 217964: FY 23 – DART – Project Addition – Additional funding for Bus #15 – FTA 5339 funds & State match

JN 217965: FY 23 – DART – Project Addition – Additional funding for Bus #16 – FTA 5339 funds & State match

JN 217967: FY 23 – DART – Project Addition – Additional funding for Bus #17 – FTA 5307 funds & State match

JN 207213: FY 23 – DART – Project Change – Replacement of buses #18 & #19 with 2 electric transit vans – FTA 5339 & State match

FY 2023 Transit Capital GPA – approval of overall total of \$1,302,175 (current FTA approved total of \$835,000)

Maja noted that all project changes in this TIP amendment pertained to transit. The majority of changes dealt with additional funding required for purchase of already scheduled bus replacements due to significant increase in cost of buses. There was also a change to replace of 2 of the buses not with similar buses but with electric vans, and a transit capital preventive maintenance project not being obligated in FY 2022 and therefore being transferred to FY 2023. All of these project changes caused a significant increase in the overall FY 2023 Transit Capital GPA threshold. After a brief discussion, a motion was made by Dan Armentrout and seconded by Maria Sandow to approve the changes to the MATS TIP as indicated and to also approve the new FY 2023 Transit Capital GPA threshold of \$1,302,175. Motion carried.

## **B. MATS Urban Program**

Maja presented the revised MATS FY 2023-2026 Urban Program (attached). These changes were recommended by the Project Selection Subcommittee during Nov 1, 2022 meeting and supported by MATS Technical Committee on November 9, 2022, due to a one-time increase in allowable Federal funding being able to be programmed for FY 2023. MDOT is allowing MPOs to program 76% of their existing carryover balances and actual FY 2023 MATS allocations were somewhat higher than originally estimated. The determination of how to utilize \$745,493 of additional federal funds resulted in several projects, originally slated for later years, to move up the schedule (FY 24 to FY 23, FY 25 to FY 24, etc.), new project was added for FY 2026. Additionally, the \$ amounts for each project have been adjusted somewhat to meet fiscal constraints within each fiscal year and projects work scope and costs were verified and updated. Short discussion followed. Subsequently, a motion was made by Kevin Wray and seconded by Gary Rogers to approve the changes to the MATS Urban Program for FY 2023-2026. Motion carried. Maja indicated that all the changes will be reflected in JobNET shortly.

## **C. Performance Measures**

Maja announced that the state safety targets for CY 2023 had been issued by MDOT. MATS has the requirement to either support these updated targets, or develop their own. As indicated previously, developing own targets is a long, arduous effort, not feasible for a staff of two and therefore the staff recommendation would be to support the state targets. Discussion ensued as to the meaning of the targets going up instead of down as compared to last year, and the reasons for this. Ultimately, a motion was made by Kevin Wray and seconded by Mike Wood for MATS to support the CY 2023 state safety targets. Motion carried. Further, a motion was made by Kevin Wray and seconded by Mike Wood to adopt the certified resolution pertaining to this matter. Motion carried.

## **D. Schedule of MATS Committee Meetings for CY 2023**

Maja presented the draft schedule of MATS Committee meetings for CY 2023, and noted that the Technical Committee had suggested potential changes for February and November. After some discussion, the February meeting was moved up a day to the 6<sup>th</sup>, and the other date was left as proposed. Thereafter, a motion was made by Mike Wood and seconded by Gary Rogers to approve the proposed schedule of meetings for CY 2023. Motion carried. Maja indicated that the schedule will be sent to everyone shortly.

## **E. January 2023 Elections of Officers/Representatives for MATS Technical and Policy Committees**

Maja noted that, per MATS' policy of having elections for all positions every two years, January 2023 is when elections need to take place for Chair, Vice-Chair, 3- Small Municipality Representatives, Non-motorized Representative for the Technical Committee, as well as Chair, Vice-Chair, and Treasurer for the Policy Committee. This, therefore, serves as a call for nominations for these positions.

Kevin Wray and Mike Wood recommended that all positions carry forward with the current individuals – Brad Kaye, Jon Myers and Karen Murphy as Chair, Vice Chair, and Treasurer, respectively. It was noted that at the Technical Committee meeting, it was recommended

that Russ Inman, Matt Lemon, Thor Brecht to continue as Chair, Vice Chair and NMT representative, and that Dave Haag and Terry Hall be appointed by the Policy Committee as two of the three small municipality representatives. Maria Sandow was then nominated (during Dec 6 Policy meeting) to join as the third small municipality representative.

**7. Public Comment**

Jim Lillo expressed his concerns regarding scope and time of environmental review process. There were no other public comments.

**8. Adjournment**

There being no further items for discussion, the December 6, 2022 MATS Policy Committee meeting was adjourned at 11:01 AM. The next meeting has been scheduled for January 10, 2023 at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director  
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**MATS FY 2023-2026 TIP Amendment for December 2022**

Fiscal Year	Job no.	Amendment # (CR #)	Phase	County	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	GPA	Comments	Total Job Cost	Job Type
2023	207204	9	NI	Midland	City of Midland	Transit Capital		0	FY22 Section 5307 Transit Capital Preventive Maintenance	FY22 Section 5307 Transit Capital Preventive Maintenance	\$140,000	5307	\$35,000	\$0	\$175,000	Transit Capital	PHASCHGGPA	\$175,000.00	Multi-Modal
2023	217964		0 NI	Midland	City of Midland	Transit Capital		0	SP1101-<30 foot replacement bus with or without lift	Section 5339 Bus Replacement	\$37,992	5339	\$9,498	\$0	\$47,490	Transit Capital	PHASADDGPA	\$47,490.00	Multi-Modal
2023	217965		0 NI	Midland	City of Midland	Transit Capital		0	SP1101-<30 foot replacement bus with or without lift	Section 5339 Bus Replacement	\$37,992	5339	\$9,498	\$0	\$47,490	Transit Capital	PHASADDGPA	\$47,490.00	Multi-Modal
2023	217967		0 NI	Midland	City of Midland	Transit Capital		0	SP1101-<30 foot replacement bus with or without lift	Section 5307 Bus Replacement	\$37,992	5307	\$9,498	\$0	\$47,490	Transit Capital	PHASADDGPA	\$47,490.00	Multi-Modal
2023	217963		0 NI	Midland	City of Midland	Transit Capital		0	SP1101-<30 foot replacement bus with or without lift	Section 5339 Bus Replacement	\$51,192	5339	\$12,798	\$0	\$63,990	Transit Capital	PHASADDGPA	\$63,990.00	Multi-Modal
2023	207213		9 NI	Midland	City of Midland	Transit Capital		0	SP1105-van replacement, any size with or without lift	FY23 Section 5339 Vehicle Replacement	\$164,894	5339	\$41,224	\$0	\$206,118	Transit Capital	PHASBGTDWN, ESTSTBGT, ESTFEBGT, WKRPTDESC	\$206,118.00	Multi-Modal

GPA List [Reset](#) [Adjust Threshold](#)

FY	GPA	MPO	Status	Job Type	Threshold			Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
					Federal Approved	Local Approved	Current/To-Be					
2023	Transit Capital	Midland Area Transportation Study (MATS)	Proposed	Multi-Modal	\$835,000.00	\$69,597.00	\$1,302,175.00	\$397,578.00	\$0.00	\$1,302,175.00	\$0.00	

View 1 - 1 of 1

**2022-2026 Projects  
Programmed MATS Urban Program as of Oct 24, 2022**

**Proposed MATS Urban Program per MATS Project Selection Committee Meeting of Nov 1, 2022**

Year	STUL (Fed \$)	HIP/HIC* (Fed \$)	ST - Flex (Fed \$)	CRSM (Fed \$)	Carryover (Fed \$)	Total Urban Fed \$	Project & (Jurisdiction)	Project Details	Carbon Program				Earmark Funds		Project Cost (No PE or CE)	Total Fed \$:	
									Fed STUL \$	Fed HIP/HIC \$	Fed ST - Flex \$	CRSM (Fed \$)	Carryover (Fed \$)	EMPR (Fed \$)			Local \$
2022	\$1,023,039	\$300,000	\$192,369	\$0	\$0	\$1,515,428	Sugnet Rd (Main Street to Northwood Drive) JN 206503 (City of Midland) Freeland Road (N. Gleaner Rd to River Rd) JN 206509 (SCRIC)	\$927,596 \$95,443 \$1,023,039	\$300,000 \$0 \$300,000	\$0 \$192,369 \$192,369	\$0 \$0 \$0	\$0 \$0 \$0	\$253,302 \$72,168 \$325,470	\$1,480,898 \$360,000 \$1,840,898	\$1,515,428		
2023 current	\$1,043,000	\$55,949 \$99,983	\$38,000	\$129,000	\$0	\$1,365,932	Eastman Road (Monroe Rd to Mier Rd) JN 212909 (MCRC) Waldo Rd (Monroe Rd to 0.23 m S of Wackerly Rd) JN 215711 (MCRC) Smiths Crossing Road & Bridge - NMT project JN 212097 (MCRC)	Milling & One Course Asphalt Overlay (409) - Road Capital Prev Maintenance Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation Bike/Pedestrian Facility Improvement (704) - Roadside Facilities Improvement	\$438,220 \$361,000 \$0 \$799,220	\$155,932 \$0 \$0 \$155,932	\$0 \$0 \$0 \$38,000	\$0 \$0 \$129,000 \$0	\$243,780 \$0 \$0 \$243,780	\$462,068 \$161,000 \$161,250 \$462,068	\$1,300,000 \$560,000 \$161,250 \$1,821,250	\$1,365,932	
Oct 25 2022 - updated \$ amounts that can be programmed:																	
2023	\$1,043,498	\$55,949 \$99,983	\$53,749	\$128,244	\$730,002	\$2,111,425	\$ 2,111,425 - \$1,365,932 = up to \$ 745,493 of federal funds can be additionally programmed in FY 2023										
2023 proposed	\$1,043,498	\$55,949 \$99,983	\$53,749	\$128,244	\$730,002	\$2,111,425	Eastman Road (Monroe Rd to Mier Rd) JN 212909 (MCRC) Waldo Rd (Monroe Rd to 0.23 m S of Wackerly Rd) JN 215711 (MCRC) Smiths Crossing Road & Bridge - NMT project JN 212097 (MCRC) Saginaw Road (Pinesboro Dr to Dublin Rd) JN 214571 (MCRC)	Milling & One Course Asphalt Overlay (409) - Road Capital Prev Maintenance Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation Bike/Pedestrian Facility Improvement (704) - Roadside Facilities Improvement Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation	\$438,220 \$345,251 \$0 \$746,249 \$1,529,720	\$155,932 \$0 \$0 \$0 \$155,932	\$0 \$0 \$0 \$0 \$53,749	\$0 \$0 \$128,244 \$0 \$128,244	\$243,780 \$0 \$0 \$0 \$243,780	\$462,068 \$161,000 \$161,250 \$403,751 \$1,150,000	\$1,300,000 \$560,000 \$161,250 \$1,150,000	\$2,111,425	
2024 current	\$1,064,000	\$0	\$39,000	\$132,000	\$0	\$1,235,000	Midland Road (Carter Road to Eleven Mile Rd) JN 206115 (BCRC) Saginaw Road (Pinesboro Dr to Dublin Rd) JN 214571 (MCRC)	Cold Milling (686) - Road Rehabilitation Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation	\$312,000 \$752,000 \$1,064,000	\$0 \$0 \$0	\$39,000 \$0 \$39,000	\$132,000 \$0 \$132,000	\$317,000 \$398,000 \$715,000	\$1,800,000 \$1,150,000 \$2,950,000	\$1,235,000		
2024 proposed	\$1,064,000	\$0	\$39,000	\$132,000	\$0	\$1,235,000	Midland Rd (Carter Rd to 11 Mile Rd & 11 Mile Rd to Garfield Rd) JN 206115 (BCRC)	Multiple Course Asphalt Overlay with ASCR (678) - Road Rehabilitation	\$1,064,000 \$1,064,000	\$0 \$0	\$39,000 \$39,000	\$132,000 \$132,000	\$3,065,000 \$4,300,000	\$4,300,000	\$1,235,000		
2025 current	\$1,086,000	\$0	\$40,000	\$134,000	\$0	\$1,260,000	**Jefferson Road (Wheeler Rd to Chapel Lane) JN 206507 (City of Midland) Midland Road (Eleven Mile Rd to Garfield Rd) JN 215682 (BCRC) Gordonville Rd/River Rd NMT Path Project JN 216567 (MCRC)	Crush & Shape, & Asphalt Resurfacing (167) - Road Rehabilitation Reconstruction (160) - Road Reconstruction New Non-Motorized Path (242) - New Facility	\$422,000 \$664,000 \$0 \$1,086,000	\$0 \$0 \$0 \$0	\$0 \$40,000 \$0 \$40,000	\$0 \$0 \$134,000 \$134,000	\$358,000 \$1,196,000 \$33,500 \$1,675,500	\$780,000 \$1,900,000 \$167,500 \$2,650,000	\$1,260,000		
2025 proposed	\$1,086,000	\$0	\$40,000	\$134,000	\$0	\$1,260,000	**Jefferson Road (Wheeler Rd to Chapel Lane) JN 206507 (City of Midland) Monroe Road (Eastman Rd to Sturgeon Rd) JN 215716 (MCRC) Gordonville Rd/River Rd NMT Path Project JN 216567 (MCRC)	Crush & Shape, & Asphalt Resurfacing (167) - Road Rehabilitation Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation New Non-Motorized Path (242) - New Facility	\$510,000 \$576,000 \$0 \$1,086,000	\$0 \$0 \$0 \$0	\$0 \$40,000 \$0 \$40,000	\$0 \$0 \$134,000 \$134,000	\$270,000 \$154,000 \$33,500 \$457,500	\$780,000 \$770,000 \$167,500 \$1,717,500	\$1,260,000		
2026 current	\$1,107,000	\$0	\$41,000	\$137,000	\$0	\$1,285,000	Garfield Road (M47 to Freeland Rd) JN 215701 (SCRIC) Monroe Road (Eastman Rd to Sturgeon Rd) JN 215716 (MCRC) Garfield Road/Freeland Rd Cutoff JN 216569 (SCRIC)	Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation Intersection Improvements (120) - Traffic Safety	\$600,000 \$507,000 \$0 \$1,107,000	\$0 \$0 \$0 \$0	\$0 \$41,000 \$0 \$41,000	\$0 \$0 \$137,000 \$137,000	\$150,000 \$172,000 \$463,000 \$785,000	\$750,000 \$720,000 \$600,000 \$1,855,000	\$1,285,000		
2026 proposed	\$1,107,000	\$0	\$41,000	\$137,000	\$0	\$1,285,000	Garfield Road (M47 to Freeland Rd) JN 215701 (SCRIC) Pinesboro Rd/Boomer Rd to Woodcock Rd JN 216569 (MCRC) Garfield Road/Freeland Rd Cutoff JN 216569 (SCRIC)	Milling & Two Course Asphalt Resurfacing (684) - Road Rehabilitation Milling & One Course Asphalt Overlay (409) - Road Capital Prev Maintenance Intersection Improvements (120) - Traffic Safety	\$686,000 \$261,000 \$0 \$1,107,000	\$0 \$0 \$0 \$0	\$0 \$41,000 \$0 \$41,000	\$0 \$0 \$137,000 \$137,000	\$211,500 \$76,000 \$34,250 \$321,750	\$1,057,500 \$376,000 \$171,250 \$1,504,750	\$1,285,000		

\* Highway Infrastructure Program: Funds need to be obligated by Sep 30, 2024.  
 FY 2023 Highway Infrastructure Program Funding of \$ 55,949 for MATS area, requires local match of 18.15% (HIPS Fin Sys)  
 FY 2023 Highway Infrastructure Program Covid Relief Funding of \$ 99,983 for MATS area, no local match required (HIP Fin Sys)

\*\* City of Midland has the flexibility of substituting a different project if local funds are available to construct Jefferson Road project earlier

Indicates project which will be adjusted if actual \$ (0) allocation for a given FY is different slightly from the estimate shown in the table above

MATS Urban Program (and thus all STUL funded projects) utilize Pro-Rata Method of funding, in order to spend down MATS carryover STUL funds.