

# Midland Area Transportation Study (MATS) Policy Committee Meeting

**Tuesday, January 10, 2023, 10:00 a.m.**

**Midland County Services Building, 4<sup>th</sup> Floor Conference (Room 472)**

## AGENDA

1. **Call to Order** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of December 6, 2022 Minutes**
4. **Legislative or MDOT Updates**
5. **MATS Update** *Maja Bolanowska*
  - A. Administrative Report – account balance, Final Acceptance Report for FY 2022, 1<sup>st</sup> QTR FY 23 invoices, MATS Audit
  - B. Work Task Update – Annual Obligation Report, TIP Amendment Transmittal, monitoring of MATS TIP/project changes, MATS website remodel
6. **Unfinished and New Business**
  - A. 2020 Census Qualifying Urban Areas

Changes to Urban and Rural Areas based on updated Census Urban Area criteria  
MATS MPO status and upcoming reviews and changes  
MPO changes within Michigan
  - B. Performance Measures *Action Item*

Acknowledgement of receipt of DART's TAM and PTASP updated Plans and Targets,  
Acknowledgement of receipt of rural TAM targets from MDOT  
Support of "consideration of transit targets" in MATS planning and programming activities

Guidance regarding schedule of update of MATS transit targets in order to assure alignment of MATS and transit providers' targets
  - C. Elections of Officers/Representatives for MATS Committees *Action Item*

Chair, Vice-Chair, and Treasurer for Policy Committee  
3 Small Municipality Representatives, NMT Representative for Technical Committee
  - D. Schedule of MATS Committee Meetings in CY 2023
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: Monday, February 6, 2023 at 10:00 AM