

Midland Area Transportation Study (MATS)

Policy Committee Meeting Minutes

Tuesday, June 7, 2022

1. Call to Order/Roll Call

The meeting was begun at 10:01 AM by Jonathan Myers, Vice-Chairman.

Those who participated were: Karen Murphy* (DART), Matt Lemon* (City of Midland), Jonathan Myers* (Midland County Road Commission), Dennis Borchard * (Saginaw County Road Commission), Jim Lillo* (Bay County Road Commission), Kevin Wray* (Lincoln Township), Mike Wood* (Jerome Township), Dave Haag* (City of Auburn), Carl Hamann* (Village of Sanford), Gary Rogers* (County Connection of Midland) Phillip Shaver* (Tittabawassee Township), Terry Holt* (Midland Charter Township), Terrance Hall* (Edenville Township), Brian Stark (MDOT Bay Region), Cody Bodrie (EMCOG) – via phone, Anita Boughner* (MDOT Statewide Planning), 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 March 1, 2022 Minutes

A motion was made by Kevin Wray and seconded by Karen Murphy to approve the minutes of March 1, 2022. Motion carried.

4. Reports of officers

Legislative and MDOT Updates

Anita Boughner reported that, as of May 11 of this year Urban funding was 70.3% obligated. Brian Stark reported that Annette Shelton is the new Bay Region Engineer.

5. Agency Reports

A. MATS Administrative Report

Maja reported that the bank balance for MATS is currently at approximately \$45,000. Maja further informed the committee that the planned transfer of email services to the County IT Department has hit a snag, and in all likelihood we will stay with GoDaddy but with a reduced number of email addresses. Bryan elaborated that majab@midlandmpo.org and bryan@midlandmpo.org will stay as will the info@midlandmpo.com (as a catch-all email account). Finally, Maja asked the committee to consider whether more check-signers were needed now that two of the former committee members have retired or moved on. It was decided that MATS remove the two previous members (Brenda Gordert and Joshua Fredricson) from the authorized signatures list at Huntington Bank and not replace them as an adequate number of authorized signatories would remain. Motion was made by Kevin Wray and seconded by Terrance Hall. Motion carried.

B. MATS Work Tasks Update

Maja reported on the status of various work tasks:

The MATS FY 2023-2026 TIP Report is complete, and is on today's agenda for approval.

TIP changes are being processed and brought to the committees where warranted, including on today's agenda.

The FY 2023 Unified Work Program document is complete, and is on today's agenda for approval.

Lastly, the FY 2022 Unified Work Program was amended, and is on today's agenda for approval.

6. Unfinished and New Business

A. MATS TIP Amendment (FY 2020-2023)

Maja explained the proposed changes to the FY 2020-2023 MATS TIP:

JN 205858 Project Change: Cost Increase for CON Phase (trunkline pavement retroreflectivity readings); MDOT

JN 204408 Project change: Cost Increase for ROW Phase M-20 Road Rehabilitation (M-30 to E of Currie), MDOT

JN 216695 New Project: CON Phase – Vehicle purchase with FTA 5339 Funds, CCM

JN 214325 Project change: PE Phase Abandoned – Trunkline HMA Crack Treatment (US10 & M-20), MDOT

A motion was made by Kevin Wray and seconded by Gary Rogers to approve the changes to the MATS TIP. Motion carried.

B. MATS Complete Streets program and process

Bryan presented the Complete Streets program spreadsheet for approval. He explained that there are still two projects that will need to be reviewed in the coming months. This leaves the remaining FY 2023-2026 TIP projects up for consideration and approval today. After brief further discussion, a motion was made by Jim Lillo and seconded by Karen Murphy to approve the Complete Streets NMT capabilities for certain projects and recommendations for exemptions from NMT capabilities for other projects, as shown on the spreadsheet. Motion carried.

C. MATS FY 2023-2026 TIP Report

Maja indicated that the MATS FY 2023-2026 Transportation Improvement Program Report has been completed, it includes a list of projects for all program categories utilizing federal funds between 2023 and 2026. MATS projects for FY 2023-2026 have been frozen in JobNet effective on April 28, in order to be identical to the Report's List of Projects, until October 1 by which date the FHWA and FTA are expected to have approved all TIPs. A Public Open House regarding the MATS FY 2023-2026 TIP was held on May 11, 2022, and the public comment period ended on May 31, 2022. Comments were received from MDOT and other agencies, and have been incorporated into the report.

Subsequently, a motion was made by Steve Van Tol and seconded by Gary Rogers to close the Policy Committee meeting and open the required public hearing regarding the FY 2023-

2026 TIP Report. Motion carried. After querying the room to determine if any members of the public were present, and finding none, the public hearing was brought to a close and the Policy Committee meeting reopened, via a motion from Jim Lillo that was seconded by Karen Murphy. This motion carried.

Lastly, a motion was made by Kevin Wray and seconded by Carl Hamman to approve the MATS FY 2023-2026 TIP Report, together with a resolution of adoption to be signed by the Chairman and certification of the planning process to be signed by the Director, as required. Motion carried.

D. MATS FY 2023 UWP Development

Maja briefly recapped the purpose and intent of the annual Unified Work Program document and its process for approval, noting that it contains summary of all tasks by staff for fiscal year 2023 along with time and costs details, funding resolutions and agreements. After short further discussion, a motion was made by Karen Murphy and seconded by Matt Lemon to approve the FY 2023 MATS Unified Work Program and authorize the signing of the funding resolutions and all agreements contained therein. Motion carried.

E. MATS FY 2022 UWP Amendment

Maja explained that, due to DART being awarded funding during fiscal year 2022 for Transit Collaboration Feasibility Study in coordination with County Connection of Midland, revised text needed to be added to the existing FY 2022 UWP to describe the study. The amended version of the document reflects this, as well as being included in the FY 2023 UWP. A motion was made by Terrance Hall and seconded by Terry Holt to approve the amendment to the FY 2022 Unified Work Program. Motion carried.

7. Public Comment

There was no public comment.

8. Adjournment

There being no further items for discussion, the June 7, 2022 MATS Policy Committee meeting was adjourned at 10:30 AM. The next meeting has been scheduled for July 12, 2022 at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director
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MATS FY 2020-2023 TIP Amendment for June 2022

Fiscal Year	Job no.	Amendment # (CR #)	Phase	County	MPO/RTF	Responsible Agency	Project Name	Limits	Length	Primary work Type	Project Description	Federal Budget	Federal Fund Source	State Budget	Local Budget	Total Phase Cost	Amendment Type	GPA	Total Job Cost	Job Type
2022	216695		0 NI	Midland		Midland County Board of Commissioners	Transit Capital	areawide	0	1110-Bus Rolling Stock	FY22 Grant for FY21 Section 5339(b) Competitive Program - Vehicle Purchase	\$57,183	5339	\$14,296	\$0	\$71,479	PHASADDGPA	Transit Capital	\$71,479.00	Multi- Modal
2022	214325		2 PE	Midland,Bay,Glad win,Saginaw		MDOT	US-10 W	EB & WB US-10 Bay Co Line to M-18 with Ramps AND M-20 from Castor Rd to Nine Mile Rd. 81.343 Ln/Miles	42.863	Road Capital Preventive Maintenance	HMA Crack Treatment	\$19,614	ST	\$4,349	\$0	\$43,200	PHASABND	N/A	\$820,425.00	Trunkline
2022	204408		10 ROW	Midland		MDOT	M-20	M-30 to east of Currie Parkway	5.674	Road Rehabilitation	Milling and two course HMA overlay	\$163,700	NH	\$32,216	\$4,084	\$200,000	PHASBDGT	N/A	\$20,785,451.00	Trunkline
2022	205858		4 CON	Saginaw,Lapeer,M idland,Bay,Genese e,St. Clair		MDOT	Regionwide	All trunkline routes of MATS MPO	2.634	Traffic Safety	Pavement marking retroreflectivity readings on trunklines in Bay Region	\$1,919	HSIP	\$213	\$0	\$34,943	PHASBDGT	N/A	\$34,943.00	Trunkline