

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, September 13, 2022, 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 June 7, 2022 Minutes** *Action Item*
4. **Legislative or MDOT Updates**
Several NOFOs released or soon to be released re BIL (aka IJJA) programs
5. **MATS Update** *Maja Bolanowska*
 - A. **Administrative Report**
Bank account balance, Bank Account Changes
Administrative Subcommittee Recommendations *Action Item*
 - B. **Work Task Update** – FY 2023-FY 2026 TIP, FY 2023 UWP, MATS booklet, MTPA Conference, PASER Ratings
TAP presentation/discussion on Sept 21, 2022
6. **Unfinished and New Business**
 - A. **MATS FY 2023-2026 TIP Amendment** *Action Item*

JN 209801: MCRC – FY change from 2022 to 2023 – Bridge Rehabilitation - CON Phase - Str #6951
N. Meridian Rd over Chippewa River

JN 206083: MCRC – FY change from 2022 to 2023 – Bridge Rehabilitation- CON Phase – Str #6950
N. Meridian Rd over Chippewa River

JN 208883: MDOT – FY change from 2022 to 2023 – Bridge Replacement – CON Phase - M-20 over Prairie Creek

JN 204408: MDOT – FY change from 2022 to 2023 – Road Rehabilitation - CON Phase – M-20 (M-30 to Currie Pkwy)

JN 210252: MCRC – FY Change from 2022 to 2023 – Traffic Safety/Roundabout – CON Phase – Monroe and Waldo

In all 5 cases, represents project additions into new TIP cycle per JoBNET
 - B. **MI Federal Aid Buyout Program** *Action Item*

JN 206357: MCRC – Road Rehabilitation - Tittabawassee Rd - designation as regionally significant vs abandonment
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: October 4, 2022 at 10:00 AM