

Midland Area Transportation Study (MATS)

Technical Committee Meeting Minutes

Wednesday, February 16, 2022

This meeting was held at the Midland County Services Building 4th floor Conference Room.

1. Call to Order/Roll Call

The meeting was called to order at 10:00 AM by Russ Inman.

Those who participated were: Russ Inman (Midland County Road Commission), Amy Bidwell (DART), Cody Bodrie (EMCOG), Jason Perez (MDOT-OPT) – via phone, Dan Armentrout (Saginaw County Road Commission), Terry Hall (Edenville Township), Steve Van Toll (Williams Charter Township), Dave Haag (City of Auburn), Matt Lemon (City of Midland), Thoralf Brecht (Non-Motorized Representative), Jason Perez (MDOT – OPT) – via phone, John Kelley (MDOT Mt. Pleasant TSC), Bryan Gillett (MATS), Maja Bolanowska (MATS).

2. Changes to the Agenda

There were no changes to the agenda.

3. Approval of January 19, 2022 Minutes

A motion was made by Matt Lemon and seconded by Dan Armentrout to approve the minutes of the January 19, 2022 meeting. Motion carried.

4. Reports of officers

Russ Inman reported: Several projects are currently in design, funding is more difficult to ascertain this year due to the shifting allocations released by MDOT.

Dan Armentrout reported: RTF 7B meeting held recently determined many of the projects for the FY 2022-2026 time frame. Projects for this upcoming season are mostly ready, with NEPA clearance received for this year's major project on Freeland Road.

Matt Lemon reported: Many projects in design at this time, City of Midland spring projects have been approved, awarded and funded via City Council, as well as the 5 year Capital Improvement Plan.

Amy Bidwell reported: DART has applied for Section 5304 Transit funds to study possible collaboration, coordination, or merging with County Connection of Midland. Amy also noted that the 2016 – 2017 Midland County Public Transportation Study recommended exploration of these issues.

John Kelly reported: Funds for the US-10BR project have been internally approved for FY 2025, and entered into JobNet. Work on the US-10BR Eastman Avenue at Wackerly

intersection has now been pushed back to FY 2023 while right of way and other issues are finalized.

Maja reported: The Michigan Department of Transportation has announced the solicitation of applications for candidate projects for the Local Bridge and Local Safety Programs. Selected projects will be funded during FY 2025 and FY 2024, respectively.

5. Agency Reports

Maja reported on the status of various MATS work tasks:

Staff expects to submit the Long Range Transportation Plan to the Policy Committee for approval and adoption at the March 1, 2022 meeting, now that the public comment period has been completed, changes per received comments were made where applicable. In addition, staff have been administering changes to the TIP, begun the process of developing the FY 2023-2026 TIP report, attended the FY 2023 pre-UWP meeting with MDOT and relevant agencies, and developed a proposed revision to the Complete Streets process to be discussed later in the agenda.

6. Unfinished and New Business

A. MATS TIP Amendment

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

Project changes: JN 206083: CON Phase – Meridian Road over Pine River Bridge rehabilitation – Funding change from Federal to State dollars.

Project Addition: JN 208489: CON Phase – Indian/Buttles reconstruction – CON phase added.

Project Changes: JN 213361: PE & PES Phases – Hope Rd over US10 deck replacement & Stark Road over US10 bridge replacement - Cost increase, addition of Federal funds.

FY 2022 Local Bridge GPA - acknowledgment of funding change noted for JN 206083.

The attached table shows a summary of the proposed amendments. Note: John Kelley indicated that the Indian/Buttles reconstruction year has been just revised from FY 2023 to FY 2025.

A motion was made by Dan Armentrout and seconded by Matt Lemon to approve the proposed changes to the MATS TIP and recommend same to the Policy Committee. Motion carried.

A motion was made by Dan Armentrout and seconded by Terry Hall to approve the change to the Local Bridge GPA and recommend same to the Policy Committee. Motion carried.

B. MATS FY 2023-2026 TIP development

Maja elaborated on the efforts by MATS staff to develop the new FY 2023-2026 TIP report. There are many elements that go into the report, however the first is programming the projects selected, matching with the projected available funding. This has been difficult to pin down due to the fluctuating funding amounts released by MDOT for the various programs over the last few months. It is believed at this time that the latest funding amounts

released beginning of February, will be the amounts presented in the TIP Report and programmed in JobNet. Maja presented the latest version of MATS FY 22-26 Urban Program.

Secondly, it had been previously mentioned that a new Carbon Reduction program has been introduced in the IJJA/Bill. MATS funding allocations (released within last few days), and the general rules pertaining to the CR program were distributed to the Committee. Maja explained that the process for assigning projects to these funds could begin now with a call for projects to all MATS agencies, and that subsequently a meeting of the Project Selection Committee would be organized, with recommendations passed on to the Policy Committee for inclusion in the final document.

C. MATS Complete Street Program

Maja explained that the current process for implementing the MATS Complete Streets policy had become cumbersome, difficult to track, and was often completed after the fact. Therefore, subsequent to a meeting with the NMT Representative Thor Brecht, a new process is being proposed. This would replace the current Complete Streets forms with a summary spreadsheet and a regularly scheduled meeting held virtually/or in person prior to the Technical Committee meetings. These meetings would be scheduled early enough in the process for the NMT Representative to appropriately review any issues, so that the actual meetings should be relatively short. Brief discussion ensued regarding the current versus proposed processes and best day/time for the new meetings with agencies. Thereafter, a motion was made by Thor Brecht and seconded by Dan Armentrout to approve the proposed changes and recommend same to the Policy Committee. Motion carried.

D. Long Range Planning – MATS LRP Update

Maja explained that various small changes had been made to the document in response to public/stakeholder comments received, and that subsequent to the approval and recommendation by the Technical committee at the previous meeting, MATS staff would be submitting this final draft of the LRP to the Policy Committee for their approval and adoption at the March 1 meeting.

7. Public Comment

No public comments were received and no members of the public were present.

8. Adjournment

There being no further items for discussion, the February 16, 2022 MATS Technical Committee meeting was adjourned at approximately 10:47 AM.

Respectfully submitted,

Maja Bolanowska, Director
Midland Area Transportation Study
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MATS FY 2020-2023 TIP Amendment for March 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
2022	206083		3 CON	Midland	Midland County	N Meridian Rd	Meridian Road over Pine River, Str# 6950, Midland County		Bridge Rehabilitation	Miscellaneous Rehabilitation	\$0	MCS	\$2,223,057	\$117,003	\$2,340,060	Local Bridge	Federal funds replaced with state funds.	\$2,776,560.00	Local
2023	213361		2 PES	Midland	MDOT	US-10	2 Structures in Midland County		Bridge Replacement	Bridge Replacement, Deck Replacement	\$688,359	BFP	\$152,642	\$0	\$841,000	N/A	Project moved from FY 2022 to FY 2023, some state funds replaced with federal funds, overall cost increase.	\$7,800,000.00	Trunkline
2023	213361		2 PE	Midland	MDOT	US-10	2 Structures in Midland County		Bridge Replacement	Bridge Replacement, Deck Replacement	\$77,758	BFP	\$17,243	\$0	\$95,000	N/A	Project moved from FY 2022 to FY 2023, some state funds replaced with federal funds, overall cost increase.	\$7,800,000.00	Trunkline
2023	213361		2 PES	Midland	MDOT	US-10	2 Structures in Midland County		Bridge Replacement	Bridge Replacement, Deck Replacement	\$688,359	BFP	\$152,642	\$0	\$841,000	N/A	Project moved from FY 2022 to FY 2023, some state funds replaced with federal funds, overall cost increase.	\$7,800,000.00	Trunkline
2023	213361		2 PE	Midland	MDOT	US-10	2 Structures in Midland County		Bridge Replacement	Bridge Replacement, Deck Replacement	\$77,758	BFP	\$17,243	\$0	\$95,000	N/A	Project moved from FY 2022 to FY 2023, some state funds replaced with federal funds, overall cost increase.	\$7,800,000.00	Trunkline
2023	208489		6 CON	Midland	MDOT	M-20	Jerome Street to Washington Street	1.954	Reconstruction	Reconstruction	\$30,079,875	NH	\$5,919,736	\$750,389	\$36,750,000	N/A	Added CON phase.	\$40,400,000.00	Trunkline



GENERAL PROGRAM ACCOUNT (GPA) LIST REPORT

Date: February 08, 2022

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FY	GPA Type	GPA Seq. No.	MPO	Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	3	Midland Area Transportation Study (MATS)	Proposed	Local	\$4,816,200.00	\$1,990,860.00	\$0.00	\$4,206,260.00	\$2,600,800.00	
						Federal	\$0.00	\$0.00	\$0.00	\$2,600,800.00	
						State	\$1,961,157.00	\$0.00	\$3,716,017.00	\$0.00	
						Local	\$29,703.00	\$0.00	\$490,243.00	\$0.00	
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
206083	3	Bridge Rehabilitation			CON	MCS	\$0.00	\$2,223,057.00	\$117,003.00	\$2,340,060.00	Pending
Total							\$0.00	\$2,223,057.00	\$117,003.00	\$2,340,060.00	
FY	GPA Type	GPA Seq. No.	MPO	Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	2	Midland Area Transportation Study (MATS)	Federal Approved	Local	\$4,816,200.00	\$0.00	\$0.00	\$3,612,200.00	\$1,204,000.00	
						Federal	\$0.00	\$0.00	\$1,396,800.00	\$1,204,000.00	12/16/2021
						State	\$0.00	\$0.00	\$1,754,860.00	\$0.00	
						Local	\$0.00	\$0.00	\$460,540.00	\$0.00	12/16/2021
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
209801	2	Bridge Rehabilitation			CON	MCS	\$0.00	\$1,492,960.00	\$373,240.00	\$1,866,200.00	Approved
Total							\$0.00	\$1,492,960.00	\$373,240.00	\$1,866,200.00	



GENERAL PROGRAM ACCOUNT (GPA) LIST REPORT

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FY	GPA Type	GPA Seq. No.	MPO	Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	1	Midland Area Transportation Study (MATS)	Federal Approved	Local	\$3,251,000.00	\$0.00	\$0.00	\$3,251,000.00	\$0.00	
						Federal	\$0.00	\$0.00	\$2,600,800.00	\$0.00	10/29/2021
						State	\$0.00	\$0.00	\$261,900.00	\$0.00	
						Local	\$0.00	\$0.00	\$388,300.00	\$0.00	10/29/2021
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
206083	2	Bridge Rehabilitation			CON	BHT	\$1,396,800.00	\$261,900.00	\$87,300.00	\$1,746,000.00	Approved
Total							\$1,396,800.00	\$261,900.00	\$87,300.00	\$1,746,000.00	
FY	GPA Type	GPA Seq. No.	MPO	Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2022	Local Bridge	0	Midland Area Transportation Study (MATS)	Federal Approved	Local	\$1,505,000.00	\$0.00	\$0.00	\$1,505,000.00	\$0.00	
						Federal	\$0.00	\$0.00	\$1,204,000.00	\$0.00	03/19/2020
						State	\$0.00	\$0.00	\$0.00	\$0.00	
						Local	\$0.00	\$0.00	\$301,000.00	\$0.00	03/16/2020
Job#	Job Seq. No.	Work Description			Phase Type	Major Fin Sys	Programmed Federal Amt	Programmed State Amt	Programmed Local Amt	Programmed Total Amt	STIP Status
209801	0	Bridge Rehabilitation			CON	BHT	\$1,204,000.00	\$0.00	\$301,000.00	\$1,505,000.00	Approved
Total							\$1,204,000.00	\$0.00	\$301,000.00	\$1,505,000.00	

**Proposed MATS Urban Program
2022-2026 Projects**

IIJA-based Allocations (as of Feb 3, 2022):

Year	STUL (Fed \$)	HIP/HIC* (Fed \$)	STP - Flex (Fed \$)	Total Urban Fed \$	Project & (Jurisdiction)	Fed STUL \$	Fed HIP \$	Fed STP - Flex \$	Earmark Funds	Local \$	Project Cost (no PE or CE)	Total Fed \$ Programmed:
2022	\$1,023,039	\$300,000	\$192,389	\$1,515,428	Sugnet Rd (Main Street to Northwood Drive) (City of Midland)	\$927,596	\$300,000			\$253,302	\$1,480,898	MOVE Project from FY 2023 to FY 2022 \$1,515,428
					Freeland Road (N. Gleaner Rd to River Rd) (Saginaw County Rd Comm)	\$95,443	\$0	\$192,389		\$72,168	\$360,000	
						\$1,023,039	\$300,000	\$192,389				
2023	\$1,043,500	\$55,949 \$99,983	\$38,000	\$1,237,432	Freeland Road (N. Gleaner Rd to River Rd) (Saginaw County Rd Comm)	\$0	\$0	\$0		\$0	\$0	Earmark has to utilize obligation from STUL fund: ADD Project (2 road sections) \$1,237,432
					Eastman Road (Monroe Rd to Mier Rd) (Midland County Rd Comm)	\$438,220	\$155,932	\$0	\$243,780	\$462,068	\$1,300,000	
					Waldo Rd (Monroe Rd to 0.23 m S of Wackerly Rd) & Stewart Rd (Poseyville Rd to Patterson Rd) (MCRC)	\$361,500	\$0	\$38,000	\$0	\$410,500	\$810,000	
					\$799,720	\$155,932	\$38,000	\$243,780				
2024	\$1,064,370	\$0	\$39,000	\$1,103,370	Midland Road (Carter Road to Eleven Mile Rd) (Bay County Rd Commission)	\$312,370		\$39,000		\$1,448,630	\$1,800,000	ADJUST project funding \$1,103,370
					Saginaw Road (Pinesboro Dr to Dublin Rd) (Midland County Rd Comm)	\$752,000	\$0	\$0		\$398,000	\$1,150,000	
						\$1,064,370		\$39,000				
2025	\$1,085,657	\$0	\$40,000	\$1,125,657	**Jefferson Road (Wheeler Rd to Chapel Lane) (City of Midland)	\$422,000	\$0			\$358,000	\$780,000	ADJUST project funding \$1,125,657
					Midland Road (Eleven Mile Rd to Garfield Rd) (Bay County Rd Commission)	\$663,657	\$0	\$40,000		\$1,196,343	\$1,900,000	
						\$1,085,657	\$0	\$40,000				
2026	\$1,107,370	\$0	\$41,000	\$1,148,370	Garfield Road (M47 to Freeland Rd) (Saginaw County Rd Commission)	\$600,000	\$0			\$150,000	\$750,000	ADD Project \$1,148,370
					Monroe Road (Eastman Rd to Sturgeon Rd) (Midland County Rd Comm)	\$442,000	\$0			\$278,000	\$720,000	
					Prairie and Pine River Roads (Homer Rd to Woodcock Rd) (Midland City Rd Comm)	\$65,370	\$0	\$41,000		\$271,630	\$378,000	
					\$1,107,370	\$0	\$41,000					

* Highway Infrastructure Program. Funds need to be obligated by Sep 30, 2024.

FY 2021 Highway Infrastructure Program Funding of \$ 55,949 for MATS area, requires local match of 18.15% (HIPS Fin Sys)

FY 2021 Highway Infrastructure Program Covid Relief Funding of \$ 399,983 for MATS area, no local match required (HIP Fin Sys)

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

** City of Midland requests 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 STUL allocation for a given FY is different slightly from the estimate shown in the table above
 indicates recently allocated funding

Year	Carbon Reduction Program	Project & (Jurisdiction)	Fed Carbon Reduction Program \$	Local \$	Project Cost (no PE or CE)	Total Fed \$ Programmed:
2022	\$0	NONE	NA \$0	NA	NA	\$0
2023	\$129,000	Project Needed	\$0	\$0	\$0	\$0
2024	\$132,000	Project Needed	\$0	\$0	\$0	\$0
2025	\$134,000	Project Needed	\$0	\$0	\$0	\$0
2026	\$137,000	Project Needed	\$0	\$0	\$0	\$0