

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, December 6, 2022, 10:00 a.m.

Midland County Services Building, 4th Floor Conference (Room 472)

AGENDA

1. Call to Order *Brad Kaye*
2. Changes to the agenda
3. Approval of October 4, 2022 Minutes
4. Legislative or MDOT Updates
5. MATS Update *Maja Bolanowska*
 - A. Administrative Report – account balance, FY 22/FY 23 tasks (authorizations, DBE reporting, insurance renewals), 4th QTR FY 22 invoices to MDOT
 - B. Work Task Update – PASER data submission to TAMC, PASER maps preparation, monitoring of MATS TIP/project changes, Project category/funding sources table, MATS website remodel
6. Unfinished and New Business
 - A. MATS FY 2023-2026 TIP Amendment *Action Item*

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)
FY 2023 Transit Capital GPA – approval of \$1,079,597 total (current FTA approved total of \$835,000)

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 van – FTA 5339 & State match
FY 2023 Transit Capital GPA – **approval of overall total of \$1,302,175** (current FTA approved total of \$835,000)
 - B. MATS Urban Program *Action Item*

Ability to program additional \$745,493 in Federal Funds for FY 2023
Review and approval of MATS Project Selection Committee recommendations of Nov 1, 2022
 - C. Performance Measures *Action Item*

Review and support of state safety targets for CY 2023, resolution
 - D. Schedule of MATS Committee Meetings in CY 2023 *Action Item*
 - E. January 2023 Elections of Officers/Representatives for MATS Technical and Policy Committees
Call for nominations for Chair, Vice-Chair, 3 Small Municipality Representatives, NMT Rep for Technical Committee
Call for nominations for Chair, Vice-Chair, and Treasurer for Policy Committee
7. Public Comments
8. Adjournment