

Midland Area Transportation Study (MATS)

Policy Committee Meeting Minutes

Tuesday, October 4, 2022

1. Call to Order/Roll Call

The meeting was begun at 10:02 AM by Brad Kaye, Chairman.

Attending were: Amy Bidwell* (DART), Brad Kaye* (City of Midland), Jonathan Myers* (Midland County Road Commission), Dan Armentrout* (Saginaw County Road Commission), Mike Wood* (Jerome Township), Dave Haag* (City of Auburn), Carl Hamann* (Village of Sanford), Kim Heisler* (Ingersoll Township), Gary Rogers* (County Connection of Midland), Phillip Shaver* (Tittabawassee Township), Terry Holt* (Midland Charter Township), Brian Stark (MDOT Bay Region), Jack Hofweber (MDOT Mt. Pleasant TSC), James Canders (MBS Airport), Cody Bodrie (EMCOG), 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 September 13, 2022 Minutes

A motion was made by Mike Woods and seconded by Gary Rogers to approve the minutes of September 13, 2022. Motion carried.

4. Reports of officers

Legislative and MDOT Updates

Maja noted that the US. House of Representatives has passed a continuing resolution for transportation funding that is effective until December 16, 2022. In addition, the state of Michigan has appropriated an additional \$900 million to various programs from the \$7B surplus.

5. Agency Reports

A. MATS Administrative Report

Maja reported that the bank balance for MATS is currently at just over \$44,000, owing to the receipt of all local matches for FY 2023.

B. MATS Work Tasks Update

Maja briefly reported on the status of work tasks:

MATS staff has been busy completing various end of fiscal year work items, and preparing for the beginning of FY 2023. Authorizations have been received and signed vis-a-vis the FY 2023 UWP. Also, PASER ratings have been completed for the year for the City of Midland and the remainder of the county. Finally, Maja related the visit by Mike Smith of MDOT's Office

of Economic Development regarding the TAP program, at the recent Technical Committee meeting. The presentation and follow-up discussion were very beneficial, with one on one consultation afterwards.

6. Unfinished and New Business

A. MATS TIP Amendment (FY 2023-2026)

Maja explained the proposed changes to the FY 2023-2026 MATS TIP:

JN 217277: CCM – Project Addition – Transit Capital – Bus replacement (<30 feet) – FTA 5339 funds

FY 2023 Transit Capital GPA – approval of \$904,597 total (current total of \$835,000)

Maja noted that the dollar amount for the purchase of the bus, and hence the amount of GPA increase requested, was essentially a placeholder amount that would most likely need to be increased in the future. However, since a GPA is involved, and the future increase is not likely to equal or exceed the 25% threshold for the total GPA, it can be dealt with as an administrative modification. After a brief discussion, a motion was made by Dan Armentrout and seconded by Jim Lillo to approve the changes to the MATS TIP and the increase to the GPA threshold. Motion carried.

B. Update to MATS NMT Plan

Maja presented the small changes made to the MATS NMT Plan subsequent to the grant proposal by Midland DART to acquire bicycle racks for their buses with TAP funding. This resulted in an additional descriptive paragraph on one page, and an addition entry in the table of proposed projects for the plan. Subsequently, a motion was made by Phillip Shaver and seconded by Terry Holt to approve the changes to the MATS NMT Plan. Motion carried.

7. Public Comment

There was no public comment as there were no members of the public present.

8. Adjournment

There being no further items for discussion, the October 4, 2022 MATS Policy Committee meeting was adjourned at 10:11 AM. The next meeting has been scheduled for November 1, 2022 at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director
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MATS FY 2023-2026 TIP Amendment for October 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
2023	206083	5	CON	Midland	Midland County	Transit Capital less than 30 ft replacement bus		0	Transit Capital	Bus Replacement	\$55,678	5339	\$13,919	\$0	\$69,597	Transit Capital	PHASADDGPA	\$69,597.00	Transit Capital



GENERAL PROGRAM ACCOUNT (GPA) LIST REPORT

Date: September 22, 2022

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Classification: Internal

FY	GPA Type	GPA Seq. No.	MPO	Status	Job Type	Threshold Amount	Programmed Proposed	Manual Adjustment	Programmed Usage	Remaining	Approval Date
2023	Transit Capital	4	Midland Area Transportation Study (MATS)	Proposed	Multi-Modal	\$835,000.00	\$69,597.00	\$0.00	\$904,597.00	\$0.00	
						Federal	\$55,678.00	\$0.00	\$723,678.00	\$0.00	
						State	\$13,919.00	\$0.00	\$180,919.00	\$0.00	
						Local	\$0.00	\$0.00	\$0.00	\$0.00	