

# Midland Area Transportation Study (MATS)

## Technical Committee Meeting Minutes

Wednesday, November 15, 2017

### 1. Call to Order

The meeting was called to order at 10:12 AM by Kevin Wray, Chair, who requested that Russ Inman physically run the meeting due to the Chair being on the conference line.

Those present were: Kevin Wray (Lincoln Township) – via phone, Russ Inman (Midland County Road Commission), Jay Reithel (MDOT-Bay Region) – via phone, Janet Yuergens (Midland Dial a Ride Transit), Dave Waite (Non-motorized Representative), Dennis Borchard (Saginaw County Road Commission), and Bryan Gillett (MATS).

### 2. Changes to the Agenda

There were no changes to the agenda.

### 3. Approval of October 18, 2017, Minutes

Motion by Dave Waite, seconded by Russ Inman to approve the minutes of the October 18<sup>th</sup>, 2017 meeting. Motion carried.

### 4. Public Comment

There were no public comments brought before the Committee.

### 5. Reports of officers

#### A. Project Updates

Jay Reithel reported on the one-week lane closure on Buttles Street for data collection on the road diet project. This data will be presented to the Midland City Council at their December 4<sup>th</sup> meeting. There is no report on the data just collected as of yet, but Jay noted that the August data was consistent with the level of service predicted by the study, and that the November data collection was in a slightly different location.

Russ Inman had no updates from the Road Commission, other than to report that design work is ongoing for all projects, and that he will confer shortly with Josh Fredrickson at the City of Midland regarding their Saginaw Road project.

### 6. Agency Reports

#### A. MATS Work Tasks Update

Bryan updated the committee on the latest MATS work efforts. MATS 4<sup>th</sup> quarter billings have been submitted to MDOT. TIP changes previously approved by the Policy Committee have been submitted to MDOT as well. Safety Performance Measures Target setting is in progress, with a presentation later in this meeting. Maja is participating in a great deal of

meetings, regarding proposed GPA process changes, a significant effort by MDOT at TIP process changes, and JobNet Phase 2 changes.

## **7. Unfinished and New Business**

### **A. 2017-2020 TIP Changes**

Bryan introduced two changes MATS' TIP, comprised of two projects being added to the Traffic Operations and Safety GPA and one corresponding GPA cost increase. The proposed TIP changes are summarized herein:

#### *FY 2017-2020 TIP (Main Project List)*

- FY 2018 – MDOT: Trunkline Highway Preservation GPA, STG Funds; **COST** (Amendment)

The details of individual project additions are provided in the attached spreadsheet. Bryan also clarified again that the new projects span multiple counties extending beyond the MATS area.

A motion was made by Russ Inman and seconded by Dave Waite to approve these changes as presented and recommend same to the Policy Committee. Motion carried.

### **B. Pro Rata vs Lump Sum Discussion**

Bryan briefly summarized the previous discussion, and noted that Terry Palmer was still investigating any possible alternatives to the present arrangement. Russ indicated that he had not been in communication with Terry on this issue, and thus had no update.

After some discussion, it was moved by Jan Yuergens and seconded by Russ Inman that the issue be tabled until the next meeting. Motion passed.

### **C. Performance Measures – Safety Targets**

Bryan presented a slideshow that dealt with the safety performance measure requirements for MATS and the mandate to set targets for them by the end of February, 2018. He reviewed the requirements, the process by which targets are set, and the three options for setting targets, i.e. adopting state targets, setting our own targets, or making the choice for each individual performance measure.

After the ensuing discussion, it was moved by Russ Inman and seconded by Dave Waite that MATS adopt the MDOT safety targets and recommend same to the Policy Committee at their next meeting. Motion passed.

## **8. Adjournment**

There being no further items for discussion, the November 15th, 2017 MATS Technical Committee meeting was adjourned at 10:38 AM.

Respectfully submitted,  
Maja Bolanowska

Director

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TIP Modifications - December 2017																								
MATS 2017-2020 TIP																								
Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost	Federal Fund Source	State Cost	State Fund Source	Local Cost	Local Fund Source	Total Phase Cost	MDOT Job No.	Local ID No.	MPO/ Rural Action Date	Amendment Type	Comments	Total Project Cost	Federal Amendment	
2018	Midland	MDOT	Traffic Operations & Safety	Region-wide		GPA	Traffic Operations & Safety			<del>\$3,384,224</del> \$4,834,224	HSIP/STG	\$376,026	M			<del>\$3,760,250</del> \$5,210,250			12/5/2017	COST	Multi-County Projects beyond MATS' area	<del>\$3,760,250</del> \$5,210,250		

MATS 2017 - 2020 GPA Details

Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost	Federal Fund Source	State Cost	State Fund Source	Local Cost	Local Fund Source	Total Phase Cost	MDOT Job No.	Local ID No.	MPO/ Rural Action Date	Amendment Type	Comments	Total Project Cost	Federal Administrative Modification		
2018	Midland	MDOT	Traffic Signals	Region-wide		Traffic ops/safety	New signals and phasing	PE		\$300,000	STG					\$300,000	201684		12/5/2017	ADD	Traffic Ops/Safety GPA; Multi-county project	\$1,450,000			
2018	Midland	MDOT	Traffic Signals	Region-wide		Traffic ops/safety	New signals and phasing	CON		\$1,150,000	STG					\$1,150,000	201684		12/5/2017	ADD	Traffic Ops/Safety GPA; Multi-county project	\$1,450,000	Federal Administrative Modification		
										\$1,450,000							\$1,450,000							\$1,450,000	