

# Midland Area Transportation Study (MATS)

## Policy Committee Meeting Minutes

Tuesday, February 2, 2021

*Pursuant to the Michigan Open Meetings Act as amended, as well as Emergency Orders under MCL 333.2253, this meeting will be held virtually via Zoom and, for the purposes of public involvement, Facebook Live video feed.*

### 1. Call to Order

The meeting was begun at 10:06 AM by Brad Kaye, Chairman.

Those participating were: Brad Kaye\* (City of Midland), Jan Yuergens\* (City of Midland), Jonathan Myers\* (Midland County Road Commission), Dennis Borchard\* (Saginaw County Road Commission), Jim Lillo\* (Bay County Road Commission), Maria Sandow\* (Larkin Township), Kim Heisler\* (Ingersoll Township), Kevin Wray\* (Lincoln Township), Mike Wood\* (Jerome Township), Dave Haag\* (City of Auburn), Dave Englehardt (EMCOG), Jay Reithel\* (MDOT – Bay Region), Kim Hill (MDOT – Mt. Pleasant TSC), Brian Stark (MDOT – Bay Region), Tina Makarewicz (MDOT – OPT), Maja Bolanowska (MATS) and Bryan Gillett (MATS). All Members participated via Zoom link or phone.

\*voting members or alternates

### 2. Changes to the Agenda

There were no changes to the agenda.

### 3. Approval of January 5, 2021 Minutes

There were no changes to the minutes. A motion was made by Jan Yuergens and seconded by Maria Sandow to approve the minutes as presented. Motion carried.

### 4. Reports of officers

#### Legislative and MDOT Updates

Maja Bolanowska indicated that there were no Legislative Updates, and Jay Reithel reported that MDOT staff would not be back in their offices until at least May 1, 2021.

### 5. Agency Reports

#### A. MATS Administrative Report

Maja reported that the bank balance for MATS is currently at approximately \$44,000. Reimbursement requests for 1<sup>st</sup> quarter of FY 2021 have been submitted, reimbursement checks to local agencies for 4<sup>th</sup> QTR planning activities are being prepared. The biennial audit has been completed last week by Smith & Klackiewicz, PC and the respective audit report is being finalized.

## **B. MATS Work Tasks Update**

Maja reported on some of the work efforts being undertaken by MATS over the last month. Staff has completed and submitted additional information to the SUTA division of MDOT; specifically the listing of capacity projects requested to be modelled, and recent/or expected changes to the network. MATS staff will be meeting with MDOT staff to review modeling results in March. In addition, development of the NMT Plan is progressing subsequent to a productive meeting of the NMT Committee. Staff has also been keeping up to date on all projects in JobNet, processing project changes where applicable, and has prepared the TIP amendment submitted for approval today.

## **6. Unfinished and New Business**

### **A. MATS TIP Amendment (FY 2020-2023)**

Maja explained the proposed changes for the FY 2020-2023 MATS TIP, consisting of the addition of three projects (one of them consisting of both PE and CON phases). The attached table shows a summary of the proposed project amendments.

A motion was made by Kevin Wray and seconded by Kim Heisler to approve the TIP changes. Motion carried.

### **B. GPA Thresholds Approval**

Maja explained the need for the GPA threshold approval for two GPAs, resulting from the addition of projects to the TIP. The attached table shows the new GPA thresholds. Kevin Wray asked for clarification regarding the funding shown for the GPAs, which Maja explained was combined amount of federal, state and local sources. A motion was made by Kevin Wray and seconded by Mike Wood to approve the changes to the GPA thresholds. Motion carried.

## **7. Public Comment**

There was no public comment recorded via the Facebook Live comment stream.

## **8. Adjournment**

There being no further items for discussion, the February 2, 2021 MATS Policy Committee meeting was adjourned at 10:20 AM. The next meeting has been scheduled for March 2, 2021 at 10:00 AM.

Respectfully submitted,

Maja Bolanowska, Director  
Midland Area Transportation Study  
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Midland, MI 48640  
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## ALL PROJECT SEARCH - STANDARD REPORT

Fiscal Year(s) : 2021, 2022, 2023

Date: 01/13/2021

Page: 1 of 2

Fiscal Year	Job Type	Job #	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	AC/ACC	Phase Year(s)	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Incl Non LAP	Action Type	Action Approval Date	Local Fed Approval Date	FHWA Approval Date	FTA Approval Date	Schedule Obligation Date	Actual Obligation Date	Schedule Let Date	Actual Let Date	Federal Amendment Type	S/TIP Exempt	Comments	S/TIP Status																
Local Livability and Sustainability																																																	
2023	Local	212097	Midland Area Transportation Study (MATS)	Midland	Midland County	Smiths Crossing Rd Bridge	Smiths Crossing Road and bridge, Midland County	0.569	Roadside Facilities - Improve	Historic bridge restoration and nonmotorized path connectors		CON	Programmed	20-23	\$1,912,302	\$0	\$1,912,302	\$3,824,604	TAUL	\$4,797,914.00	Adjustment				N/A	04/07/2023		06/02/2023			GPA over or over 25%		Pending																
GPA Type Subtotals:																\$1,912,302	\$0	\$1,912,302	\$3,824,604																														
Local Traffic Operations And Safety																																																	
2021	Local	211998	Midland Area Transportation Study (MATS)	Saginew	Lake State Railway Company	Carter Rd	At Lake State Railway in Tittabawassee Township, Saginew County	0.000	Railroad	install flashing-light signals and half-roadway gates		CON	Programmed	20-23	\$161,729	\$17,970	\$0	\$179,699	STRP	\$179,699.00	Adjustment				N/A	01/04/2021				GPA over or over 25%		Pending																	
GPA Type Subtotals:																\$161,729	\$17,970	\$0	\$179,699																														
S/TIP Line Items																																																	
2021	Trunkline	212189	Midland Area Transportation Study (MATS)	Midland	MDOT	M-30	Midland County	1.591	Road Capital Preventive Maintenance	Mill and one course HMA overlay		PE	Programmed	20-23	\$10,379	\$2,301	\$0	\$12,680	ST	\$479,325.00					N/A	01/13/2021		05/07/2021		Phase Added		Pending																	
2021	Trunkline	212189	Midland Area Transportation Study (MATS)	Midland	MDOT	M-30	Midland County	1.591	Road Capital Preventive Maintenance	Mill and one course HMA overlay		CON	Programmed	20-23	\$332,123	\$73,647	\$0	\$405,770	ST	\$479,325.00					N/A	03/12/2021		05/07/2021		Phase Added		Pending																	
GPA Type Subtotals:																\$342,502	\$75,948	\$0	\$418,450																														
Grand Total:																																	\$2,416,533	\$93,918	\$1,912,302	\$4,422,753													

Total Job Phases Reported: 4

### Preferences:

Report Format: Standard

FISCAL Year(s): 2021, 2022, 2023

MPO/Non-MPO: Midland Area Transportation Study (MIDLAND)

County: ALL

Prosperity Region: ALL

MDOT Region: ALL

STIP Cycle: ALL

STIP Status: Pending

(A - Approved, P - Pending)

Job Type: Trunkline, Local, Multi-Modal



## GENERAL PROGRAM ACCOUNT (GPA) TARGET REPORT

Date: January 22, 2021

Page: 1 of 1

Fiscal Year	MPO	Job Type	GPA	Status	Threshold Amount	Usage Amount	Proposed Amount	Change Amount	Remaining Amount	MPO Approval Date	Fed Approval Date
2021	MATS	Local	Local Bridge	Federal Approved	\$1,746,000	\$1,746,000	\$0	\$0	\$0	08/21/2019	10/01/2019
2021	MATS	Local	Local Road	Local Approved	\$2,855,139	\$2,783,000	\$0	\$0	\$72,139	11/30/2020	
2021	MATS	Local	Local Traffic Operations And Safety	Proposed	\$57,712	\$248,953	\$191,241	\$0	\$0		
2021	MATS	Multi-Modal	Transit Capital	Local Approved	\$887,446	\$887,446	\$0	\$0	\$0	09/02/2020	
2021	MATS	Multi-Modal	Transit Operating	Local Approved	\$5,119,398	\$3,318,597	\$0	\$0	\$1,800,801	09/02/2020	
2021	MATS	Trunkline	Trunkline Traffic Operations And Safety	Federal Approved	\$234,192	\$0	\$0	\$0	\$234,192	08/21/2019	10/01/2019
2022	MATS	Local	Local Bridge	Federal Approved	\$1,505,000	\$1,505,000	\$0	\$0	\$0	03/16/2020	03/19/2020
2022	MATS	Local	Local Road	Federal Approved	\$2,728,600	\$889,600	\$0	\$0	\$1,839,000	08/21/2019	10/01/2019
2022	MATS	Multi-Modal	Transit Capital	Federal Approved	\$822,602	\$401,446	\$0	\$0	\$421,156	08/21/2019	09/27/2019
2022	MATS	Multi-Modal	Transit Operating	Federal Approved	\$5,489,216	\$5,472,137	\$0	\$0	\$17,079	06/08/2020	06/30/2020
2022	MATS	Trunkline	Trunkline Traffic Operations And Safety	Federal Approved	\$891,104	\$891,104	\$0	\$0	\$0	06/17/2020	07/08/2020
2023	MATS	Local	Local Bridge	Proposed	\$0	\$434,000	\$434,000	\$0	\$0		
2023	MATS	Local	Local Livability and Sustainability	Proposed	\$0	\$3,824,604	\$3,824,604	\$0	\$0		
2023	MATS	Local	Local Road	Federal Approved	\$4,920,000	\$4,920,000	\$0	\$0	\$0	08/21/2019	10/01/2019
2023	MATS	Multi-Modal	Transit Capital	Local Approved	\$690,946	\$491,446	\$0	\$0	\$199,500	04/02/2020	
2023	MATS	Multi-Modal	Transit Operating	Local Approved	\$5,489,216	\$5,472,137	\$0	\$0	\$17,079	04/02/2020	
2023	MATS	Trunkline	Trunkline Traffic Operations And Safety	Federal Approved	\$10,000	\$0	\$0	\$0	\$10,000	08/21/2019	10/01/2019
Grand Total:					\$33,446,571	\$33,285,470	\$4,449,845	\$0.00	\$4,610,946		

Number of Records: 17

### Preferences:

Years : 2021, 2022, 2023

MPO : Midland Area Transportation Study (MATS)