

Midland Area Transportation Study (MATS) Special Policy Committee Meeting

Thursday, April 22, 2021, 10:00 a.m.

Virtual Meeting

AGENDA

- 1. Call to Order/Roll Call with Location Announcement** *Brad Kaye*
Format of MATS meetings (per changes to Open Meeting Act & Local State of Emergency)
- 2. Changes to the agenda**
- 3. Approval of February 2, 2021 Minutes** *Action Item*
Summary of April 6, 2021 Meeting – informational
- 4. Legislative or MDOT updates**
Proposed Metropolitan/Micropolitan Statistical Area changes
Proposed Urban Area Criteria changes
- 5. MATS Update** *Maja Bolanowska*
 - A. Administrative Report
Bank Balance, MATS Audit
 - B. Work Task Update
Long-Range Planning, TIP changes, NMT Plan, FY 2022 UWP, MTPA Conference Planning
- 6. Unfinished and New Business**
 - A. MATS TIP Amendment (FY 2021-2023)
2 Bridge CPM projects (new), 6 transit capital projects (5 adjusted and 1 new), 1 Trunkline project (new) *Action Item*
GPA Threshold approval *Action Item*
 - B. MATS Urban Program – STUL and HIP funding
Project Selection Committee recommendations *Action Item*
 - C. Non-Motorized Planning
NMT Plan – Final Draft for approval *Action Item*
Complete Street Forms *Action Item*
 - D. MATS Unified Work Program
FY 2022 UWP – Final Draft for approval *Action Item*
 - E. Performance Measures *Action Item*
Acknowledgement of receipt of 2021 State of Good Repair (SGR) targets from MDOT and DART
Acknowledgement of receipt of the Public Transit Agency Safety Plan (PTASP) and safety targets from DART
- 7. Public Comments**
- 8. Adjournment**

Next Scheduled Meeting: May 4, 2021 at 10:00 AM