

Midland Area Transportation Study (MATS) Policy Committee Meeting

Tuesday, February 2, 2021, 10:00 a.m.

Virtual Meeting

AGENDA

1. **Call to Order/ Roll Call** *Brad Kaye*
2. **Changes to the agenda**
3. **Approval of January 5, 2021 Minutes**
4. **Reports of officers**
Legislative and MDOT Updates
5. **Agency Reports**
A. **MATS Administrative Report** *Maja Bolanowska*
Bank balance, MATS Audit
B. **MATS Work Tasks Update**
Long-Range Planning, Project Changes, NMT Plan, UWP 2022
6. **Unfinished and New Business**
A. **MATS TIP Amendment (FY 2021-2023)**
Projects: JN 212097 (CON Phase), JN 211998 (CON Phase) and JN 212189 (PE & CON Phases) *Action Item*
GPA Thresholds approval *Action Item*
7. **Public Comments**
8. **Adjournment**

Next Scheduled Meeting: March 2, 2021 at 10:00 AM