

Midland Area Transportation Study (MATS) Technical Committee Meeting

Wednesday, August 19, 2020, 10:00 a.m.

Virtual Meeting

AGENDA

1. **Call to Order/ Roll Call** *Josh Fredrickson*
2. **Changes to the agenda**
3. **Approval of May 27, 2020 Minutes**
4. **Reports of officers**
Project Updates *Road and Transit Agencies*
5. **Agency Reports**
MATS Update *Maja Bolanowska*
Long-Range Planning, TIP changes, Title VI Plan Update, Local PASER Ratings, NMT Plan Update, Performance Dashboard
Potential Synchronization of elections for officers of MATS Committees (time of elections/term of office)
6. **Unfinished and New Business**
 - A. **MATS TIP Amendment (FY 2020-2023)** **Action Item**
MDOT projects and CCM projects
Threshold amount approval for 2 transit GPAs
 - B. **MATS Long-Range Plan**
GLBR Travel Model Update – calibration of model by SUTA, collaboration with MPOs on growth rates, timeline
MATS Data needs for GLBR Travel Model:
 1. List of capacity projects to be modeled – update Exhibit 31 of LRP
 2. New/proposed substantial developments (residential/commercial) 2018 or later
 3. 2018-2045 Network adjustments
 - C. **Election of Technical Committee Chair for remainder of term** **Action Item**
7. **Public Comments and Responses**
8. **Adjournment**

Next Scheduled Meeting: September 16, 2020 at 10:00 AM