

# Midland Area Transportation Study (MATS) Technical Committee Meeting

**Wednesday, April 17, 2019, 10:00 a.m.**

**Midland County Services Building, 4th Floor Conference (Room 472)  
220 West Ellsworth Street, Midland, MI 48640**

## AGENDA

1. **Call to Order** *Josh Fredrickson*
2. **Changes to the agenda**
3. **Approval of February 20, 2019 Minutes**
4. **Public Comment**
5. **Reports of officers**  
Project Updates *Road and Transit Agencies*
6. **Agency Reports**  
A. MATS Work Tasks Update *Maja Bolanowska*
7. **Unfinished and New Business**
  - A. Performance Measures  
MATS' State of Good Repair Targets for CY 2019 **Action Item**
  - B. FY 2017-2020 TIP  
Amendment to FY 2017-2020 TIP Report **Action Item**  
Amendments to Projects **Action Item**
  - C. FY 2020-2023 TIP  
Draft of FY 2020-2023 TIP Report **Action Item**  
Process and Timeframe Update
  - D. FY 2020 UWP (Unified Work Program)  
Draft of UWP Report **Action Item**
  - E. 2019 PASER Ratings
  - F. Prosperity Region 5 Grant Program
  - G. Non-Motorized Planning  
Complete Street Forms - NMT proposed facilities or exemptions for new 2020-2023 projects
  - H. Call for Nominations: Chair, Vice-Chair and 3 Small Municipality Representatives for MATS  
Technical Committee
8. **Adjournment**

Next Scheduled Meeting: May 15, 2019 at 10:00 AM at the Midland County Services Building