

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