

# SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION

## MINUTES OF THE MEETING

April 19, 2011  
5:30 p.m.  
Planning Conference Room  
111 S. Michigan  
Saginaw, MI 48602

Chair Tim Courtney opened the meeting at 5:30 p.m.

### I. ROLL AND INTRODUCTION OF GUESTS

#### **Members Present**

Tim Courtney  
Tom Houlihan  
Delena Spates-Allen  
Tom Koski  
Calvin Williams  
Ken Hornak  
Daryl J. McPhail  
G. Thomas Kerr  
Patrick R. Olk

#### **Staff Present**

Demetra Manley  
Doug Bell

#### **Members Absent**

Peter Shaheen\*  
Seymour Geiersbach\*  
\*excused

#### **Ex-Officio Members Absent**

Phil Karwat, City of Saginaw Engineering  
Brandon Wilcox MDOT-Lansing  
Brian Wending, Saginaw County Road Commission  
Sylvester Payne, STARS  
Linda Rivera, STARS

#### **Ex-Office Members Present**

Jay Reithel, MDOT Bay Region

### II. PUBLIC HEARINGS

- A. Proposed Amendments of the SMATS 2011- 2014 Transportation Improvement Program

**Motion to open public hearing by Koski, and seconded by Houlihan at 5:31 p.m.**

**Ayes all. Opposed none. Motion carried.**

- IV. PUBLIC COMMENT – None

- V. OLD BUSINESS

- A. FY 2011 County Budget Update & 2012 Outlook Budget Update

Doug Bell provided budget updates and mentioned that the MPO office is included in the Controller’s current draft budget plans approximately at the same level of funding in 2011.

- B. Other - None

- VI. NEW BUSINESS

- A. Correspondence and Communication

Doug Bell stated that staff has received a letter of resignation from Peter Shaheen that mentions he has thoroughly enjoyed his service on the board. Unfortunately, to his current work schedule and other commitments makes it very difficult for him to be able to continue as a board member. Chair Tim Courtney commented that he appreciated Pete’s contribution to the Board and requests that a thank you letter be sent to him on the committees behalf.

- B. Review and approve the minutes of February 15, 2011 meeting.

**Motion made by Houlihan, seconded by Kerr to approve the February 15, 2011 minutes as presented.**

**Ayes all. Opposed none. Motion carried**

- C. Consider Approval of Amendments of the 2011-2014 TIP

2011-32. FY 2011. MDOT. Delete project: GPA for trunkline/ROW design; \$81,850 Federal ST. This work and cost is covered under the Trunkline Pre-Construction Phases GPA.

2011-33. FY 2011, SCRC. Add project: River Rd, Miller Rd to Apple Mountain driveway. Safety project; add paved shoulders & shoulder rumble strips; upgrade

guardrail & permanent signing. \$400,000 Federal STH; \$100,000 local; total cost \$500,000. Project was originally listed for FY 2010 but delayed due to ROW issues.

2011-34. FY 2011, STARS. Cost increase. Operating assistance, urbanized area. Increase both Federal 5307 and CTF funding by \$111,020 (from \$1,776,462 to \$1,887,482). New total cost is \$3,774,964. Increase requested based on FTA notification of STARS of actual amount available for FY 2011.

**Motion made by Kerr, seconded by Williams to approve the 2011-2014 Transportation Improvement Plan amendments as presented.**

**Ayes all. Opposed none. Motion carried**

**Motion to close public hearing made by Houlihan, seconded by Hornak at 5:49 p.m.**

**Ayes all. Opposed none. Motion carried**

D. 2012 UWP and Authorization to use Flexible Match

Staff requested authorization to include the use of flexible match in the FY2012 Unified Work Program (UWP). The draft UWP will be available prior to the June meeting.

**Motion made by Kerr, and seconded by Williams to include the use of flexible in the development of the FY2012 UWP.**

**Ayes all. Opposed none. Motion carried**

E. Other - none

## VII. COMMISSIONERS COMMENTS

Commissioner Hornak provided a report to committee members on the Parks and Recreation activities.

## VIII. ADJOURNMENT

**Motion by Kerr, seconded by Hornak to adjourn the April 19, 2011 meeting at 5:49 p.m.**

**Ayes all. Opposed none. Motion carried**

