

SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION

MINUTES OF THE MEETING

February 15, 2011
5:30 p.m.
Planning Conference Room
111 S. Michigan
Saginaw, MI 48602

Acting Chair Ken Hornak 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
Philip Grimaldi
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
Jay Reithel, MDOT Bay Region

Ex-Office Members Present

Sylvester Payne, STARS
Linda Rivera, STARS

II. ELECTION OF OFFICERS

A. Nominating Committee Report

The committee recommended Chair, Tim Courtney, Vice Chair, Seymour Geiersbach and Secretary, Tom Koski. The floor opened for more nominations. None offered

B. Election of Chair, Vice-Chair, and Secretary

Motion made by Williams, support by Allen to accept the Nominating Committee Appointments and elect the slate of officer as presented. Motion carried.

Ayes all. Opposed none. Motion carried.

Tim Courtney then took the Chair.

III. PUBLIC HEARINGS

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

Motion to open public hearing by Koski, and seconded by Houlihan at 5:35 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

2011 – Bell mentioned that the Board of Commissioners is holding discussion on the upcoming Law Enforcement millage to put before the County Voters this spring, MPO staff is working with the road agencies to review other funding options to eliminate the county using any funds from the general fund. More information will be available at a later date.

B. New MDOT MOU

Doug Bell reviewed and discussed document with committee members.

Motion made by Hornak, seconded by Williams to approve MDOT MOU document as presented.

Ayes all. Opposed none. Motion carried

C. Other – none

VI. NEW BUSINESS

A. Correspondence and Communication

Doug Bell advised the committee members of up-coming workshop and training opportunities.

- Asset Management IRT Training, February 23, 2011 at SVSU
- PASER Training March 16, 2011 at Horizon
- Safe Routes to School Workshop April 8, 2011 at Bay City Community Center
- ADA Compliance Workshop – more information available at a later date.

B. Review and approve the minutes of December 14, 2010 meeting.

Motion made by Koski, seconded by Houlihan to approve the December 14, 2010 minutes as presented.

Ayes all. Opposed none. Motion carried

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

2011-22. FY 2011, Huron & Eastern Railway. Cost increase. Rail crossing at Davenport, City of Saginaw. Add gates and cantilevers. Federal \$184,094; State \$122,729; total cost \$306,823 (increase from total of \$175,000).

2011-23. FY 2012. Saginaw City. Scope change: Genesee Ave resurfacing, Harold to Hess and Janes to Hartsuff, 1.5 miles, P.E. phase; delete Janes to Hartsuff segment (0.75 mile). No change in cost: Federal \$40,000; City \$10,000; total cost \$50,000.

2011-24. FY 2013. Saginaw City. Delete project: Genesee Ave resurfacing, Janes to Hartsuff, 0.75 mile. Federal \$440,000; City \$110,000; total cost \$550,000.

2011-25. FY 2013. Saginaw City. Add project: Hamilton St, Lyon to Court, 0.3 mile. Rehabilitation of two-lane roadway and on-street parking. Federal \$440,000; City \$110,000; total cost \$550,000.

2011-26. FY 2011. SCRC. Add project: P.E. phase for Freeland Rd, M-47 to RR tracks, reconstruction. Federal \$60,000; County \$15,000; total cost \$75,000.

2011-27. FY 2012, STARS. Cost increase. Operating assistance, urbanized area. Federal \$1,860,000; State \$2,102,161; total cost \$3,962,161 (increase from total of \$3,552,924).

2011-28. FY 2012, STARS. Cost increase. Operating assistance, non-urbanized area. Federal \$46,812; State \$108,604; total cost \$155,416 (increase from total of \$120,978).

2011-29. FY 2012, STARS. Add project. Capital: vehicles. Federal \$4,859,200; State \$1,214,800; total cost \$6,074,000.

2011-30. FY 2012, STARS. Add project. Capital: facility improvements. Federal \$944,000; State \$236,000; total cost \$1,180,000.

2011-31. FY 2012, STARS. Add project. Capital: equipment upgrades. Federal \$624,000; State \$156,000; total cost \$780,000.

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

Ayes all. Opposed none. Motion carried

Motion to close public hearing made by Kerr, seconded by Houlihan at 5:57 p.m.

Ayes all. Opposed none. Motion carried

D. 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 Koski to adjourn the February 15, 2011 meeting at 6:01 p.m.

Ayes all. Opposed none. Motion carried

