

# SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION

## MINUTES OF THE MEETING

June 21, 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  
Frederick Ford  
Seymour Geiersbach

#### Staff Present

Demetra Manley  
Doug Bell  
Phil Grimaldi

#### Member Absent

Patrick R. Olk

#### Ex-Office Members Present

Jay Reithel, MDOT Bay Region  
Sylvester Payne, STARS  
Linda Rivera, STARS

#### Ex-Officio Members Absent

Phil Karwat, City of Saginaw Engineering  
Brandon Wilcox MDOT-Lansing  
Brian Wending, Saginaw County Road Commission

### II. PUBLIC HEARINGS

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

**Motion to open public hearing by Koski, and seconded by Allen at**

**5:31 p.m.**

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

III. PUBLIC COMMENT – None

IV. OLD BUSINESS

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

Doug Bell provided budget updates and mentioned that the Planning Department office is included in the Controller's final budget that reflects approximately 7% increase for FY2012.

B. Other - None

VI. NEW BUSINESS

A. Correspondence and Communication

Included in the agenda packets an appreciation letter addressed to Pete Shaheen for his years of service on the Policy Board.

B. Review and approve the minutes of April 19, 2011 meeting.

**Motion made by Kerr, seconded by Geiersbach to approve the April 19, 2011 minutes as presented.**

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

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

2011-35. FY 2011. MDOT. Cost change: Trunkline Pre-Construction Phases GPA. Federal \$717,971; state \$150,871; local \$3500; total cost \$872,000. Currently listed in TIP as Federal \$1,882,550; state \$150,871; total cost \$2,300,000.

2011-36. FY 2012, MDOT. Add project: CPM CSM Bridge Trunkline GPA. \$444,800 Federal ST; \$111,200 state; total cost \$556,000.

2011-37. FY 2012, MDOT. Add project: CPM Road Trunkline GPA. \$641,000 Federal ST; \$ 42,000 state; total cost \$783,000.

2011-38. FY 2012, MDOT. Add project: Enhancements Trunkline GPA. \$432,120 Federal STE; \$232,680 state; total cost \$664,800.

2011-39. FY 2012, MDOT. Add project: Highway Safety Trunkline GPA. \$2,123,000 Federal ST; total cost \$2,123,000.

- 2011-40. FY 2012, MDOT. Add project: Pre-Construction Phases GPA. \$185,365 Federal ST; \$20,956 state; total cost \$205,961.
- 2011-41. FY 2012, MDOT. Add project: Program Development & Scoping Trunkline GPA. \$20,000 Federal ST; \$5,000 state; total cost \$25,000.
- 2011-42. FY 2012, MDOT. Add project: Rail Crossings Trunkline GPA. \$192,000 Federal ST; state \$48,000; total cost \$240,000.
- 2011-43. FY 2012, MDOT. Scope & cost increase: I-75 under Janes Rd, bridge replacement. \$2,825,087 Federal IM; total cost \$2,825,087. Project is currently listed as deck replacement & paint and combined with work on I-75 under Wadsworth Rd; current total cost is \$2,154,652. Includes \$282,509 in toll credits.
- 2011-44. FY 2012, MDOT. Add project: I-75 under Wadsworth Rd, bridge restore & rehabilitate. \$339,652 Federal BHO; state \$84,914 total cost \$424,566. Project is currently listed in conjunction with work on I-75 under Janes Rd; see 2011-43 above. .
- 2011-45. FY 2013, MDOT. Add project: M-13 over Koepke Drain, bridge restore & rehabilitate. \$393,731 Federal BHT; \$98,432 state; total cost \$492,163. To be placed on Illustrative List.
- 2011-46. FY 2012, MDOT. Add project: I-75 at Zilwaukee Bridge, median, tower, and shoulder lighting. Advance construct; \$3,423,167 state; total cost \$3,423,167. Moved from Illustrative List to active project list.
- 2011-47. FY 2013, MDOT. Add project: I-75 from Hess Rd to north of I-675 off-ramp; 2.054 miles. Reconstruction & major widening (capacity increase). Advance construct; \$37,400,000 state; total cost \$37,400,000. To be placed on Illustrative List.
- 2011-48. FY 2013, SCRC. Add project: Fergus Rd over Shiawassee River, bridge replacement. \$3,092,400 Federal BRT; \$579,825 state; \$193,275 county; total cost \$3,865,500.
- 2011-49. FY 2013, SCRC. Add project: Pruess Rd over N. McClellan Run Drain, bridge replacement. \$534,000 Federal BRO; \$100,125 state; \$33,375 county; total cost \$667,500.
- 2011-50. FY 2014, MDOT. Add project: I-75 from Dixie Hwy to Hess; 3.77 miles. Major widening (capacity increase). Advance construct; \$41,420,000 state; total cost \$41,420,000. Retain on Illustrative List.
- 2011-51. FY 2013, SCRC. Scope & cost change: W. Sharon Rd, Peet Rd. to Niver

Rd, reconstruction, 1.802 miles. Advance construct conversion \$908,000 Federal STL; total cost \$908,000. \$445,000 STL partial conversion in 2013; \$462,977 STL partial conversion in 2014. Current TIP listing (approved June 2010) has different project costs; project description is for bank repair & stabilization.

2011-52. FY 2014, SCRC. Scope & cost change: W. Sharon Rd, Peet Rd. to Niver Rd, reconstruction, 1.802 miles. Advance construct conversion \$908,000 Federal STL; total cost \$908,000. \$445,000 STL partial conversion in 2013; \$462,977 STL partial conversion in 2014. Current TIP listing (approved June 2010) has different project costs; project description is for bank repair & stabilization.

2011-53. FY 2014, MDOT. Add project: M-57 over Deer Creek, culvert replacement. \$1,138,807 Federal ST; \$252,528 state; total cost \$1,391,335. To be placed on Illustrative List.

2011-54. FY 2012, MDOT. Add project: I-75, Janes to I-675 bridges, reconstruction. Advance construct; state \$32,162,950; \$3,216,295 in toll credits; total cost \$32,162,950.

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

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

D. 2012 UWP Unified Work Program Amendment

Bell reviewed proposed Amendment of the 2011 UWP with committee members. The Proposed Amendment requests a 5% increase to the MPO budget, from \$209,711 to \$221,000. A detail summary was included in the agenda packet for the committee members to review.

**Motion made by Kerr, and seconded by Williams to approve the FY2012 UWP Amendments as presented.**

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

E. FY 2012 Unified Work Program

Bell reviewed the FY2012 UWP included in the agenda packet with committee and answered questions.

**Motion made by Koski, and seconded by Geiersbach to approve the FY 2011 UWP as presented.**

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

F. Potential changes in MPO population thresholds (draft reauthorization bill)

Bell reviewed information regarding draft reauthorization language on increasing the minimum population threshold. This basically means that approximately 220 MPOs across the country would be dissolved including Saginaw if this language is approved by congress. The Michigan Transportation Planning Association has adopted a resolution in support of maintaining the current MPO population thresholds. Bell recommended that a similar resolution be prepared for the SCMPC in support of keeping current thresholds intact be sent to congressional leaders.

**Motion by Hornak, seconded by Allen, to send a Resolution to maintain the current level of population thresholds to congressional leaders.**

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

G. SMATS Long Range Plan Update (2040 Plan)

Bell updated committee members on the timeline for the completing the 2040 Long Range Plan. Draft chapters of the plan will be available for review by committee members this fall.

H. Other

Bell reviewed information with committee members regarding the adoption of the Saginaw County Ordinance #118 Saginaw County Planning Commission and answered questions.

I. Linda Rivera from distributed information and provided an update on STARS Transit Master Plan. She invited the committee members to contact her or view their website at [www.starstmp.com](http://www.starstmp.com) for more information.

VII. COMMISSIONERS COMMENTS

Committee members welcome Frederick Ford to the Planning Board.

VIII. ADJOURNMENT

**Motion by Koski, seconded by Allen, to adjourn the June 21, 2011, meeting at 6:14 p.m.**

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

