

Saginaw Metropolitan Area Transportation Study (SMATS)

Saginaw County Metropolitan Planning Commission

111 S. Michigan Avenue

Saginaw, MI 48602

Phone (989) 797-6800 Fax (989) 797-6808

Transportation Planning Committee/Technical Planning Committee Meeting

Draft Minutes of April 09, 2009 Meeting

10:00 a.m.

Saginaw County Metropolitan Area Transportation Study

111 S. Michigan Avenue

Planning Department Conference Room

Lower Level

Saginaw, MI 48602

Russ Taylor called the meeting to order at 10:00 a.m.

I. ROLL AND INTRODUCTION OF GUESTS

Representing:

Thomas Township
Saginaw County Road Commission
Rural Task Force 7B
City of Saginaw
East Central MI Regional Planning
Saginaw Township
Saginaw County Road Commission
Kochville Township
MDOT- Lansing
MDOT- Bay Region

Voting Members Present:

Russ Taylor
Brian Wendling
Tom Mayan
Phil Karwat
Sue Fortune
Bridgett Smith
Adam Ball, Alternate
Sheila Hill
Brandon Wilcox
Jay Reithel

Representing:

Saginaw Co. Metro Planning Com.
Bridgeport Township
Tittabawassee Township
Carrollton Township
Spaulding Township
Thomas Township
Buena Vista Charter Township
STARS
MDOT-Bay Region
Saginaw Township
Kochville Township
Saginaw Board of Commissioners
City of Zilwaukee
James Township
Excused*

Voting Members Absent:

Seymour Geiersbach*
Bruce Palmer*
Brian Kischnick
Marvin Kozara
John Tagget
Bob Weise*
Vic Killingbeck*
Sylvester Payne*
Dave Geiger*
Rob Grose*
Jim Loiacano*
Ron Sholtz*
Delegate
Delegate

Representing:
Federal Highway Adm.

Non-Voting Member Present:
Rachael Tupica

Representing:
SMATS
SMATS
SMATS

Staff Present:
Doug Bell
Philip Grimaldi
Demetra Manley

II. APPROVAL OF AGENDA

Motion made by Fortune, seconded by Reithel to approve the Agenda as Presented with addition under New Business item (b) MDOT TIP Amendments. Motion carried.

III. APPROVAL OF MINUTES

Motion made by Mayan, seconded by Karwat to approve the March 12, 2009 as presented. Motion carried.

IV. CORRESPONDENCE/INFORMATION

- A.** Bell mentioned that Dave Geiger of MDOT had forwarded to him correspondence on Department of Energy block grant information. The deadline for applying for grant is June 25, 2009. The funds are part of the economic stimulus and he will forward to committee members the information.
- B.** Bell discussed with committee members project accounting options for ARA funds. Bell commented that there will be a Webinar on Tuesday, April 14, 2009 at 2:30 p.m. Please contact staff for more information.
- C.** Jay Reithel from MDOT discussed the Tri-County Non-Motorized trail developments with committee members. Reithel also mentioned the new equipment that will be going up on I75 for the purpose of monitoring traffic and providing digital messages.

V. PUBLIC COMMENT

none

VI. UNFINISHED BUSINESS

- A.** 2010 – 2013 TIP Preliminary Project List
Phil Karwat from the City of Saginaw and Brian Wendling from the Saginaw County Road Commission provided a “wish list” of projects for the 2010-2013 TIP. Bell mentioned that the department and the road agencies will be meeting to organize a preliminary project list for the committee to review.

B. 2010 – 2013 TIP Public Involvement

Bell mentioned that once the Project list is finalized there will be an Open House scheduled for public involvement.

C. Update on SMATS *flexible* match for FY 2010

This will be discussed at the pre-UWP meeting on April 17, 2009.

VII. PROJECT UPDATES

The SCRC, MDOT, East Central and the City of Saginaw updated members on current and upcoming projects.

VIII. NEW BUSINESS

A. Next Joint TPC/Technical Committee May 14, 2009 at 10:00 a.m.

B. **MDOT 2008 -2011 Proposed TIP Amendments**

2009-46. FY 2009, MDOT. Add new project, M-81, Indiantown Road to Wadsworth. CPM (mill & resurface), 8.8 miles. Total cost \$1,400,000. Funding source: ARRA (100% Federal).

2009-47. FY 2009, MDOT. Add new CPM project (single job # with multiple locations). (1) M-46, Towerline to East County Line; (2) M-84, M-58 to Pierce Road. HMA overlay. \$3,272,500, ARRA funds (100% Federal).

2009-48. FY 2009, SCRC. Outer Drive resurfacing. Amend scope to make project limits Hess to Perkins (currently Hess to Wadsworth). No change in cost (\$1,844,073 ARRA, 100% Federal).

Motion by Karwat, seconded by Wendling to approve 2008 -2011 Proposed TIP Amendments as presented. Motion carried.

IX. ADJOURNMENT

Motion by Mayan, seconded by Smith to adjourn the TPC meeting at 11:10 a.m. Motion carried.

