

Saginaw Metropolitan Area Transportation Study (SMATS)

Saginaw County Metropolitan Planning Commission

111 S. Michigan Avenue

Saginaw, MI 48602

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Transportation Planning Committee/Technical Planning Committee Meeting

Draft Minutes of February 12, 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

Rural Task Force 7B

MDOT-Lansing

Kochville Township

MDOT- Bay Region

STARS

Saginaw County Road Commission

Saginaw County Road Commission

Saginaw Board of Commissioners

Buena Vista Charter Township

Voting Members Present:

Russ Taylor

Tom Mayan

Brandon Wilcox

Jim Loiacano

Dave Geiger

Paul Kekel

Brian Wendling

Adam Ball

Ron Sholtz

Vic Killingbeck

Representing:

Tittabawassee Township

Carrollton Township

Spaulding Township

Bridgeport Township

Saginaw Co. Metro Planning Com.

City of Saginaw

City of Zilwaukee

James Township

East Central MI Regional Planning

Saginaw Township

Thomas Township

Voting Members Absent:

Brian Kischnick

Marvin Kozara

John Tagget

Bruce Palmer*

Seymour Geiersbach*

Phil Karwat*

Delegate

Delegate

Sue Fortune*

Rob Grose*

Bob Weise*

Excused*

Representing:
Federal Highway Adm.

Guest:
Rachel Tupica

Representing:
SMATS
SMATS
SMATS

Staff Present:
Doug Bell
Philip Grimaldi
Demetra Manley

II. APPROVAL OF AGENDA

Motion made by Sholtz, seconded by Loiacano to approve the Agenda as presented. Motion carried.

III. APPROVAL OF MINUTES

Motion made by Geiger, seconded by Sholtz to approve the January 8, 2009 minutes with one correction under item IV changing 4 years to 2 years. Motion carried.

IV. CORRESPONDENCE/INFORMATION

A. Economic Stimulus/Economic Recovery Legislation Status

1. Letter from MDOT Director Steudle MPOs and Rural Task Forces

Doug Bell mentioned that the Economic Stimulus package is still in progress. The funding for Saginaw MPO is approximately \$3.95 million dollars. Further discussion was held with members. The information that is currently available indicates that the Economic Stimulus package would exclude non-federal aid roads.

2. Updates on Legislation

Nothing to report at this time. Doug Bell provide members with any further updates when available.

B. Letters to areas legislators regarding State Revenue Sharing (SRS)

Doug Bell distributed letters for members to review that was forwarded to area legislators in expressing the committee concerns with the future of State revenue sharing in Michigan and solicited their support.

C. Asset Management IRT Reporting (Act 51 agencies)

Phil Grimaldi mentioned that the Region Planning agency with joint efforts with Bay and Saginaw MPO offices offered a Asset Management reporting training exercise at SVSU that was well represented. Grimaldi also mentioned that Asset management reports are due on April 1, 2009.

D. Other information and announcements

Transportation Enhancement Program

MDOT has asked for our assistance in identifying enhancement projects. Doug mentioned that those who have non-motorized projects can email him with the information as soon as possible.

V. PUBLIC COMMENT

None

VI. UNFINISHED BUSINESS

A. ELECTION OF OFFICERS

Motion by Mayan, seconded by Loiacano to cast a unanimous ballot with the current officers as candidates and closing any further nominations. Ayes All. Opposes None. All current officers were re-elected. Motion carried.

B. 2010 – 2013 TIP Development

Doug Bell updated members on TIP developments and mentioned that the committee is currently working on compiling a preliminary project list.

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

Doug Bell presented a preliminary 2010 budget sample and explained to Committee members the process and purpose of *flexible* match. Staff is working with the road agencies and gathering information from Bay County regarding utilizing flexible match. More budget information will be forthcoming as the county continues through the difficult budget process.

VII. PROJECT UPDATES

The SCRC, STARS, and MDOT updated members on current projects.

VIII. NEW BUSINESS

A. Review and prioritize Economic Stimulus Projects (see attached list)

Doug Bell reviewed the SMATS Economic Stimulus Project List with Committee members and mentioned updated project costs. Rachel Tupica mentioned that the county should have a prioritized (ready to go) project list.

Motion by Wendling and seconded by Mayan to approve ranking of the Economic Stimulus Projects as presented with contingency for Phil Karwat, from the City of Saginaw to review project list and amend City Projects if necessary. Motion carried.

B. Proposed TIP Amendments

City of Saginaw

2009-23. 2009. East Genesee reconstruction & streetscaping. Revise to show as 2 separate job numbers for (1) streetscaping, \$990,000, Federal earmark (Sec. 112); (2) street reconstruction, \$770,000 STUL, \$170,745 local, \$940,745. Scope of work for street reconstruction also revised to clarify that traffic signal replacement is included.

Saginaw County Road Commission

2009-24. 2009. Add PE phase (design) for Brockway Road reconstruction, Wieneke to Center, \$75,000 total.
2009-25. 2009. Add PE phase (design) for Carrollton Road resurfacing, City Limits to Tittawawassee, \$75,000 total.
2009-26. 2009. Add PE phase (design) for Dixie Highway resurfacing, State Road to I-75, \$75,000 total.

MDOT *(Old amounts shown in \$1,000s)*

2009-27. 2010, M-46 over the Tittabawassee River, restore & rehabilitate bridge, total cost \$1,129,987.
2009-28. 2009, increase costs for CPM CSM Bridge Trunkline GPA to \$756,000 Federal ST (old amt \$515), \$84,000 State (old amt \$57), total cost \$840,000 (old amt \$572).
2009-29. 2009, increase costs for Highway Safety Trunkline GPA to \$1,982,000 Federal ST (old amt \$1,540), state 1,982,000 (old amt \$1,540).
2009-30. 2009, increase costs for Trunkline Enhancements GPA to \$1,482,000 Federal STE (old amt. \$1,081), state M \$434,000 (old amt. \$3330 \$254,000 county & local (old amt. \$249), total cost \$2,170,000 (old amt. \$1,663).
2009-31. 2009, increase costs for Trunkline EPE/PE/ROE GPA to \$46,000 Federal ST (old amt. \$17), \$0 state M (old amt. \$2), total cost \$46,000 (old amt \$19).
2009-32. 2009, add PE phase for I-75 over Saginaw River, GTW & M-13, bridge bearing replacement, \$2,152 Federal BHI, \$239 state, total cost \$2,391.

- 2009-33. 2009, add SUB phase for I-75 over Saginaw River, (same project as above), \$537,849 Federal BHI, \$59,760 state, total cost \$597,609.
- 2009-34. 2009, add Safe Routes to School project, Herig Elementary, Houghton Ave, sidewalk & signing upgrades, \$352,820 Federal SRSI, total cost \$352,820.
- 2009-35. 2009, add UTL phase for M-13 streetscape & rail improvements, Holland to Janes, \$143,238 Federal, \$27,790 State M, \$3,972 local, total cost \$175,000.

STARS 2010 Projects

- 2009-36. 2010. Operating assistance, urbanized area, \$2,006,000 FTA 5307, \$2,105,254 State CTF, total \$4,111,254.
- 2009-37. 2010. Operating assistance, non-urbanized area, \$46,535 FTA 5311, \$103,599 state CTF, total \$150,134.
- 2009-38. 2010. Capital – vehicles, \$6,438,400 FTA 5309, \$1,609,600 state CTF, total \$8,048,000.
- 2009-39. 2010. Capital – facilities, \$3,516,000 FTA 5309, \$879,000 state CTF, total \$4,395,000.
- 2009-40. 2010. Capital – automated fareboxes, \$1,000,000 FTA 5309, \$250,000 state CTF, total \$1,250,000.
- 2009-41. 2010. Capital – other equipment, \$297,600 FTA 5309, \$74,400 state CTF, total \$372,000.

Local Road Projects (potential Economic Stimulus projects)

- 2009-42. 2009, Saginaw City, increase costs for Woodbridge Ave reconstruction to \$760,000 Federal STUL (old amt \$520,000), \$190,000 local (old amt \$130,000), total cost \$950,000 (old amt \$650,000).
- 2009-43. 2009, increase costs for Outer Drive resurfacing to \$1,580,000 Federal STUL (old amt \$1,280,000), local \$395,000 (old amt \$320,000), total cost \$1,975,000 (old amt. \$1,600,000).
- 2009-44. 2009, MDOT. M-46 bridge R & R, at Tittabawassee River & overflow east, railing replacement, deck patching & joints. Total cost \$1,020,000.
- 2009-45. 2009, MDOT. M-13, Hess to M-46. HMA reconstruct with storm sewer, combined sewer separation, water main and curb & gutter. Total cost \$8,000,000.

Motion by Wendling, seconded by Killingbeck to approved TIP Amendments with cost changes as presented. Motion carried.

C. Next Joint TPC/Technical Committee March 12, 2009 at 10:00 a.m.

D. Other

Rachel Tupica of (FHWA) suggested amending the previous motion including recommending to the Policy Board allowing the MPO Director, to make administrative changes to the Economic Stimulus Project List if necessary.

Motion by Ball, seconded by Wendling to amend previous motion approve SMATS Economic Stimulus Projects List and authorize the MPO Director to move projects approved from the list into the TIP to utilize Economic Stimulus funds as they become available. The selected projects will be moved into the TIP in collaboration with the implementing agencies. Motion Carried.

Rachel Tupica mentioned that notification came by email that FTA is conducting a conference call today at 2:00 p.m. on Economic Stimulus which will focus on transportation for those interested.

Adam Ball addressed the committee concerning purchasing a traffic intersection counter and software at a cost of approximately \$900.00. Doug Bell mentioned that 80% of cost could come from Data Base Management funds and 20% from the Saginaw County Road Commission to cover cost.

IX. ADJOURNMENT

Motion by Mayan, seconded by Geiger to adjourn the TPC meeting at 11:04 a.m. Motion carried.