

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 March 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

Doug Bell called the meeting to order at 10:10 a.m.

I. ROLL AND INTRODUCTION OF GUESTS

Representing:

Saginaw County Road Commission
MDOT- Bay Region
MDOT-Lansing
STARS
Thomas Township
City of Saginaw
Buena Vista Charter Township

Voting Members Present:

Brian Wendling
Dave Geiger
Brandon Wilcox
Sylvester Payne
Bob Weise
Phil Karwat
Vic Killingbeck

Representing:

Saginaw Co. Metro Planning Com.
East Central MI Regional Planning
Saginaw Township
Thomas Township
Rural Task Force 7B
Kochville Township
Saginaw Board of Commissioners
Bridgeport Township
City of Zilwaukee
James Township
Tittabawassee Township
Carrollton Township
Spaulding Township
Excused*

Voting Members Absent:

Seymour Geiersbach*
Sue Fortune*
Rob Grose*
Russ Taylor*
Tom Mayan*
Jim Loiacano*
Ron Sholtz*
Bruce Palmer*
Delegate
Delegate
Brian Kischnick
Marvin Kozara
John Tagget

Representing:

Federal Highway Adm.

Non-Voting Member Present:

Rachael Tupica

Representing:

Wilcox

Guest

Don Milne

Representing:

SMATS

SMATS

SMATS

Staff Present:

Doug Bell

Philip Grimaldi

Demetra Manley

II. APPROVAL OF AGENDA

Motion made by Weise, seconded by Killingbeck to approve the Agenda as presented. Motion carried.

III. APPROVAL OF MINUTES

Motion made by Weise, seconded by Geiger to approve the February 12, 2009 as presented. Motion carried.

IV. CORRESPONDENCE/INFORMATION

A. Economic Stimulus/Economic Recovery Legislation Status

1. Bell discussed the Apportionment Notice and the "2 Times 2008 Allocation" sheets that detailed funding breakdown with committee members. Further discussions were held with Rachael Tupica and she mentioned that more information will be coming to the local MPOs. Bell commented he will update members as information becomes available.

B. Other information & Announcements

1. Bell mentioned that staff had attended the Regional Trail Planning session on at Delta College on Wednesday, March 11, 2009.
2. Phil Grimaldi mentioned that RSVPs are being taken for PASER training that will be held at the Horizons Conference Center on Tuesday, March 31, 2009, those interested can contact staff for more information.
3. Phil Karwat mentioned that he had attended a Webinar on Federal Aid Eligible roads and shared this information with committee members. Karwat will forward to Rachael Tupica more information on details for her review. Karwat mentioned that the deadline for Asset Management Reporting is on April 1, 2009. Karwat also commented that there is a Economic Stimulus Update for Local Transportation Projects Webinar

on Friday, March 13, 2009 and Monday, March 16, 2009, those interested can contact LTAP.

V. PUBLIC COMMENT

1. Don Milne mentioned that he is in support of a pedestrian walk on the M-46 Bridge over Tittabawassee River in Thomas Township because of safety issues.

VI. UNFINISHED BUSINESS

A. 2010 – 2013 TIP Preliminary Project List

Doug Bell mentioned that the subcommittee had met on Monday, March 9, 2009 and updated committee members on the 2010 -2011 road projects. The Subcommittee is working on 2012-2013 projects and will be advising committee members.

B. 2010 – 2013 Public Involvement

Bell mentioned that staff will arrange an *Open House* type meeting for Stakeholders when a preliminary project list developed. More information will be forthcoming.

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

Bell mentioned that preliminary numbers were distributed at the last meeting. Staff will continue to work with the MDOT, Rachel Tupica from FHWA and the Road Agencies to develop a timeline and gathering information for utilizing flexible match funds. Tupica mentioned she has some information and more information will be upcoming.

VII. PROJECT UPDATES

The SCRC, MDOT and the City of Saginaw updated members on current and upcoming projects. Sylvester Payne updated members on his trip to Washington, D.C. and commented that some of the economic stimulus funds will be used to complete the STARS facility downtown.

VIII. NEW BUSINESS

- A. Next Joint TPC/Technical Committee April 9, 2009 at 10:00 a.m.
- B. Other/none

IX. ADJOURNMENT

Motion by Wendling, seconded by Geiger to adjourn the TPC meeting at 10:40 a.m. Motion carried.

