

**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  
**Minutes of June 11, 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

**Rob Grose called the meeting to order at 10:00 a.m.**

**I. ROLL AND INTRODUCTION OF GUESTS**

**Representing:**

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

**Voting Members Present:**

Rob Grose  
Brian Wendling  
Adam Ball, Alternate  
Kim Zimmer  
Vic Killingbeck  
Jim Loiacano  
Paul Kekel  
Bob Weise  
Brandon Wilcox

**Representing:**

Saginaw Co. Metro Planning Com.  
Bridgeport Township  
Tittabawassee Township  
Carrollton Township  
Spaulding Township  
STARS  
MDOT-Bay Region  
East Central MI Regional Planning  
Rural Task Force 7B  
City of Saginaw  
Saginaw Board of Commissioners  
City of Zilwaukee  
James Township  
Excused\*

**Voting Members Absent:**

Seymour Geiersbach\*  
Bruce Palmer\*  
Brian Kischnick  
Marvin Kozara  
John Tagget  
Sylvester Payne\*  
Dave Geiger\*  
Sue Fortune\*  
Tom Mayan\*  
Phil Karwat\*  
Ron Sholtz\*  
Delegate  
Delegate

**Representing:**

Wilcox  
FHWA

**Guest Present:**

Don Milne  
Rachel Tupica

**Representing:**

SMATS  
SMATS  
SMATS

**Staff Present:**

Doug Bell  
Philip Grimaldi  
Demetra Manley

**II. APPROVAL OF AGENDA**

Motion made by Weise, seconded by Loiacano to approve the Agenda with two TIP Amendments added to item VIII. Motion carried.

**III. APPROVAL OF MINUTES**

Motion made by Weise, seconded by Wendling to approve the May 14, 2009. minutes as presented. Motion carried.

**IV. CORRESPONDENCE/INFORMATION**

**A. ARRA Discretionary Grants**

Bell discussed with committee members information on the discretionary grants TIGER (Transportation Infrastructure Generating Economic Recovery) and mentioned that application deadline is September 15, 2009. Wendling discussed with committee members possible projects and mentioned that SCRC had contacted Representative Kildee's office concerning funding for major projects.

**B. ARRA Risk Management meeting**

Bell mentioned that there will be a meeting on June 17, 2009 at 1:30 p.m. at the MDOT Bay Region for road agencies receiving ARRA funding.

**C. Other**

none

**V. PUBLIC COMMENT**

none

**VI. UNFINISHED BUSINESS**

A. SMATS flexible match 2010

Bell updated members on the county budget progress and mentioned that the County's administration is willing to contribute \$21,000 to the department. Staff is working with the road agencies on flexible match to make up the difference. The full budget is expected by Mid-July.

**VII. PROJECT UPDATES**

STARS, SCRC, Thomas Township, MDOT, Buena Vista, and Saginaw Township provided project outdates.

**VIII. NEW BUSINESS**

A. Draft FY 2010 Unified Work Program

Bell discussed the preliminary draft version of the 2010 UWP with committee members. Bell mentioned that the draft includes an added emphasis on freight planning, as requested by FHWA. The draft does not contain a proposed budget because staff is still working on the details of using flexible match for our local funding share. A full UWP with the financial documentation is expected at the July meeting. Any questions or concerns please email Bell.

B. Possible allocation of redistributed ARRA funds

Bell discussed the SMATS Illustrative Project List with committee members. The strategy of programming any additional funds from ARRA or other sources has been to maintain flexibility for moving projects from the Illustrative Project List to the TIP as opportunities arise. After July 1, it is possible that there will be a local allocation of redistributed ARRA funds.

C. Illustrative Project List

Bell mentioned that the Technical committee members will be meeting if necessary in Mid-July to further discuss project list.

D. Next Joint TPC/Technical Committee Meeting July 9, 2009 at 10:00 a.m.

E. Other  
none

F. Proposed TIP Amendments

2009-66 FY 2009, MDOT, add new project. Preliminary Engineering (PE) for an Environmental Assessment on proposed widening and reconstruction of I-75, Bridgeport interchange to south junction of I-675. \$1,800,000 Federal,

\$200,000 State, total cost \$2,000,000.

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

2009-67 FY 2009, SCRC, add new project. Frost Rd at Orr Rd, Gratiot Rd at Orr Rd, and Orr Rd at Hemlock Semiconductor entrance; roadway widening to incorporate turn lanes and deceleration lanes. \$1,200,000 TEDF Category A Grant, \$430,000 local, total cost \$1,630,000.

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

IX. **ADJOURNMENT**

**Motion by Kekel, seconded by Wendling to adjourn the TPC meeting at 10:50 a.m. Motion carried.**