

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 May 14, 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

City of Saginaw

Saginaw County Road Commission

MDOT- Lansing

MDOT- Bay Region

Buena Vista Charter Township

Kochville Township

STARS

Saginaw Board of Commissioners

Voting Members Present:

Russ Taylor

Tom Mayan

Phil Karwat

Adam Ball, Alternate

Brandon Wilcox

Dave Geiger

Vic Killingbeck

Jim Loiacano

Paul Kekel

Ron Sholtz

Representing:

Saginaw Co. Metro Planning Com.

Bridgeport Township

Tittabawassee Township

Carrollton Township

Spaulding Township

Thomas Township

STARS

MDOT-Bay Region

Saginaw Township

East Central MI Regional Planning

Saginaw Township

City of Zilwaukee

James Township

Voting Members Absent:

Seymour Geiersbach*

Bruce Palmer*

Brian Kischnick

Marvin Kozara

John Tagget

Bob Weise*

Sylvester Payne*

Dave Geiger*

Rob Grose*

Sue Fortune

Bridgett Smith

Delegate

Delegate

Excused*

Representing:

Wilcox

Guest Present:

Don Milne

Representing:

SMATS

SMATS

SMATS

Staff Present:

Doug Bell

Philip Grimaldi

Demetra Manley

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES

Motion made by Mayan, seconded by Sholtz to approve the April 9, 2009 with one correction under item number IV item B changing ARA to ARRA mentioned by Geiger. Motion carried.

IV. CORRESPONDENCE/INFORMATION

A. Suspension of FY 2010-2013 TIP Process (to resume in FY 2010)

Doug Bell mentioned that MDOT has delayed the 2010-2014 TIP process and the department will advise the committee members with any further details once available.

B. 2010 Michigan Transportation Planning Association (MTPA) Conference Information

Bell mentioned that the MTPA conference will be held in Downtown, Kalamazoo from July 14-17 2009. Staff will be attending and if anyone is interested in more information please contact the department.

C. Other

The Michigan Department of Transportation (MDOT) and Federal Highways Administration Division will be providing a training opportunity on Thursday, May 28, 2009 from 1:30 p.m. – 3:30 p.m. The free web conference will showcasing six low cost countermeasures to improve pedestrian safety.

Bell mentioned that the department has been asked to host the Webinar and anyone who would like to attend please let staff know as soon as possible.

Further information will be forwarded to members and other interested parties via emails.

V. PUBLIC COMMENT

none

VI. UNFINISHED BUSINESS

A. SMATS Flexible match in 2010 update

Bell mentioned that he had communicated with MDOT and Federal Highway in April on the necessary steps and process necessary to making a formal request for flexible match funds for 2010. The department will be meeting with the road agencies on traffic activities that can be counted as flexible match.

VII. PROJECT UPDATES

The City of Saginaw, Saginaw County Road Commission, 7B Rural Task Force, MDOT and STARS updated members on current and upcoming Projects. Paul Kekel mentioned that STARS could receive \$1 million dollars in additional funds from redistributed funds. These funds would likely be used to purchase new buses.

VIII. NEW BUSINESS

A. Proposed TIP Amendments

STARS Transit Projects

- 2009-49 FY 2009, add new project, Capital Vehicles, total cost \$2,020,000 (100% Federal ARRA). *Originally listed as \$1,020,000; TPC recommends approval at higher funding level due to possible redistribution of additional funds.*
- 2009-50 FY 2009, add new project, Capital Facilities, total cost \$1,445,504 (100% Federal ARRA).
- 2009-51 FY 2010, Capital Vehicles, reduce total cost to \$5,418,000 (\$4,334,400 FTA 5309 and \$1,083,600 CTF).
- 2009-52 FY 2010, Capital Facilities, reduce total cost to \$2,588,120 (\$2,070,496 FTA 5309 and \$517,624 CTF).

City of Saginaw

2009-53 FY 2011, Michigan Ave mill and pave. Change project limits to Stephens to State (currently Stephens to Genesee).

Saginaw County Road Commission

2009-54 FY 2009 & 2010 Rural Task Force projects. *See separate list.* All chip seal projects. Total ARRA apportionment to Rural Task Force \$756,362.

2009-55 FY 2009. Delete PE for Carrollton Rd, total cost \$75,000 (\$60,000 STUL, \$15,000 local).

2009-56 FY 2009. Add new project, PE for Shattuck Rd, Michigan to Carrollton, reconstruction. Total cost \$75,000 (\$60,000 STUL, \$15,000 local).

2009-57 FY 2011. Delete Carrollton Rd mill & pave, total cost \$900,000.

2009-58 FY 2010. Add new project, Shattuck Rd reconstruction, Michigan to Carrollton. Total cost \$1,000,000 (\$800,000 STUL, \$200,000 local).

2009-59 FY 2011. Brockway, Wieneke to Center, mill/pave/widen. Move to 2010. Total cost \$600,000 (\$480,000 STUL, \$120,000 local).

2009-60 FY 2010. Add new project, PE for Freeland Rd, M-47 to RR tracks, reconstruction. Total cost \$75,000 (\$60,000 STUL, \$15,000 local).

2009-61 FY 2010. Add new project, PE for Tittabawassee Rd, Mackinaw to Bay, mill & pave. Total cost \$75,000 (\$60,000 STUL, \$15,000 local).

2009-62 FY 2011. Add new project, Freeland Rd, M-47 to RR tracks, reconstruction. Total cost \$700,000 (\$560,000 STUL, \$140,000 local).

2009-63 FY 2011. Add new project, Tittabawassee Rd, Mackinaw to Bay, mill & pave. Total cost \$600,000 (\$480,000 STUL, \$120,000 local).

Buena Vista Charter Township

2009-64 FY 2009. Add new project, Town Center Infrastructure & Streetscape, \$237,500, TCSP project (Federal earmark).

STARS Transit Project

2009-65 FY 2009. Add new project, facilities and vehicles improvements, \$190,000 FTA 5309, \$47,500 CTF (state), total cost \$237,500.

Bell discussed list with members and discussion was held on projects. Bell suggested adding \$1 million to item 2009-49 because STARS could receive additional funding.

Motion by Geiger, seconded by Ball to approve 2008-2011 Proposed TIP Amendments with mentioned changes. Motion carried.

IX. ADJOURNMENT

Motion by Geiger, seconded by Killingbeck to adjourn the TPC meeting At 10:48 a.m. Motion carried.