

Saginaw Metropolitan Area Transportation Study (SMATS)
Saginaw County Metropolitan Planning Commission
Planning Department Conference Room Lower Level
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 the February 13, 2014 meeting
10:00 a.m.

Bob Weise called the meeting to order at 10:00 a.m.

I. ROLL AND INTRODUCTION OF GUESTS

Representing:

Kochville Township
MDOT-Bay Region
City of Saginaw
Thomas Township
Rural Task Force
MDOT –Bay Region
Tittabawassee Township
Saginaw County Road Commission
EMCOG
Board of Commissioners
STARS

Voting Members Present:

Jim Loiacano
Jay Reithel
Beth London
Bob Weise
Tom Mayan
Jason Garza (for Jim Koenig)
Marc McGill
Dennis Borchard (Alt.)
Sue Fortune
Carl Ruth
Linda Rivera

Staff Present:

Philip Grimaldi
Demetra Manley
Doug Bell

Representing:

SMATS
SMATS
SMATS

Guest Present:

Jack Hofweber, MDOT TSC

II. APPROVAL OF AGENDA

Motion made by Loiacano, seconded by Ruth, to approve the agenda as presented.

Ayes all, Opposed none. Motion carried.

III. APPROVAL OF MINUTES

A. Motion made by Mayan seconded by Reithel to approve the December 13, 2013 Transportation Committee meeting minutes as presented.

Ayes all, Opposed none. Motion carried.

IV. CORRESPONDENCE/INFORMATION

A. Adjusted Census Urban Boundary (ACUB) Map & MOA's)

- Doug Bell reviewed ACUB map with committee members and answered questions.

B. Other – Doug Bell suggested that the Road agencies begin the process of compiling an illustrative project list.

V. PUBLIC COMMENT

- None Offered

VI. UNFINISHED BUSINESS

- None

VII. PROJECT UPDATES (Road Agencies)

SCRC- Borchard, Dennis, City of Saginaw – London, Beth, MDOT – and Kochville Township - Loiacano, Jim, provided project updates.

Note: Sue Fortune updated members regarding the Regional Prosperity Initiative application and thanked the SMATS committee for their resolution letter of support.

Jason Garza provided members 2014-2018 MDOT project list for their review.

VIII. NEW BUSINESS

A. Consider Approval of Amendments of the 2014-2017 TIP

- *See attached spreadsheet submitted by MDOT*

After review by the Transportation Planning Committee a motion was made by Ruth, seconded by Loiacano, to approve the FY 2014-2017 Transportation Improvement Plan Amendment as presented.

Ayes all, Opposed none. Motion carried.

B. Next TPC meeting: April 10, 2014

C. Other – None

IX. ADJOURNMENT

Motion made by Reithel, seconded by Ruth, to adjourn the TPC meeting at 10:22 a.m.

Ayes all, Opposed none. Motion carried

DRAFT