

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 June 12, 2014 meeting
10:00 a.m.

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

I. ROLL AND INTRODUCTION OF GUESTS

Representing:

Saginaw Township
Kochville Township
MDOT-Bay Region
City of Saginaw
Rural Task Force
MDOT Statewide Planning
Saginaw County Road Commission
Saginaw County Road Commission
STARS
Thomas Township

Staff Present:

Philip Grimaldi
Demetra Manley

Guest Present:

Jason Garza, MDOT TSC

Voting Members Present:

Rob Grose
Jim Loiacano
Jay Reithel
Deepak Gupta
Tom Mayan
Jim Koenig
Dennis Borchard (Alt.)
Joe Wisniewski
Linda Rivera
Betsey Weitfeldt

Representing:

SMATS
SMATS

II. APPROVAL OF AGENDA

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

Ayes all, Opposed none. Motion carried.

III. APPROVAL OF MINUTES

A. Motion made by Mayan, seconded by Loiacano to approve the April 10, 2014 Transportation Committee meeting minutes as presented.

Ayes all, Opposed none. Motion carried.

IV. CORRESPONDENCE/INFORMATION

A. Dixie Highway

- As a result of discussions and communication from Saginaw Future and Saginaw Conventions Visitors Bureau staffers the Dixie highway corridor was discussed. Road commission staff has been active in past in recognizing this key area of roadway as a result this has been placed in the SMATS Long Range Plan for several years and future discussion will be forthcoming.

- ##### **B. Other – Committee members requested that guidance regarding the General Program Account (GPA) be an agenda topic for the next meeting in August.**

V. PUBLIC COMMENT

- None Offered

VI. UNFINISHED BUSINESS

A. Illustrative Project List Update (Road Agencies)

- Phil Grimaldi mentioned that staff has received illustrative project list from the road agencies (SCRC & City of Saginaw).

B. Other – none

VII. PROJECT UPDATES (Road Agencies)

SCRC- Borchard, Dennis, Kochville Township - Loiacano, Jim, Saginaw Township – Grose, Rob, Garza, Jason - MDOT, provided project updates.

Linda Rivera (STARS) mentioned that Director Sylvester Payne is off on medical leave and we are hoping for a speedy recovery.

VIII. NEW BUSINESS

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

2014-51. FY 2014, MDOT. Cost change. M-83 over Cheyboyganing Creek, restore & rehabilitate, JN 115889. Increase cost to \$488,633 federal BHT, state\$71,288, \$559,921 total.

2014-52. FY 2016, City of Saginaw. Delete project. Johnson Street over Saginaw River, preventive maintenance, JN 122742. \$564,000 total cost. This job was combined with JN 115755 due to similar work and location. Correct FY is 2014.

2014-53. FY 2014, MDOT. Delete project. M-46, Brennan Rd to M-52, resurface, JN 117411. \$60,000 total. This line item can be deleted as it is a duplicate listing. Current FY is 2016.

2014-54. FY 2014, STARS. Add project. Purchase one vehicle with lift extension. FTA New Freedom (5317) \$55,141, State \$13,785; \$68,926 total cost.

Amendments 2014-55 thru 2014-59 are for FY 2014 projects:

2014-55. City of Saginaw Cost Change to Existing Project: Niagara Street from Genesee to Davenport. Change cost to \$346,000 federal STUL, \$86,500 city, \$432,500 total. CE included.

2014-56. City of Saginaw Cost, Limits and Scope Change to Existing Project: Mackinaw Street from Davenport to Weiss. Change limits to State to Weiss. Change in length to 0.49 miles. Change Primary Work Type to Preventative Maintenance and Project Description to concrete joint and panel repairs. Change cost to \$212,000 federal STUL, \$53,000 city, \$265,000 total. CE included.

2014-57. City of Saginaw Delete PE Phase for Mackinaw Street from Congress to Hamilton

2014-58. City of Saginaw ADD Project: 19th Street from Janes to Lapeer; 0.18 miles; Reconstruct, Two-lane HMA reconstruct; CON Phase; Cost \$231,000 federal STUL, \$57,750 city, \$288,750 total.

2014-59 City of Saginaw. ADD Project: Lapeer Street from Veterans Parkway to 19th; 0.06 miles; Reconstruct, Two-lane HMA reconstruct; CON Phase; Cost \$77,000 federal STUL, \$19,250 city, \$96,250 total.

Amendments 2014-60 thru 2014-63 are for FY 2015 projects:

2014-60 City of Saginaw. Delete Project: Niagara from RR Tracks to Congress; 0.28 miles; Reconstruct; 0.28 miles of HMA reconstruct; CON Phase

2014-61 City of Saginaw. Delete Project: Mackinaw from State to Davenport; 0.1 miles; Reconstruct; 0.10 miles of HMA reconstruct; CON Phase

2014-62 City of Saginaw. Change Limits and Scope to Existing Project: Warren Avenue from Hoyt to Genesee. New limits: Janes to Genesee. New Scope: Restore and rehabilitate.

2014-63 City of Saginaw. Add Project: Mason Street from Davenport to Weiss; 0.44 miles; Reconstruct; 0.44 miles of two-lane HMA reconstruct; CON Phase; Cost \$612,000 federal STUL; \$153,000 city; \$765,000 total. CE included

Motion made by Wisniewski, seconded by Loiacano, to approve the FY 2014-2017 Transportation Improvement Plan Amendments, noting that the STARS amendment (2014-54) has been modified to reflect funding for (1) vehicle purchase with lift extension.

Ayes all, Opposed none. Motion carried.

B. Approval of FY 2015 UWP

- Grimaldi reviewed the FY 2015 Unified Work Program included in the agenda packet with committee members and answered questions.
- Approximately \$23,478 in-kind services for flexible match for FY 2015 are expected in the FY 2015 UWP.
- Committee members recommended FY 2015 UWP to the policy board for approval.

Motion made by Koenig, seconded by Wisniewski, to approve FY 2015 Draft UWP as presented, subject to changes that may be require by MDOT and FHWA and recommend to the Policy Board to approve.

Ayes all, Opposed none. Motion carried.

C. New MDOT Master Agreement (County Board authorization required)

- Grimaldi mentioned that staff has received the MDOT Master Agreement and it has been approved by the County Services Committee and moved on to the full board with expected approval who will meet on June 17, 2014. Once the document is approved staff will forward to MDOT in Lansing.

D. Next TPC meeting: August 14, 2014

E. Other - none

IX. ADJOURNMENT

Motion made by Loiacano, seconded by Rivera, to adjourn the TPC meeting at 10:50 a.m.

Ayes all, Opposed none. Motion carried

DRAFT