

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 April 10, 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 – Bay Region
Tittabawassee Township
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
Beth London
Tom Mayan
Jim Koenig
Marc McGill
Dennis Borchard (Alt.)
Joe Wisniewski
Linda Rivera
Russ Taylor

Representing:

SMATS
SMATS

II. APPROVAL OF AGENDA

Motion made by Reithel, seconded by Taylor, to approve the agenda as presented.

Ayes all, Opposed none. Motion carried.

III. APPROVAL OF MINUTES

A. Motion made by Taylor, seconded by Loiacano to approve the February 13, 2014 Transportation Committee meeting minutes as presented.

Ayes all, Opposed none. Motion carried.

IV. CORRESPONDENCE/INFORMATION

A. FY 2015 Pre-UWP meeting

- Pre-UWP meeting on April 16, 2014 in Lansing Michigan

B. Other – Upcoming event Travel Demand workshop hosted by Don Mayle of MDOT will be available at Bay City TSC more information available at a later date.

V. PUBLIC COMMENT

- None Offered

VI. UNFINISHED BUSINESS

A. Illustrative Project List Update (Road Agencies)

- Phil Grimaldi reminded the committee members that the road agencies are developing an illustrative project list in the case of extra funding for road projects.
- Beth London City of Saginaw has the cities (shelf ready project list) available and will submit it to the MPO staff.

B. Other - none

VII. PROJECT UPDATES (Road Agencies)

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

Tom Mayan reported that Raul Task Force has challenges in this year's cycle. A meeting of rural task members and the administration has scheduled a meeting for April 15, 2014 in Saginaw.

VIII. NEW BUSINESS

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

- *See attached spreadsheet submitted by MDOT*

Motion made by Wisniewski, seconded by Loiacano, to approve the FY 2014-2017 Transportation Improvement Plan Amendment as presented.

Ayes all, Opposed none. Motion carried.

B. Authorization to use flexible match in FY 2015 FY 201 UWP

- Staff requested authorization to use flexible match in the FY 2015 UWP

Motion made by Taylor, seconded by McGill, to use flexible match in the FY 2015 Unified Work Program (UWP)

Ayes all, Opposed none. Motion carried.

C. Next TPC meeting: June 12, 2014

D. Other – None

IX. ADJOURNMENT

Motion made by Mayan, seconded by Loiacano, to adjourn the TPC meeting at 10:47 a.m.

Ayes all, Opposed none. Motion carried