

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 August 8, 2013 meeting
10:00 a.m.

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

I. ROLL AND INTRODUCTION OF GUESTS

Representing:

Saginaw Township
MDOT-Lansing
Kochville Township
STARS
Saginaw County Road Commission
MDOT-Bay Region
City of Saginaw
Thomas Township
Buena Vista Township
EMCOG
Merrill Rural Task Force
STARS
MDOT –Bay Region

Voting Members Present:

Rob Grose
Jim Koenig
Jim Loiacano
Linda Rivera (Alt.)
Ryan Whiteherse
Jay Reithel
Beth London
Russ Taylor
Dexter Mitchell
Sue Fortune
Tom Mayan
Sylvester Payne
Rachel Phillips (Alt.)

Staff Present:

Philip Grimaldi
Demetra Manley
Doug Bell

Representing:

SMATS
SMATS
SMATS

II. APPROVAL OF AGENDA

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

Ayes all, Opposed none. Motion carried.

III. APPROVAL OF MINUTES

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

Ayes all, Opposed none. Motion carried.

IV. CORRESPONDENCE/INFORMATION

- Staff received copy of (STIP) State Transportation Improvement Program and is available for public review on MDOT website www.michigan.gov/stip and in the SMATS office, deadline for public comments is September 4, 2013.
- Copy of FY 2014 TIP schedule was distributed to committee members for their review and comments.
- Staff received approval for FY 2012 Asset Management Program from MDOT.

V. PUBLIC COMMENT

- None Offered

VI. UNFINISHED BUSINESS

A. FY 2014 – 2017 TIP

- Staff has received information that MDOT has approved the FY 2014 – 2017 TIP. Additional copies were given to MDOT Jim Koenig for distribution to FHWA and FTA.

B. FY 2014 UWP

- Staff is waiting on approval from MDOT, Bell will advise committee members once final approval is received.

C. Other – Doug Bell contact information was given to Beth London for Mike Toth for further guidance on NFC review process and primary arterials under MAP-21.

VII. PROJECT UPDATES (Road Agencies)

SCRC- Whiteherse, Ryan City of Saginaw – London, Beth, MDOT – Phillips, Rachel and Saginaw Township – Grose, Rob provided project updates. Russ Taylor of Thomas Township mentioned the Thomas Township ribbon cutting ceremony on Friday, August 9, 2013 4:00 p.m. Swan Valley High School all are invited to attend.

VIII. NEW BUSINESS

A. Proposed FY 2011-2014 TIP Amendment

2013-49. FY 2013, MDOT. Add project: Trailhead at Towerline Rd, Harger Line Trail. \$46,302 federal Transportation Alternatives; \$11,575 state; total cost \$57,877. Note: This is a potential project awaiting internal MDOT approval. More information should be available at the meeting.

Motion made by Payne, seconded by Loiacano to approve the FY 2011 -2014 Transportation Improvement Plan Amendment as presented.

Ayes all, Opposed none. Motion carried.

B. Next TPC meeting: October 10, 2013

C. Other – Jim Koenig distributed copies of Local Agency Programs (LAP) FY 2014 Project Planning Guide for committee members to review.

IX. ADJOURNMENT

Motion made by Whiteherse, seconded by Payne to adjourn the August 8, 2013 TPC meeting at 10:37 a.m.

Ayes all, Opposed none. Motion carried