

**Saginaw Area Transportation Agency – SATA**  
**4805 Towne Centre Road Suite #104**  
**Saginaw, MI 48604**

Phone: (989) 395-8544 email [dmanley@satampo.org](mailto:dmanley@satampo.org)

**POLICY COMMITTEE MEETING**  
**Thursday, August 26, 2021**  
**10:00 a.m.**

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For social distancing purposes the meeting will be held at:

**Saginaw County Road Commission**  
**Boardroom**  
**3020 Sheridan Rd.**  
**Saginaw, MI 48601**

***Agenda***

- I. ROLL AND INTRODUCTION OF GUESTS (Announce location)
- II. AGENDA APPROVAL (**Action**)
- III. APPROVAL OF MINUTES (**Action**)
  - A. Draft Minutes June 24, 2021
- IV. PUBLIC HEARING
- V. Proposed Amendments of the SATA 2020-2023 Transportation Improvement Program. The amendments are list separately on a memo August 12, 2021.
- VI. FY 2023-2026 TIP Call for projects
- VII. PUBLIC COMMENT
- VIII. PROJECT UPDATES (Road & Transit Agencies)
- IX. UNFINISHED BUSINESS
  - A. Travel Demand Model/Capacity Project (Update)
  - B. 2045 Long Range Plan Development (Update)
- X. NEW BUSINESS
  - A. Approval of Proposed FY 2020-2023 TIP Amendments & Modifications  
MEMO (**Action**)
  - B. Other
  - C. Next Policy meeting October 21, 2021 at 10:00 a.m.  
November 18, 2021 at 10:00 a.m.
- XI. ADJOURNMENT

**\*Participate by phone call 989-577-5082 conference ID:251396757#**

**SAGINAW AREA TRANSPORTATION AGENCY - SATA  
POLICY COMMITTEE  
MINUTES  
OF THE  
Thursday, June 24, 2021  
10:00 a.m.**

***(Remote Meeting)***

Dan Armentrout Chair opened the meeting at 10:09 a.m.

**I. ROLL AND INTRODUCTION OF GUESTS**

**A roll call of members and guests and all attendees participated virtually and announced their location per Opens Meetings Act Amendment which is to be included in the minutes.**

**Virtual Location:**

SCRC  
Monitor Township  
Bay County  
Lansing  
Bridgeport Township  
Buena Vista Township  
Lansing  
Saginaw County  
City of Saginaw  
Saginaw Charter Township  
Zilwaukee Township  
Kochville Township

**Voting Members Present:**

Dan Armentrout – SCRC  
Bill Wright - STARS  
Jay Reithel – MDOT Bay (Alt)  
Anita Boughner – MDOT Lansing  
Adrianna Jordan – Bridgeport Twp.  
Jeff Cain - BV Township  
Mitch Huber - MDOT Lansing  
Cody Brodie - EMCOG  
Travis Hare – City of Saginaw  
Louie Taylor -City of Saginaw  
Mary Bourbina - City of Zilwaukee  
Steve King – Kochville Township

**Staff Present:**

Demetra Manley, Director

**Guests Present:**

Jack Hoffweber – MDOT Bay Region  
Nick Hornak - SCRC

**II. AGENDA APPROVAL (Action)**

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

**Ayes all. Opposed none. Motion Carried.**

**III. APPROVAL OF MINUTES (Action)**

**Motion made by Wright, supported by Reithel, to approve the January 21, 2021 SATA Policy minutes as presented.**

**Ayes all. Opposed none. Motioned carried.**

**IV. PUBLIC HEARINGS (Action)**

A. Proposed Amendments of the SMATS 2020-2023 Transportation Improvement Program. The amendments are listed separately in the June 27, 2021 memo from the SATA Director.

**Motion made by Taylor, seconded by Wright, at 10:15 a.m. to open Public hearing.**

**Ayes all. Opposed none. Motion carried.**

**V. PUBLIC COMMENT – none offered**

**VI. PROJECT UPDATES (Road & Transit Agencies)**

Dan Armentrout – SCRC, Louie Taylor – City of Saginaw and Bill Wright STARS, Jack Hoffweber – Bay City TSC provided projects.

**IX. NEW BUSINESS**

**A. Approval of Proposed FY 2020-2023 TIP Amendments & Modifications MEMO attached separately (Action).**

**MDOT**

- 1. FY2022 – MDOT, CON phase JN202649** trunkline traffic safety M-84 north \$277,500 federal total.
- 2. FY2023 – MDOT, CON phase JN202668** trunkline traffic safety M-81 \$69,000 federal, \$10,000 total cost.
- 3. FY2023 – MDOT PE phase JN21142** trunkline traffic safety **abandoned**.

**STARS**

1. **FY2022 – STARS** transit capital **new project** HUD Transportation infrastructure grants purchase replace motor coach for job access commuting service currently serves a major employer 60 miles from Saginaw. \$640,000 federal, \$160,000 state \$800,000 total cost.
2. **FY2023 – STARS** transit capital new project HUD Transportation infrastructure grants purchase replace motor coach for job access commuting service currently serves a major employer 60 miles from Saginaw. \$640,000 federal, \$160,000 state \$800,000 total cost.
3. **FY20024 STARS** transit capital new project HUD Transportation infrastructure grants purchase replace motor coach for job access commuting service currently serves a major employer 60 miles from Saginaw. \$640,000 federal, \$160,000 state \$800,000 total cost.
4. **FY2025 – STARS** transit capital **new project** HUD Transportation infrastructure grants purchase replace motor coach for job access commuting service currently serves a major employer 60 miles from Saginaw. \$640,000 federal, \$160,000 state \$800,000 total cost.
5. **FY2021 – STARS** trains capital **new project** 5339 scope code 1408 to purchase scissor lift which is used by maintenance department for repairs in and around the STARS facility to improve safety & efficiency of repairs and reduce outside services. \$24,000 federal, \$6,000 state, \$30,000 total cost.

**Motion made by Wright, seconded by Bourbina, to approve the FY 2020-2023 TIP Amendments as presented.**

**Ayes all. Opposed none. Motion carried.**

**Next Policy meeting:**

- Thursday. June 24, 2021 at 10:00 a.m. (no July meeting) last call for TIP amendments until August meeting.

**IX. ADJOURNMENT**

There being no further business Chair Dan Armentrout adjourned SATA Policy Committee at 10:36 a.m.

Respectfully Submitted,

Demetra Manley, Director  
Saginaw Area Transportation Agency - SATA  
4805 Towne Centre Rd. Suite 104  
Saginaw, MI 48604  
989-395-8544  
[dmanley@satampo.org](mailto:dmanley@satampo.org)

**Saginaw Area Transportation Agency – SATA**  
**4805 Towne Centre Road Executive Two Suite 104**  
**Saginaw, MI 48604**  
Phone 989-395-8544 email: [dmanley@satampo.org](mailto:dmanley@satampo.org)

**Memo**

DATE: August 12, 2021

TO: SATA- Technical Committee Members  
Policy Committee Members

FROM: Demetra Manley, Executive Director

RE: **Proposed TIP Amendments/Modifications**  
**FY2020-2023**

The following amendments of the FY 2020-2023 have been requested. They are being submitted for your review and recommendations. Administrative modifications that involved minor cost changes or corrections do not require committee approval and that there may be changes to this list prior to or during the meeting.

**City of Saginaw**

1. **FY2022 - COS, JN205662 CON** work type change to Road Reconstruction and budget change above, W Holland Avenue from N Woodbridge Street to N Hamilton Street \$929,000 federal, \$821,000 local, \$475,000 non-participating, \$2,225,000 total cost.
2. **FY2022 - COS, JN205665 CON** remove project, E Holland Ave.
3. **FY2022 - COS, JN205669 CON** work type change to Road Reconstruction, limits change, and budget change, E Remington Street from Water Street to S Washington Avenue (M-13) \$100,000 federal, \$150,000 local, \$250,000 total cost.