

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

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

SPECIAL TECHNICAL COMMITTEE MEETING
Thursday, April 21, 2022, at 10:00 a.m.

(Social distancing and mask wearing is required)

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

To attend meeting by phone please call
989-577-5082

Phone Conference ID: 159 677 923#

Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL (**Action**)
- III. APPROVAL OF MINUTES (**Action**)
 - A. Draft Minutes of March 17, 2022
- IV. PUBLIC COMMENT
- V. PROJECT UPDATES (Road & Transit Agencies)
- VI. UNFINISHED BUSINESS
 - A. 2045 Long Range Plan (Update)
 - B. FY 2023-2026 Revised Revenue Estimates Projects (Update)
 - C. FY 2023-2026 TIP Development (Update)
 - D. SATA FY 2023 UWP (Update)
- IX. NEW BUSINESS
 - A. Approval of Proposed FY 2020-2023 TIP Amendments & Modifications
MEMO (**Action**)
 - B. Other
 - C. Next: Technical meeting Thursday, May 19, 2022, at 10:00 a.m.
- VII. ADJOURNMENT

**SAGINAW AREA TRANSPORTATION AGENCY - SATA
TECHINCAL COMMITTEE
DRAFT
MINUTES
OF THE
Thursday, March 17, 2022
10:00 a.m.**

Chair Travis Hare opened the meeting at 10:05 a.m.

I. ROLL AND INTRODUCTION OF GUEST

Members Present:

Travis Hare
Dan Armentrout
Lindsey Doswell
Nick Hornak
Bill Wright
Tom Mayan
Adrianna Jordan
Mary Bourbina

Representing

City of Saginaw (elect)
SCRC
MDOT-Lansing
SCRC
STARS
7-B Rural Task Force (elect)
Bridgeport Township
City of Zilwaukee

Staff Present:

Demetra Manley, Director

Guest Present:

Don Mayle, MDOT Lansing

III. AGENDA APPROVAL

Motion made by Armentrout support by Bournina to approve the agenda as presented.

Ayes all. Opposed none. Motion carried.

IV. APPROVAL OF MINUTES (Action)

Motion made by Armentrout seconded by Wright, to approve the January 20, 2022 minutes with one correction.

Ayes all. Opposed none. Motion carried.

V. PUBLIC COMMENT – No public comments brought before the Committee.

VI. PROJECT UPDATES (Road & Transit Agencies)

Travis Hare -City of Saginaw, Dan Armentrout – SCRC, and Bill Wright - STARS provided project updates.

UNFINISHED BUSINESS

A. Capped vs Pro Rata on MDOT Presentation (discussion and recommendation)

PowerPoint presentation on Capped vs Pro Rata methods Lindsey Doswell and Don Mayle of MDOT – Lansing provided detailed information on each method and answered questions.

*SATA is currently defaulted in Jobnet as (Capped)

Highlights of the Presentation:

Pro-Rata funding method benefits:

- ✓ SATA - Carryover balance \$5,610,723.53 (due to unused allocation from previous years)
- ✓ Pro Rata method – carryover balance can be used to fund extras/overruns at set funding ratios, if balance is available

Capped – funding method disadvantages:

- ✓ Capped projects never use carryover balance

Noted:

- ✓ Projects are to be obligated early
- ✓ Road agencies are to and monitor costs

Motion made by Armentrout, seconded by London, support recommendation to the SATA Policy Committee to switch to Pro Rata method for federally funded road projects.

Ayes all. Opposed none. Motion carried.

B. Draft 2045 Metropolitan Transportation Plan (Action)

Demetra mentioned that the Draft 2045 Long Range Plan is out for review and comments FHWA/MDOT have been received.

- ✓ Staff requested that the Technical Committee recommend Draft 2045 MTP for approval to the Policy Committee subject to edits from FHWA/MDOT.

Motion made by Jordan, supported by Dowsell in support of recommendation of Draft 2045 Metropolitan Transportation Plan to the SATA Policy Committee for approval subject to edits from FHWA/MDOT.

Ayes all. Opposed none. Motion carried.

VI. NEW BUSINESS

A. Approval of Proposed FY 2020-2023 TIP Amendments and Modifications MEMO (Action Item)

MDOT

1. FY2023 CON phase JN202639 M-13 non-freeway signing update and replacement \$92,000 project costs.
2. FY2022 PE phase JN202686 M-81 signing update non-freeway signing \$10,000 project costs

SCRC

1. FY2023 CON phase JN215492 Dixie Highway milling and two course asphalt resurfacing \$188,746 total project costs.
2. FY2023 CON phase JN215492 Dixie Highway mill and two asphalt resurfacing \$260,785 federal, \$65,197 local, \$325,982 total cost.
3. FY2023 CON phase JN215492 Dixie Highway mill and two asphalt resurfacing \$825,000 federal, \$557,354 local, \$1,382,354 total cost.
4. FY2023 CON phase JN215492 Dixie Highway mill and two asphalt resurfacing \$104,119 State (EDD), \$104,119 total cost.

Saginaw County Commission on Aging 2023-2026 TIP Project Request

1. FY2023 (COA) transit capital 5310 CTF purchase office equipment \$7,000 federal \$1,000 state \$8,000 total costs.

2. FY2023 (COA) transit capital 5310 van purchase \$340,800 federal, \$85,200 state \$426,000 total cost.

*COA 2023-2026 TIP project request

B. FY 2023-2026 Revised Revenue Estimates

Informational Purposes Additional Federal Funds

2023-2026 TIP Extra Funding

See Attached (Exhibit 1) City of Saginaw funding adjustments
Saginaw County Road Commission funding adjustments

C. FY 2023-2026 TIP Development (update)

- Demetra mentioned that the 2023-2026 TIP Document is being updated and will be brought back to the committee for review and approval for release for public comment period.

D. Other – Pre-UWP meeting held on 3/23/22 and the document will be brought back to this committee for review and approval.

**E. Special Technical: Thursday, April 21, 2022, 10:00 a.m.
Regular Technical Thursday, May 19, 2022**

VII. ADJOURNMENT

There being no further business Chair Travis Hare adjourned SATA
Technical Committee meeting at 11:12 a.m.



ALL PROJECT SEARCH - STANDARD REPORT

Fiscal Year(s) : 2022, 2023

Date: 04/14/2022

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Fiscal Year	Job Type	Job #	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	ACC/ACC	ACC Year(s)	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Incl Non LAP	Action Type	Action Approval Date	Local Fed Approval Date	FHWA Approval Date	FTA Approval Date	Schedule Obligation Date	Actual Obligation Date	Schedule Let Date	Actual Let Date	Federal Amendment Type	S/TIP Exempt	Comments	S/TIP Status						
S/TIP Line items																																								
2023	Trunkline	202639	Saginaw Area Transportation Agency (SATA)	Genesee	MDOT	M-13	M-13 Non-Freeway Signing Update	19.342	Traffic Safety	Non-freeway Signing Replacement			CON	Programmed	20-23	\$92,000	\$0	\$0	\$92,000	STG	\$310,500.00	Admin Modification	04/21/2021	03/24/2022		N/A	11/10/2022	01/06/2023			Scope Construction Length Change	Pending								
2022	Trunkline	202668	Saginaw Area Transportation Agency (SATA)	Tuscola	MDOT	M-81	Signing Update	60.296	Traffic Safety	Non-freeway Signing			PE	Programmed	20-23	\$10,000	\$0	\$0	\$10,000	STG	\$767,000.00	Admin Modification	04/16/2021	03/24/2022		N/A	02/22/2022	01/05/2024			Scope Construction Length Change	Pending								
2022	Trunkline	205858	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwide	All trunkline routes of SMATS MPO	2.634	Traffic Safety	Pavement marking retroreflectivity readings on trunklines in Bay Region			CON	Programmed	20-23	\$5,063	\$563	\$0	\$5,626	HSIP	\$34,943.00	Admin Modification	04/04/2022			N/A	03/29/2022			Phase Budget equal or over 24%	Pending									
2023	Local	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing			CON	Programmed	20-23	\$188,746	\$0	\$0	\$188,746	HIC	\$4,123,201.00			03/24/2022		N/A	09/15/2023	12/01/2023			Phase Added	Pending								
2023	Local	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing			CON	Programmed	20-23	\$260,785	\$0	\$65,197	\$325,982	EMRP	\$4,123,201.00			03/24/2022		N/A	09/15/2023	12/01/2023			Phase Added	Pending								
2023	Local	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing			CON	Programmed	20-23	\$825,000	\$0	\$557,354	\$1,382,354	STL	\$4,123,201.00			03/24/2022		N/A	09/15/2023	12/01/2023			Phase Added	Pending								
2023	Local	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing			CON	Programmed	20-23	\$0	\$104,119	\$0	\$104,119	EDD	\$4,123,201.00			03/24/2022		N/A	09/15/2023	12/01/2023			Phase Added	Pending								
2023	Local	216274	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw	Mackinaw St	Congress to Alexander	0.629	Reconstruction	Reconstruction			CON	Abandoned	20-23	\$1,116,500	\$0	\$1,408,500	\$2,525,000	STUL	\$0.00				N/A	10/07/2022	12/02/2022			Phase Abandoned	Pending									
2023	Multi-Modal	216393	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County Commission On Aging	Transit Capital	areawide	0.000	SP1105-van replacement, any size with or without lift	FY 2023 section 5310			NI	Programmed	20-23	\$340,800	\$85,200	\$0	\$426,000	5310	\$426,000.00			03/24/2022		N/A	09/29/2023			Phase Added	Pending									
2023	Multi-Modal	216394	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County Commission On Aging	Transit Capital	areawide	0.000	SP1403-office equipment (copier, office furniture, etc.)	FY 2023 section 5310			NI	Programmed	20-23	\$7,200	\$1,800	\$0	\$9,000	5310	\$9,000.00			03/24/2022		N/A	09/29/2023			Phase Added	Pending									
GPA Type Subtotals:																S/TIP Line items																								
																\$2,846,094	\$191,682	\$2,031,051	\$5,068,827																					
Trunkline Road																																								
2023	Trunkline	211095	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	M-84	McCarty Rd North to Kochville	2.008	Road Capital Preventive Maintenance	Milling and One Course Asphalt Overlay			CON	Programmed	20-23	\$2,020,847	\$448,117	\$0	\$2,468,964	NH	\$2,714,407.00	Admin Modification	11/04/2020			N/A	10/07/2022	12/02/2022			GPA over or over 25%	Pending								
GPA Type Subtotals:																Trunkline Road																								
																\$2,020,847	\$448,117	\$0	\$2,468,964																					
Grand Total:																\$4,866,941	\$639,799	\$2,031,051	\$7,537,791																					

Total Job Phases Reported: 8



ALL PROJECT SEARCH - STANDARD REPORT

Fiscal Year(s) : 2022, 2023

Date: 04/14/2022

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Fiscal Year	Job Type	Job #	MPO	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	ACC/ACC	ACC Year(s)	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Incl Non LAP	Action Type	Action Approval Date	Local Fed Approval Date	FHWA Approval Date	FTA Approval Date	Schedule Obligation Date	Actual Obligation Date	Schedule Let Date	Actual Let Date	Federal Amendment Type	S/TIP Exempt	Comments	S/TIP Status
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Job Phase(s) highlighted in yellow are delayed to future S/TIP cycle

Preferences:

Report Format: Standard

FISCAL Year(s): 2022, 2023

MPO/Non-MPO: Saginaw Area Transportation Agency (Saginaw)

County: ALL

Prosperity Region: ALL

MDOT Region: ALL

STIP Cycle: Fiscal Year 2020 - Fiscal Year 2023

STIP Status: Pending

(A - Approved, P - Pending)

Job Type: Trunkline, Local, Multi-Modal

Phase Type: ALL

Phase Status: ALL

(AP - Programmed, AC - Active, CP - Completed)

(Active - Obligated)

Amendment Type: ALL

Template: Trunkline - ALL, Local - ALL, Multi-Modal - ALL

Finance System: Trunkline - ALL, Local - ALL, Multi-Modal - ALL

RTF: ALL

Include S/TIP Exempt: No

Include Delayed to Future S/TIP Cycle: No

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

Memo

DATE: April 13, 2022

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 costs changes or correction do not require committee approval and that there may be changes to this list prior to or during the meeting.

MDOT

1. FY2022 MDOT phase CON JN205858 regionwide traffic safety pavement marking retroreflectivity readings on trunklines \$5,063 federal, \$563 state, \$5,626 total cost.
2. FY2023 MDOT (GPA) phase CON M-84 McCarty Road North to Kochville Milling and One course asphalt overlay \$2,020,847 federal, \$448,117 state, \$2,468,964 total cost.

STARS

1. FY2022 STARS **JN205795** transit capital 5307 CTF SP1801 increase amount, based on amount of funds used in prior years, (bus rehabilitation) \$600,000 federal \$150,000 state \$750,000 total costs.
2. FY2022 STARS transit capital *new project* 5307 CTF SP1203 Admin/maint. Facility improvements repair replacement of concrete in admin/maintenance facility \$80,000 federal \$20,000 state \$100,000 total costs.
3. FY2022 STARS **JN205727** transit capital *new project* 5307 CTF SP1407 security equipment vehicles, cameras on rolling stock \$200,000 federal \$50,000 state \$250,000 total costs.

4. FY2022 STARS transit capital 5307 CTF 3000 operating assistance decrease operating expense which will increase amount for capital projects, \$582,000 federal, \$582,000 local \$1,164,000 total costs.
5. FY2022 STARS transit capital *new project* 5339 CTF SP1105 van replacement any size, purchase up to 4 wheelchair – accessible passenger vehicles for rides to wellness service, \$112,000 federal \$28,000 state, \$140,000 total costs.
6. FY2022 STARS transit capital *new project* 5339 CTF SP1101 <30 foot replacement bus, purchase 2 cutaway buses (lift crabs in STARS terminology \$165,000 federal \$41,400 state \$207,000 total cost.
7. FY2022 STARS **JN207752** transit capital 5339 CTF SP1103 35–39-foot replacement bus, clarify that this is a replacement bus and adjust costs estimates, \$369,947 federal \$92,487 state, \$462,434 total cost.
8. FY2022 STARS **JN206033** transit capital 5307 CTF SP1203 administration maintenance facility improvements change 2022 facility *preventive maintenance* to reflect repair replacement of front doors in admin/maintenance facility, (facility improvements) \$60,000 federal, \$15,000 state \$75,000 total cost.
9. FY2022 STARS **JN205807** transit capital 5307 CTF SP1104 – 40 foot and greater replacement bus, move bus replacement from sec. 5311 abandoned project to section 5307 active project and reflect new cost estimates. \$369,947 federal \$92,487 state, \$462,434 total cost.

CITY OF SAIGNAW

1. FY2023 JN216274 duplicate job abandonment.