

**SAGINAW AREA TRANSPORTATION AGENCY - SATA
TECHINICAL COMMITTEE
DRAFT
MINUTES
OF THE
Thursday, January 20, 2022
10:00 a.m.**

Acting as temporary Chair Demetra Manley opened the meeting at 10:01 a.m.

I. ELECTION OF OFFICERS CHAIR/VICE CHAIR

Demetra mentioned that the current slate of officers are Travis Hare as Chair and Dan Armentrout Vice Chair for the SATA Technical Committee.

Floor opened for more nominations for Chair and Vice Chair.
No other nominations offered.

Floor opened for motion and support to re-elect current slate of officers.

Motioned made by Reithel and support by Wright to re-elect current slates of officers.

Ayes all. Opposed None. Motion Carried.

II. ROLL AND INTRODUCTION OF GUESTS

Members Present:

Travis Hare
Dan Armentrout
Lindsey Doswell
Jay Reithel
Nick Hornak
Bill Wright
Tom Mayan

Representing

City of Saginaw (elect)
SCRC (elect)
MDOT-Lansing
MDOT Bay Region
SCRC
STARS (elect)
7-B Rural Task Force (elect)

Staff Present:

Demetra Manley, Director

Guest Present:

Jack Hofweber, MDOT Bay Region

III. AGENDA APPROVAL

Motion made by Reithel support by Doswell to approve the agenda adding action item (IIJA funding for FY 2022) and discussion topic of moving federal aid projects from Pro Rata to Capped under New Business Other.

Ayes all. Opposed none. Motion carried.

IV. APPROVAL OF MINUTES (Action)

Motion made by Wright, seconded by Doswell, to approve the November 10, 2021 minutes as presented.

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, Jay Reithel – MDOT Bay Region, Jack Hoffweber - MDOT Bay Region, Nick Hornak – SCRC, Dan Armentrout – SCRC provided project updates.

VI. NEW BUSINESS

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

MDOT

1. FY2022, M-46 CON road rehabilitation **JN201286** mill & two course hot mix asphalt overlay \$8,753,718 federal, \$1,941,112 state, \$10,694,830 total cost.
2. FY 2022 M-58 PE road rehabilitation, **JN213847** phase added M-84 to Michigan Avenue \$982,264 federal, \$190,587 state, \$27,227 local \$1,200,078 total cost.
3. FY2022 US-10 W CON preventive maintenance **JN214325** crack seal M-84 from state to McCarty Rd. and M-46 from Merrill to M-52 \$7,791 federal \$1,728 state \$9,519 local \$9,519 total cost. (phase added/federal amendment)
4. FY2022 US-10 W CON M-84 preventive maintenance **JN214325** from state to McCarty Rd. and M-46 from Merrill \$147,967 federal, \$32,811 state \$180,778 total cost. (phase added/federal amendment).

RAIL

1. FY2022 CON Huron & Eastern Railway Company **JN214075** Perry St. add flashers to Niagara legs of intersection and upgrade all flashers \$97,368 federal, \$10,819 local \$108,187 total cost. (phase budget equal or over 24%)
2. FY2022 CON Huron & Eastern Railway Company **JN214306** N. Gera Rd. at Huron and eastern railway in Blumfield township Saginaw County, install flashing lights signals and half roadway gates. \$225,000 federal, \$25,000 state \$250,000 total cost.

SAGINAW COUNTY ROAD COMMISSION

1. FY2023 Dixie Highway **JN214006** roundabout Dixie Highway at Curtis Road \$600,000 federal, \$150,000 local, \$750,000 total cost. (phase added)

Motion made by Wright support by Dowsell to support the FY 2020-2023 Proposed TIP Amendments as presented.

Ayes all. Opposed none. Motion carried.

Informational Purposes
Infrastructure Investment and Job Act (IIJA)
FY 2022 Extra Funding
Project Allocation

1. **FY2022 - City of Saginaw CON, JN205662** CON budget change above, W. Holland Avenue from N. Woodbridge Street to N Hamilton Street \$1,124,545 federal, \$605,455 local, \$630,000 non-participating, \$2,360,000 total cost.
2. **FY2022, SCRC** Kochville CON **JN205716** Michigan to Westervelt Mill & Fill, \$332,696 federal, \$120,000 MTF, \$147,304 (AC) \$600,000 total cost.

50/50 split IIJA additional funding of \$391,098 allocates to \$195,545 per road agency additional Flex funding \$151,406 allocates to \$75,703 per road agency once available to program in jobnet.

B. Review and support STARS Safety and State of Good Repair Targets (Action)

Bill Wright from STARS reviewed resolutions included in agenda packet and answered questions. If committee members have any additional questions, they may contact Bill for further information.

Motion made by Doswell, and support by Wright to support STARS Safety and State of Good Repair Targets as presented.

Ayes all. Opposed none. Motion carried.

C. Other –

Pro Rata and Capped method brief discussion

Demetra Manley, mentioned that the road agencies requested that all federal aid projects be switched to the Pro Rata method instead of capped. In order to make an informed committee decision she will contact MDOT for a brief presentation on each method.

Currently:

- ✓ SATA in jobnet default is capped, which allows for selected projects to be Pro Rata.
- ✓ MDOT is aware that the road agencies has requested that (Holland, Kochville and Michigan) projects are Pro Rata and that the committee will be making a decision on which method is preferred moving forward.

VII. ADJOURNMENT

There being no further business Chair Travis Hare adjourned SATA Technical Committee meeting at 10:40 a.m.