



Saginaw Area Transportation Agency – SATA
 Phone: (989) 395-8544 email dmanley@satampo.org
SPECIAL TECHNICAL/ POLICY COMMITTEES MEETING
Tuesday, November 22, 2022, at 10:00 a.m.

Saginaw Area Transportation Agency Office

4805 Towne Centre Suite 104

Saginaw, MI 48604

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 248 784 706 418

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 872-242-9410](tel:+18722429410), [111687404#](tel:+111687404) United States, Chicago

Phone Conference ID: 111 687 404#

Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL (**Action**)
- III. PUBLIC HEARING
 - A. Approval of Proposed FY 2023-2026 TIP (Budget Adjustments /Amendments & Modifications) Action taken under new business
- IV. APPROVAL OF MINUTES (**Action**)
 - A. Draft Policy Minutes October 27, 2022
- V. PUBLIC COMMENT
- VI. PROJECT UPDATES (Road & Transit Agencies)
- VII. NEW BUSINESS
 - A. Approval of Proposed 2023-2026 TIP Amendments & Modifications (**Action**)
 - B. Next Special Policy meeting date: Thursday, December 15, 2022, at 10:00 a.m. & Next Special Technical meeting date: Thursday, December 8, 2022, at 10:00 a.m.
- VIII. ADJOURNMENT

(Social Distancing and mask wearing welcomed)

**SAGINAW AREA TRANSPORTATION AGENCY -SATA
DRAFT
POLICY COMMITTEE
MINUTES
Thursday, October 27, 2022
10:00 a.m.**

Chair, Dan Armentrout opened the meeting at 10:01 a.m.

I. ROLL AND INTRODUCTION OF GUESTS

Representing:

SCRC
City of Saginaw
MDOT – Bay Region
Rural Task Force 7-B
STARS
City of Saginaw
Buena Vista Township
Kochville Township

Voting Members Present:

Dan Armentrout
Travis Hare
Jay Reithel
Tom Mayan (Elect)
Bill Wright
Beth London
Torrie Lee
Steve King

Staff Present:

Demetra Manley, Executive Director

Guest Present:

James Canders, MBS Airport (elec)
Nick Hornak, SCRC
Tyler Newman, SVSU Student
Dennis McDonnough, STARS

II. PUBLIC HEARINGS

- A. Proposed Amendments of the SATA 2023-2026 Transportation Improvement Program. The amendments are addressed under New Business Action Item (A).

Motion made by Hare, seconded by Reithel, at 10:03a.m. to open public hearing.

Ayes all. Opposed none. Motion carried.

II. AGENDA APPROVAL

- A. Agenda addition discussion on City of Saginaw and Saginaw County Road Commission project proposals on utilizing FY23 Carryover funding under, New Business action item (A).

Motion made by Hare, seconded by Hornak, to approve the agenda as presented.

Ayes all. Opposed none. Motion carried.

IV. PUBLIC COMMENT

None brought before the committee.

- V. Approval of the September 22, 2022, draft meeting minutes

Motion made by Hare, seconded by Kennett, to approve the draft September 22, 2022, minutes as presented.

Ayes all. Opposed none. Motion carried.

VI. PROJECTS UPDATES

Travis Hare – City of Saginaw, Dan Armentrout - SCRC, Bill Wright – STARS and Jay Reithel – MDOT Bay Region provided project updates.

- I-75/Birch Run Corridor Study Public involvement opportunity will be held at the Dixie Highway Speedway (Racetrack)
- Steering committee met on October 17, 2022, in Birch Run to discuss I-75 study proposals

VII. INFORMATION/CORRESPONDENCE – Update

Demetra Manley, Executive Director

- A. MDOT has provided information on the onetime use of proگرامing of SATA carryover balance in the amount of \$6,856,282 for local projects and list of proposed projects will be reviewed at today’s meeting.
- B. Election of Office will be held at the November 17, 2022, meeting
- C. Approval of FY 23 Meeting calendar,
- D. November 17 and December meetings will be held a week early due to Thanksgiving and Christmas Holidays
- E. The December 15, is a special meeting to address any TIP/Amendments, the meeting will be cancelled if not needed

VIII. NEW BUSINESS

A. Approval of Proposed FY 2023-2026 TIP Amendments & Modifications List (Action)

MDOT

1. FY2023 MDOT **JN217124** I-75 CON freeway signing upgrade \$30,000 federal \$4,085,000 total cost.

SCRC

1. FY 2023 SCRC JN212249 bridge project S. Hemlock Road cost change above 25% federal amendment \$1,080,000 federal \$202,500 state, \$67,500 local \$1,350,000 total cost.
2. FY 2023 SCRC JN214456 bridge project S. Fordney Road cost change above 25% federal amendment 1,073,120 federal, \$201,210 state, \$67,070 local, \$1,341,400 total cost.

FY23 Funding Totals

Small MPO	STP – Flex	CRP-Small MPO
\$6,741,282	\$115,000	\$274,388
		\$ 6,856,282 STP total
		\$ 274,388 CRP total

- STP Plus STP -Flex = \$6,856,282 (50/50 split City of Saginaw & Saginaw County Road Commission) see attachments A & B identifying projects and budget for road agencies.
- Carbon Reduction = \$274,388 (STARS Transit project)

STARS proposes to use FY23 carbon reduction dollars towards to purchasing of up to 6 transit vans or SUVs for its rides to wellness program

Motion made by Hare, supported by Reithel, to approve the 2023-2026 TIP amendments/modifications including the FY23 carryover funding list of proposed projects with noted corrections provided by the City of Saginaw and the Saginaw County Road Commission see attachments A and B.

Ayes all. Opposed none. Motion carried.

Transit General Program Account (GPA) Programming

A discussion was held with the SATA policy committee members to utilize General Program Account (GPA) line items when programming transit projects in jobnet. The benefits to doing so will allow for more flexibility for the MPO staff to do administrative modifications and less full TIP amendments which will move the projects faster through the MDOT and FTA approval process.

Motion made by Reithel, seconded by Wright, to utilize GPA for programming transit projects.

Ayes all. Opposed none. Motion carried.

Internal SATA Illustrative Project List

A discussion was on in the event of future/extra funding becomes available for programming an internal Illustrative (non-programmed in the jobnet) list will be created starting with STARS proposed transit project. It is understood that the Illustrative list is for internal purposes only and will be the utilized in the event of extra funding, unused or costs savings on projects detailed in the TIP.

STARS will provide details of proposed project to be on the illustrative list and their project to utilize FY23 carbon reduction funds.

B. Next Policy meeting Thursday, November 17, 2022, at 10:00 a.m. STARS boardroom.

IX. ADJOURNMENT

There being no further SATA Policy Committee business motion made by Reithel, support by Hare, to adjourn SATA Policy Committee meeting at 10:43 a.m.

Ayes all. Opposed none. Motion carried.



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: November 17, 2022

TO: SATA- Technical Committee Members
Policy Committee Members

FROM: Demetra Manley, Executive Director

RE: **Proposed TIP Amendments/Budget Adjustments Modifications
FY2023 - 2026**

The following amendments of the FY 2023-2026 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.

SCRC

1. **FY2023 SCRC CON JN205718** Dixie Fort to Hess mill and fill \$1,600,000 federal, \$400,000 local \$2,000,000 total costs. (Change request budget adjustment)
2. **FY2023 SCRC CON JN216271** Brockway Center to Wieneke mill and fill \$78,204 federal, \$689,519 local (\$153,545 local \$535,974 advance construct with 2024 STUL) (Change request budget adjustment) \$767,723 total costs.