

Saginaw Area Transportation Agency – SATA

4805 Towne Centre Road Suite 104

Saginaw, MI 48604

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

TECHNICAL COMMITTEE MEETING

Thursday, June 17, 2021

10:00 a.m.

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Due to the coronavirus the meeting will be held remotely on Microsoft Teams in a virtual meeting format. To participate, please use the meeting link or call in information below:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 989-577-5082](tel:+19895775082), United States, Saginaw

Phone Conference ID: 454 128 900#

Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL (**Action**)
- III. APPROVAL OF MINUTES
 - A. Minutes of May 20, 2021 (**Action**)
- IV. PROJECT UPDATES (Road & Transit Agencies)
- VII. NEW BUSINESS
 - A. Approval of Proposed FY 2020-2023 TIP Amendments & Modifications MEMO (**Action**)
 - B. Other
 - C. Next Technical meeting August 19, 2021 at 10:00 a.m.
- VIII. ADJOURNMENT

**SAGINAW AREA TRANSPORTATION AGENCY - SATA
TECHINCAL COMMITTEE**

***MINUTES
OF THE***

Thursday, June 17, 2021

10:00 a.m.

(Remote Meeting)

Travis Hare Chair opened meeting at 10:00 a.m.

I. ROLL AND INTRODUCTION OF GUESTS

Members Present:

Travis Hare

Dan Armentrout

Mitch Huber

Mary Bourbina

Jay Reithel

Lauren Pavlowski

Representing

City of Saginaw

SCRC

MDOT-Lansing

City of Zilwaukee

MDOT Bay Region

STARS

Staff Present:

Demetra Manley, Director

Guest Present:

Steve Gradowski, SCRC

Jason Perez, MDOT Transit

Jon Roberts, MDOT Lansing

Brian Stark, MDOT- Bay Region

II. AGENDA APPROVAL

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

Ayes all. Opposed none. Motion carried.

III. APPROVAL OF MINUTES (Action)

Motion made by Bourbina, seconded by Mitch, to approve the May 20, 2021 minutes as presented.

Ayes all. Opposed none. Motion carried.

IV. PROJECT UPDATES (Road & Transit Agencies)

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

V. PROJECT UPDATES (Road & Transit Agencies)

Travis Hare -City of Saginaw, Jay Reithel – MDOT, Lauren Pavlowski – STARS and Dan Armentrout – Saginaw County Road Commission provided project updates.

VI. NEW BUSINESS

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

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 Armentrout, seconded by Bourbina, to approve the FY 2020-2023 TIP Amendments as presented.

Ayes all. Opposed none. Motion carried.

- B. Demetra mention that the next *Technical and Policy* meetings will be held at the Saginaw County Road Commission to accommodate for social distancing.
- C. Next Technical Committee meeting Thursday, August 19, 2021, 10:00 a.m.

VII. ADJOURNMENT

There being no further business Chair Travis Hare adjourned SATA Technical Committee meeting at 10:19 a.m.

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: June 9, 2021 (revision on June 16, 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.

MDOT

1. **FY2022 – MDOT, CON phase JN202649** trunkline traffic safety M-84 north \$67,500 federal, \$67,500 total cost. (*budget correction*)
2. **FY2023 – MDOT, CON phase JN202668** trunkline traffic safety M-81 \$10,000 federal, \$10,000 total cost, (*budget correction*)
3. **FY2023 – MDOT PE phase JN21142** trunkline traffic safety abandoned.

STARS

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