**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, May 19, 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**: 509 444 152#

# *Agenda*

I. ROLL AND INTRODUCTION OF GUESTS

II. AGENDA APPROVAL **(Action)**

III. APPROVAL OF MINUTES **(Action)**
A. Draft Minutes of Special April 21, 2022

IV. PUBLIC COMMENT

V. PROJECT UPDATES (Road &Transit Agencies)

VI. INFORMATION/CORRESPONDENCE
A. FY 2023-2026 TIP Development (Update)

IX. NEW BUSINESS
A. Approval of Proposed FY 2020-2023 TIP Amendments & Modifications MEMO **(Action)**
B. Draft FY 2023 Unified Work Program (Approval)
C. Next: Technical meeting Thursday, June 16, 2022, at 10:00 a.m.

VII. ADJOURNMENT

**SAGINAW AREA TRANSPORTATION AGENCY - SATA**
**TECHINCAL COMMITTEE**
**DRAFT**
***MINUTES***
***OF THE***
**Thursday, April 21, 2022**
**10:00 a.m.**

Chair Travis Hare opened the meeting at 10:06 a.m.

## I. ROLL AND INTRODUCTION OF GUEST

| **Members Present:** | **Representing** |
|---|---|
| Travis Hare | City of Saginaw |
| Beth London | City of Saginaw |
| Dan Armentrout | SCRC |
| Lindsey Doswell | MDOT-Lansing (elect) |
| Bill Wright | STARS (Elect) |
| Tom Mayan | 7-B Rural Task Force (elect) |
| Jay Reithel | MDOT Bay TSC |

| **Excused Members** | **Representing** |
|---|---|
| Steven King | Kochville Township |
| Adrianna Jordan | Bridgeport Township |
| Mary Bourbina | City of Zilwaukee |

***Staff Present:***
Demetra Manley, Director

**Guest Present:**
Don Matula, MDOT Bay TSC (elect)
Brian Stark, Bay TSC (elect)

## III. AGENDA APPROVAL

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

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

## IV. APPROVAL OF MINUTES (Action)

**Motion made by Reithel, seconded by Armentrout, to approve the March 17, 2022, with one correction adding Beth London to attendance list.**

**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, Don Matula - MDOT provided project updates.

**VI. UNFINISHED BUSINESS**

A. 2045 Long Range Plan (Update)
- Plan adopted at the March 24, 2022 SATA Policy Board meeting.

B. FY 2023-2026- Revised Revenue Estimates Project (update)

- Fiscally constrained project adjustments are programmed in jobnet
- SATA will continue to approve TIP amendments at the MPO level however, any changes to the 2023-2026 projects will not be programmed in jobnet until the TIP 2023-2026 activates in October 2022.

C. FY 2023-2026 TIP Development (Update)

- Staff is currently working on revisions to the 2023-2026 TIP and a draft version of the document will be brought back to the committee for approval June.

D. SATA FY 2023 UWP (Update)

- Staff is currently working on revisions to the FY2023 UWP document and a draft version of the document will be brought back to the committee for approval in May.

IX. NEW BUSINESS

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

## 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 **JN211095** 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 **JN200185** 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 **JN200197** 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 **JN205727** 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 JN200201transit 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 **JN201319** 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 **JN204007** transit capital 5307 CTF SP1104 – 40 foot and greater replacement bus, move bus replacement from sec. 5311 abandoned JN205807 (previously 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.

**B.** Other – none

**C.** Next Technical Meeting June 16, 2022, at 10:00 a.m.

## VI. ADJOURNMENT

There being no further business Chair Travis Hare adjourned SATA Technical Committee meeting at 10:24 a.m.

# ALL PROJECT SEARCH - STANDARD REPORT

## Fiscal Year(s) : 2022, 2023



| Fiscal Year | Job Type | Job # | MPO | County | Responsible Agency | Project Name | Limits | Length | Primary Work Type | Project Description | AC/ 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 | 202649 | Saginaw Area Transportation Agency (SATA) | Bay | MDOT | M-84 N | Signing Upgrade | 29.048 | Traffic Safety | Non-freeway Signing | | | CON | Programmed | 23-26 | $277,500 | $0 | $0 | $277,500 | STG | $577,000.00 | Adjustment | 05/23/2019 | | | N/A | 11/10/2022 | | 01/06/2023 | | Phase Added | | | 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 | Trunkline | 207356 | Saginaw Area Transportation Agency (SATA) | Saginaw | MDOT | Regionwide | All trunkline routes of SMATS MPO | 3.494 | Traffic Safety | Longitudinal pavement marking application on trunklines in Bay Region | | | PE | Programmed | 23-26 | $2,898 | $322 | $0 | $3,220 | HSIP | $3,205,000.00 | Admin Modification | 06/26/2020 | | | N/A | 10/10/2022 | | 02/03/2023 | | Phase Added | | | Pending |
| 2023 | Trunkline | 207356 | Saginaw Area Transportation Agency (SATA) | Saginaw | MDOT | Regionwide | All trunkline routes of SMATS MPO | 3.494 | Traffic Safety | Longitudinal pavement marking application on trunklines in Bay Region | | | CON | Programmed | 23-26 | $461,507 | $51,279 | $0 | $512,785 | HSIP | $3,205,000.00 | Admin Modification | 08/03/2021 | | | N/A | 01/06/2023 | | 02/03/2023 | | Phase Added | | | Pending |
| 2023 | Trunkline | 207357 | Saginaw Area Transportation Agency (SATA) | Saginaw | MDOT | Regionwide | All trunkline routes of SMATS MPO | 3.554 | Traffic Safety | Special pavement marking application on trunklines in Bay Region | | | PE | Programmed | 23-26 | $1,449 | $161 | $0 | $1,610 | HSIP | $840,000.00 | Admin Modification | 06/26/2020 | | | N/A | 10/10/2022 | | 03/03/2023 | | Phase Added | | | Pending |
| 2023 | Trunkline | 207357 | Saginaw Area Transportation Agency (SATA) | Saginaw | MDOT | Regionwide | All trunkline routes of SMATS MPO | 3.554 | Traffic Safety | Special pavement marking application on trunklines in Bay Region | | | CON | Programmed | 23-26 | $120,267 | $13,363 | $0 | $133,630 | HSIP | $840,000.00 | Admin Modification | 08/03/2021 | | | N/A | 02/03/2023 | | 03/03/2023 | | Phase Added | | | Pending |
| 2023 | Trunkline | 207374 | Saginaw Area Transportation Agency (SATA) | Saginaw | MDOT | Regionwide | All trunkline routes of SMATS MPO | 3.187 | Traffic Safety | Pavement marking retroreflectivity readings on trunklines in Bay Region | | | CON | Programmed | 23-26 | $3,188 | $354 | $0 | $3,542 | HSIP | $22,000.00 | Admin Modification | 06/10/2020 | | | N/A | 12/01/2022 | | | | Phase Added | | | Pending |
| 2022 | Trunkline | 209496 | Saginaw Area Transportation Agency (SATA) | Saginaw | MDOT | Regionwide | M-46 at Cumberland St | 0.000 | Traffic Safety | Modernizing signalized intersection to current standards | | | ROW | Programmed | 20-23 | $10,000 | $0 | $0 | $10,000 | STG | $2,582,727.00 | Admin Modification | 05/05/2022 | | | N/A | 05/31/2022 | | 05/05/2023 | | Phase Budget equal or over 24% | | | Pending |
| 2022 | Trunkline | 214325 | Saginaw Area Transportation Agency (SATA) | Midland | MDOT | US-10 W | M-84 from State St to McCarty Rd AND M-46 from Merrill to M-52. 32.313 Ln/Miles | 42.863 | Road Capital Preventive Maintenance | HMA Crack Treatment | | | PE | Abandoned | 20-23 | $7,791 | $1,728 | $0 | $9,519 | ST | $736,860.86 | Admin Modification | 03/17/2022 | | | N/A | 05/04/2022 | | 06/03/2022 | | | | | Pending |
| 2023 | Local | 214413 | Saginaw Area Transportation Agency (SATA) | Saginaw | Saginaw | Johnson St | Johnson Street, Str #9437, over the Saginaw River | 0.000 | Bridge CPM | Bridge Capital Preventative Maintenance | | | CON | Programmed | 20-23 | $328,000 | $61,500 | $20,500 | $410,000 | BHT | $512,500.00 | | | | | N/A | 01/06/2023 | | 03/03/2023 | | 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 |

| Fiscal Year | Job Type | Job # | MPO | County | Responsible Agency | Project Name | Limits | Length | Primary Work Type | Project Description | AC/ 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **GPA Type Subtotals:** | | | **S/TIP Line items** | | | | | | | | | | | | | **$2,334,163** | **$129,270** | **$1,429,000** | **$3,892,432** | | | | | | | | | | | | | | | |
| **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:** | | | | | | | | | | | | | | | | **$4,355,010** | **$577,387** | **$1,429,000** | **$6,361,396** | | | | | | | | | | | | | | | |

**Total Job Phases Reported:** 12

**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