

#### TECHNICAL COMMITTEE MEETING Thursday, October 20, 2022, at 10:00 a.m.

#### **Meeting Location:**

At the New Metropolitan Planning Organization Towne Centre Office Saginaw Area Transportation Agency – SATA 4805 Towne Centre Road Executive Two Suite #104 Saginaw, MI 48604

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

# Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL (Action)
- III. APPROVAL OF MINUTES (Action)
  A. Draft Minutes of September 22, 2022
- IV. PUBLIC COMMENT
- V. PROJECT UPDATES (Road &Transit Agencies)
- VI. INFORMATION/CORRESPONDENCE
- VII. NEW BUSINESS
  - A. Approval of Proposed FY 2023-2026 TIP Amendments & Modifications (Action)
  - B. Next: Technical meeting Thursday, November 10, 2022, at 10:00 a.m. (at SATA Office)
- VIII. ADJOURNMENT

(Social distancing and mask wearing is welcomed)

# SAGINAW AREA TRANSPORTATION AGENCY - SATA SPECIAL TECHINCAL COMMITTEE

DRAFT
MINUTES
OF THE
Thursday, September 15, 2022

10:00 a.m.

Demetra Manley Acting as Chair opened the meeting at 10:03 a.m.

#### I. ROLL AND INTRODUCTION OF GUEST

## **Members Present:**

Beth London Mary Bourbina Nick Hornak

Brian Stark Cody Brodie Bill Wright

Lindsey Dowswell Tyson McKinley

#### **Excused Members**

Tom Mayan Adrianna Jordan

#### **Staff Present:**

Demetra Manley, Executive Director

#### **Guest Present:**

Tyler Newman, SVSU Student

#### II. AGENDA APPROVAL

Motion made by Hornak, seconded by Bourbina, to approve the agenda adding transit project JN217415 under new business.

Aves all. Opposed none. Motion carried.

#### III. APPROVAL OF MINUTES (Action)

Motion made by London, seconded by Hornak, to approve the July 21, 2022, draft minutes as presented.

#### Representing

City of Saginaw City of Zilwaukee

SCRC

MDOT Bay TSC

EMCOG STARS

MDOT – Lansing (Elec) Kochville Township

#### Representing

7B Rural Task Force Bridgeport Township

#### Ayes all. Opposed none. Motion carried.

- IV. PUBLIC COMMENT No public comments brought before the Committee.
- V. PROJECT UPDATES (Road & Transit Agencies)
  - Nick Hornak SCRC, Bill Wright STARS, Cody Bodrie -EMCOG and Brian Stark MDOT Bay Region provided project updates.
  - ✓ Bus purchases are bidding higher than expected and delivery times are longer to receive buses and other equipment at STARS.

#### VI. INFORMATION/CORRESPONDENCE

- A. SATA Technical October & November meetings will be held at the SATA office at 10:00 a.m.
- B. SATA Policy October & November Public Hearing Policy meetings at STARS in their Boardroom at 10:00 a.m.
- C. FHWA is in process of approving FY23 UWP's

#### VII. NEW BUSINESS

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

#### **MDOT**

- 1. **FY2023 MDOT JN217124** I-75 PE freeway signing upgrade \$30,000 federal \$60,000 total cost.
- 2. **FY2023 MDOT CON JN211095 GPA** M-84 McCarty North to Kochville \$2,020,847 federal \$448,117 state \$2,468,964 total cost.

#### **CITY OF SAGINAW**

1. **FY2023 City of Saginaw, CON JN214413** Johnson Bridge over Saginaw River Phase Added \$418,730 federal, \$78,512 state, \$26,171 local, \$523,412 total cost.

#### **STARS**

- 1. **FY2023 STARS JN217238** transit capital 5311 CTF transit operating \$716,145 federal \$716,145 state, \$1,432,290 total cost.
- 2. **FY2023 STARS JN217415** *new project* transit capital 5307 CTF transit capital \$392,000 federal, \$98,000 state, \$490,000 total cost.

Motion made by Hornak, and seconded by Bodrie, to recommend 2023-2026 TIP Amendments and Modifications and recommending to SATA Policy Committee for approval.

#### Ayes all. Opposed none. Motion carried

B. Next Technical meeting Thursday, November 10, 2022, at 10:00 a.m.

#### VIII. ADJOURNMENT

There being no further business motion Hornak, support by London, to adjourn SATA Technical Committee meeting at 10:32 a.m.

Ayes all. Opposed none. Motion carried.



Fiscal Year(s): 2023, 2024, 2025, 2026

**Date:** 10/14/2022

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Classification: Public

Fiscal Job Type Year	Job # MPO	County	Responsibl Agency	e Project Name	Limits	Length Primary Work Typ	Project e Description	AC/ ACC Pha ACC Year(s)	se Phase S/T Status Cyc		State Estimated Amount	Local Estimated Amount	Total Estimated Amount		Total Job Cost Incl Non LAP				FHWA Approval Date	FTA Approval Date	Schedule Obligation Date		Schedule Let Date	Actual Let Date	Federal Amendment Type	S/TIP C Exempt		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 Saf	ety Non-freeway Signing	CON	Programmed 23-	26 \$277,500	\$0	\$0	\$277,500	STG	\$577,000.00	Adjustmen	t 05/23/2019	06/23/2022		N/A	11/10/2022	!	01/06/2023				P	Pending
2023 Trunkline	204381 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	M-58 E	Eastbound M- 58, Avalon Street to M-84	1.174 Reconstru n	ctio Road Reconstruct	ROV	V Programmed 23-	26 \$16,370	\$3,176	\$454	\$20,000	NH	\$13,513,394.00	Admin Modification		10/05/2022		N/A	11/14/2022	!	12/01/2023				P	Pending
2023 Trunkline	204381 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	M-58 E	Eastbound M- 58, Avalon Street to M-84	1.174 Reconstru n	ctio Road Reconstruct	UTL	Programmed 23-	26 \$8,185	\$1,588	\$227	\$10,000	NH	\$13,513,394.00	Admin Modification	05/28/2020 n	06/23/2022		N/A	11/15/2022	!	12/01/2023				P	Pending
2023 Multi-Moda	I 205647 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Johnson St	Transit	0.000 SP1104-4 foot and greater replaceme bus with o without lift	ent r	NI	Programmed 23-	\$500,000	\$125,000	\$0	\$625,000	5307	\$625,000.00	Admin Modification	03/05/2020 n	06/23/2022	N/A		09/29/2023	;					P	Pending
2023 Local	205672 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw	Mackinaw Street	Alexander Street to Congress Avenue	0.629 Reconstru n	ctio Asphalt Reconstruction		Programmed 23-	26 \$82,000	\$0	\$20,500	\$102,500	ST	\$2,906,250.00	Admin Modification		06/23/2022		N/A	01/06/2023	}	03/03/2023				P	Pending
2023 Local	205672 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw	Mackinaw Street	Alexander Street to Congress Avenue	0.629 Reconstru	ctio Asphalt Reconstruction	CON	Programmed 23-	26 \$1,075,500	\$0	\$1,347,000	\$2,422,500	STUL	\$2,906,250.00	Admin Modification	04/13/2022 n	06/23/2022		N/A	01/06/2023	}	03/03/2023				P	- Pending
2023 Multi-Moda	205717 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	Areawide	nance fac	FY23 Section inte 5339 - HVAC lity REPLACEME ON NT FOR THE STARS MAIN FACILITY		Programmed 23-	26 \$400,000	\$100,000	\$0	\$500,000	5339	\$500,000.00	Admin Modification	03/05/2020 n	06/23/2022	N/A		09/29/2023	1					F	- Pending
2023 Local	205718 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Hess Avenue to Fort Street	3.572 Road Cap Preventive Maintenar	•	CON	Programmed 23-	26 \$1,085,899	\$0	\$271,474	\$1,357,373	STUL	\$1,696,716.00	Admin Modification		06/23/2022		N/A	01/06/2023	1	03/03/2023				P	Pending -
2023 Multi-Modal	205731 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Johnson St	Johnson St	0.000 SP10-Stat Match urb Agency	e Transit an Operations	NI	Programmed 23-	\$1,400,000	\$0	\$1,400,000	\$2,800,000	5307	\$2,800,000.00	Adjustmen	t 05/23/2019	06/23/2022	N/A		12/02/2022	!					P	Pending
2023 Multi-Moda	205732 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Operating	Areawide	0.000 3000- Operating Assistance	FY 2023 section 5307 e operating	NI	Programmed 23-	\$10,000	\$0	\$10,000	\$20,000	5307	\$20,000.00	Admin Modification	03/05/2020 n	06/23/2022	N/A		12/02/2022	!					P	Pending
2023 Multi-Moda	205738 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Johnson St	STARS	0.000 SP1406- security equipment facilities	transit agenc	, NI	Programmed 23-	\$9,600	\$2,400	\$0	\$12,000	5307	\$12,000.00	Admin Modification	03/05/2020 n	06/23/2022	N/A		09/29/2023	•					P	- Pending
2023 Multi-Moda	205764 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Captial	areawide		Transit Capit ent Vehicle r Replacement		Programmed 23-	26 \$120,000	\$30,000	\$0	\$150,000	5310		Admin Modification	09/26/2022 n	09/26/2022	N/A		12/02/2022	!					P	- Pending
2023 Multi-Moda	206035 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP10-Stat Match urb Agency		, NI	Programmed 23-	26 \$40,000	\$10,000	\$0	\$50,000	5307	\$50,000.00	Admin Modification	03/05/2020 n	06/23/2022	N/A		02/01/2023	1					P	- Pending -



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Fiscal Year(s): 2023, 2024, 2025, 2026

Classification: Public

Fiscal Job Type Year	Job#	MPO	County	Responsib Agency	le Project Name	Limits	Length Primary Work Ty	Project ype Description	AC/ ACC P ACC Year(s)		hase S/TIP tatus Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount		Total Job Cost Incl Non LAP	Action Type	Action Approval Date			FTA Approval Date	Schedule Obligation Date		Actual Let Date	Federal Amendment Type	S/TIP Com Exempt	nents S/TIP Statu
S/TIP Line items																												
2023 Trunkline	-	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwid	e All trunkline routes of SMATS MPC	3.494 Traffic S	afety Longitudinal pavement marking application of trunklines in Bay Region	on	E Progr	rammed 23-26	\$2,898	\$322	\$0	\$3,220	HSIP	\$3,205,000.00	Admin Modification		0 06/23/2022		N/A	10/11/2022	02/03/2023				Pendir
023 Trunkline	-	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwid	e All trunkline routes of SMATS MPC		afety Longitudinal pavement marking application of trunklines in Bay Region	C on	ON Progr	ammed 23-26	\$461,507	\$51,279	\$0	\$512,785	HSIP	\$3,205,000.00	Admin Modification	08/03/202	1 06/23/2022	2	N/A	01/06/2023	02/03/2023				Pendir
2023 Trunkline	-	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwid	e All trunkline routes of SMATS MPC		afety Special pavement marking application of trunklines in Bay Region	on	E Progr	rammed 23-26	\$1,449	\$161	\$0	\$1,610	HSIP	\$840,000.00	Admin Modification		0 06/23/2022	!	N/A	10/11/2022	03/03/2023				Pendir
2023 Trunkline		Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwid	e All trunkline routes of SMATS MPO		afety Special pavement marking application of trunklines in Bay Region	on	ON Progr	ammed 23-26	\$120,267	\$13,363	\$0	\$133,630	HSIP	\$840,000.00	Admin Modification		1 06/23/2022	!	N/A	02/03/2023	03/03/2023				Pendir
2023 Trunkline	-	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwid	e All trunkline routes of SMATS MPC		afety Pavement marking retroreflectiv readings on trunklines in Bay Region	rity	ON Progr	ammed 23-26	\$3,188	\$354	\$0	\$3,542	HSIP	\$22,000.00	Admin Modification		0 06/23/2022	!	N/A	12/01/2022					Pendir
2023 Trunkline		Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-675 W/Veteran Memorial Ramp	I-675 at s Veterans Memorial Parkway	1.387 Reconst n	ructio Interchange Reconstruct		E Progr	ammed 23-26	\$809,504	\$157,067	\$22,438	\$989,009	NH	\$8,571,411.00	Admin Modification		1 10/05/2022	!	N/A	11/14/2022	11/01/2024				Pendir
2023 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	S Hemlock Road	S Hemlock Road, Str #9238 over the S. Br. of Bad River, Saginaw County	0.000 Bridge Rehabili	Bridge tation Rehabilitatio		ON Progr	ammed 23-26	\$0	\$202,500	\$0	\$202,500	MCS	\$1,550,000.00	Admin Modification	10/06/202	2		N/A	10/07/2022	12/02/2022				Pendir
2023 Local	-	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	S Hemlock Road	S Hemlock Road, Str #9238 over the S. Br. of Bad River, Saginaw County	0.000 Bridge Rehabili	Bridge tation Rehabilitatio	C on	ON Progr	ammed 23-26	\$1,080,000	\$0	\$67,500	\$1,147,500	HIPB	\$1,550,000.00	Admin Modification	10/06/202	2		N/A	10/07/2022	12/02/2022				Pendir
2023 Local	-	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw	Johnson S	t Johnson Street, Str #9437, over the Saginaw River	0.000 Bridge C	CPM Bridge Capit Preventative Maintenance	<del>)</del>	ON Progr	rammed 23-26	\$418,730	\$78,512	\$26,171	\$523,412	BHT	\$625,912.00	Admin Modification	09/07/202	2 09/22/2022	!	N/A	11/10/2022	01/06/2023				Pendir
2023 Local	-	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	S Fordney Rd			Bridge tation Rehabilitatio		ON Progr	rammed 23-26	\$1,073,120	\$201,210	\$67,070	\$1,341,400	BHT	\$1,398,150.00	Admin Modification		2		N/A	10/07/2022	12/02/2022			resolv Temp Initiat Comr	



Fiscal Year(s): 2023, 2024, 2025, 2026

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Classification: Public

Fiscal Job Type Year	Job#	MPO	County	Responsib Agency	le Project Name	Limits	Length Primary Work Type	Project Description	AC/ ACC Phase Phase ACC Year(s) Status	S/TIP Cycle E	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Incl Non LAP	Action Type			FHWA Approval Date	FTA Approval Date	Schedule Obligation Date	Schedule Let Date	Actual Let Date	Federal Amendment Type	S/TIP Exempt	Comments	S/TIP Status
S/TIP Line items																												
2023 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road		Milling and on Two Course Asphalt Resurfacing	CON Programmed	d 23-26	\$0	\$104,119	\$0	\$104,119	EDD	\$3,673,671.00	Admin Modification	06/17/2022	06/23/2022		N/A	09/15/2023	12/01/2023					Pending
2023 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road		Milling and on Two Course Asphalt Resurfacing	CON Programmed	d 23-26	\$564,216	\$0	\$557,354	\$1,121,570	STL	\$3,673,671.00	Admin Modification	06/17/2022	06/23/2022		N/A	09/15/2023	12/01/2023					Pending
2023 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road		Milling and on Two Course Asphalt Resurfacing	CON Programmed	d 23-26	\$260,785	\$0	\$65,197	\$325,982	EMRP	\$3,673,671.00	Admin Modification	06/17/2022	06/23/2022		N/A	09/15/2023	12/01/2023					Pending
2024 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road		Milling and on Two Course Asphalt Resurfacing	ACC 2024 CON Programmed	d 23-26 \$	51,041,000			\$1,041,000	STL	\$3,673,671.00	Admin Modification	06/17/2022	06/23/2022		N/A	09/15/2023	12/01/2023					Pending
2025 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road		Milling and on Two Course Asphalt Resurfacing	ACC 2025 CON Programmed	d 23-26 \$	\$1,041,000			\$1,041,000	STL	\$3,673,671.00	Admin Modification	06/17/2022	06/23/2022		N/A	09/15/2023	12/01/2023					Pending
2023 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Wadsworth Rd	Wadsworth Road over Uncle Henry Drain	0.000 Bridge Replaceme	Bridge ent Replacement	CON Programmed	d 23-26	\$216,328	\$0	\$0	\$216,328	HIC	\$1,866,821.00			06/23/2022		N/A	09/01/2023	11/03/2023					Pending
2023 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Wadsworth Rd	Wadsworth Road over Uncle Henry Drain	0.000 Bridge Replaceme	Bridge ent Replacement	CON Programmed	d 23-26 \$	51,650,493	\$0	\$0	\$1,650,493	HIC	\$1,866,821.00			06/23/2022		N/A	09/01/2023	11/03/2023					Pending
2024 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Bueche Rd	Bueche Road over Pattie Creek	0.000 Bridge Replaceme	Bridge ent Replacement	CON Programmed	d 23-26 \$	\$2,680,183	\$0	\$0	\$2,680,183	HIC	\$3,031,470.00			06/23/2022		N/A	06/07/2024	08/02/2024					Pendin
2024 Local		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Bueche Rd	Bueche Road over Pattie Creek	0.000 Bridge Replaceme	Bridge ent Replacement	CON Programmed	d 23-26	\$351,287	\$0	\$0	\$351,287	HIC	\$3,031,470.00			06/23/2022		N/A	06/07/2024	08/02/2024					Pending
2023 Trunkline		Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-75 N	I-75 Freeway Signing	30.285 Traffic Safe	ety TSC areawid - I-75 Freewa Signing Engineering, Design and Upgrade	e PE Programmed y	d 23-26	\$30,000	\$0	\$0	\$30,000	NHG	\$4,085,000.00			09/22/2022		N/A	10/03/2022	12/01/2023					Pending
2024 Trunkline		Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-75 N	I-75 Freeway Signing	30.285 Traffic Safe	ety TSC areawid - I-75 Freewa Signing Engineering, Design and Upgrade	e CON Programmed y	d 23-26 \$	52,012,500	\$0	\$0	\$2,012,500	NHG	\$4,085,000.00			09/22/2022		N/A	10/06/2023	12/01/2023					Pending
2023 Multi-Moda		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Operating	areawide	0.000 3000- Operating Assistance	FY2023 section	NI Programmed	d 23-26	\$716,145	\$716,145	\$0	\$1,432,290	5311	\$1,432,290.00			09/22/2022	N/A		09/29/2023						Pending
2023 Multi-Moda		Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP1103-35 39 foot replacemer bus with or without lift	Section 5307 nt Transit Capita	NI Programmed	d 23-26	\$392,000	\$98,000	\$0	\$490,000	5307	\$490,000.00			09/22/2022	N/A		09/29/2023						Pending
GPA Type Subto	ntals:	S/TIP Line item	ıs							\$1	9 951 654	\$1,895,196	¢2 0EE 20E	\$25 702 22	,													_



Fiscal Year(s): 2023, 2024, 2025, 2026

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**Date:** 10/14/2022

Classification: Public

Fiscal Job Type J Year	Job# M	PO	County		ible Project Name	Limits	Length Primary Work Ty		AC/ ACC Phase ACC Year(s)			Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost Incl Non LAP	,	Action Approval Date	Local Fed Approval Date	 FTA Approval Date	Schedule Obligation Date	Actual Obligation Date	Schedule Let Date	Actual Let Date	Federal Amendment Type	_	Comments	S/TIP Status
Trunkline Traffic Ope	erations And Saf	ety																											
2025 Trunkline 2	11927 Saginaw A Transporta Agency (S	ation	Saginaw	MDOT	M-47	M-47 from Thistle to Normandy	0.194 Traffic Sa	afety Geometric Improvement		Programme	ed 23-26	\$453,216	\$50,358	\$0	\$503,573	HSIP	\$560,000.00				N/A	10/11/2024		12/06/2024	ŀ				Pending
GPA Type Subtotals	: Trunkli	ne Traffic	Operations	And Safety	1							\$453,216	\$50,358	\$0	\$503,57	3													
Grand Total:												\$20,404,870	\$1,945,554	\$3,855,385	\$26,205,80	6													

Total Job Phases Reported: 29

Job Phase(s) highlighted in yellow are delayed to future S/TIP cycle

Preferences: Report Format: Standard

FISCAL Year(s): 2023, 2024, 2025, 2026

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

County: ALL

Prosperity Region: ALL

**MDOT Region:** ALL

STIP Cycle: Fiscal Year 2023 - Fiscal Year 2026

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