



Saginaw Area Transportation Agency – SATA

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

SPECIAL POLICY COMMITTEE MEETING

Thursday, December 15, 2022, at 10:00 a.m.

Saginaw Area Transportation Agency Office

4805 Towne Centre Suite 104

Saginaw, MI 48604

[Click here to join the meeting](#)

Meeting ID: 230 194 687 097

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

Or call in (audio only)

[+1 872-242-9410,330427068#](tel:+18722429410330427068) United States, Chicago

Phone Conference ID: 330 427 068#

Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. ELECTION OF OFFICERS (CHAIR/VICE CHAIR) **Action**
- III. AGENDA APPROVAL (**Action**)
- IV. PUBLIC HEARING
 - A. Approval of Proposed FY 2023-2026 TIP (Amendments & Modifications)
New Business Action Item (A)
- V. APPROVAL OF MINUTES (**Action**)
 - A. Draft Minutes Special Tech/Policy November 22, 2022 (**Action**)
- VI. PUBLIC COMMENT
- VII. PROJECT UPDATES (Road & Transit Agencies)
- VII. NEW BUSINESS
 - A. Approval of Proposed 2023-2026 TIP Amendments & Modifications (**Action**)
 - B. Close Public Hearing (**Action**)
 - C. Approval of Draft FY2023 Policy Committee meeting Schedule (**Action**)
 - D. Next Policy meeting: Thursday, January 26, 2023, at 10:00 a.m. at STARS Boardroom.
- VIII. ADJOURNMENT

(Social Distancing and mask wearing welcomed)

**SAGINAW AREA TRANSPORTATION AGENCY -SATA
DRAFT
SPECIAL TECHNICAL/POLICY COMMITTEE
MINUTES
Thursday, November 22, 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
Buena Vista Township
City of Zilwaukee
EMCOG
MDOT – Lansing

Voting Members Present:

Dan Armentrout
Travis Hare
Jay Reithel
Tom Mayan (elect)
Bill Wright (elect)
Torrie Lee
Mary Bourbina
Cody Brodie
Lindsey Dowswell (elect)

Staff Present:

Demetra Manley, Executive Director

Guest Present:

Nick Hornak, SCRC (elect)
Jason Perez, OPT - MDOT Lansing (elect)

II. PUBLIC HEARINGS

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

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

Ayes all. Opposed none. Motion carried.

II. AGENDA APPROVAL

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 October 27, 2022, draft meeting minutes

Motion made by Bodrie, seconded by Bourbina, to approve the draft October 27, 2022, minutes as presented.

Ayes all. Opposed none. Motion carried.

VI. PROJECTS UPDATES

Travis Hare – City of Saginaw, Dan Armentrout - SCRC, and Bill Wright – STARS provided project updates.

VII. INFORMATION/CORRESPONDENCE – Update

Demetra Manley, Executive Director

Public Engagement Event

- SATA at the YMCA
Friday, December 2, 2022, from 10AM – 2PM
1915 Fordney St.
Saginaw, MI 48601

VIII. NEW BUSINESS

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

SCRC

- B. FY2023 SCRC CON JN205718** Dixie Franklin St. to Hess mill and fill \$1,600,000 federal, \$400,000 local \$2,000,000 total costs. (Change request budget adjustment)
- C. 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.

Motion made by Hare, supported by Reithel, to approve the 2023-2026 TIP amendments/modifications and budget adjustments as presented.

Ayes all. Opposed none. Motion carried.

Motion made by Hornak, supported by Hare to close the public hearing at 10:17 a.m.

Ayes all. Opposed none. Motion carried.

D. Next Policy meeting Thursday, December 15, 2022, at 10:00 a.m. SATA Office. SATA Technical, Thursday, December 8, 2022, 10:00 a.m. SATA Office.

IX. ADJOURNMENT

There being no further SATA Policy Committee business motion made by Reithel, support by Hare, to adjourn SATA Policy Committee meeting at 10:25 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 26, 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.

CITY

1. FY2025 CITY JN216278 (*budget adjustment*) Hess Avenue S. Jefferson to Sheridan \$1,204,000 federal, \$301,000 local \$500,000 non-participating, \$2,005,000 total cost.
2. FY2026 CITY JN216281 (*budget adjustment*) Perkins Genesee to 17th Street \$1,228,000 federal, \$307,000 local, \$550,000 non-participating \$2,085,000 total cost.

COMMISSION ON AGING

1. FY2023 COA JN217855 (*new project*) Section 5339 transit capital. Grant for FY 2022 Section 5339(b) Bus and Bus Facilities Competitive Program funds for the purchase of two Ford transit vans for fleet expansion; Delivery; Parts; Two L2 charges; Maintenance training; Electrical upgrades/charger installation \$272,200 federal, \$68,050 state, \$340,250 total cost.

SCRC

1. FY2023 SCRC JN217031 bridge replacement Wadsworth Rd/ over Henry drain \$1,866,821 federal, \$1,866,821 total cost.
2. FY2024 SCRC JN217038 bridge replacement Bueche Rd. over Pattie Creek \$3,031,470 federal \$3,031,470 total cost.
3. FY2023 SCRC new bridge project to be program by LAP bridge program manager at MDOT. Awarded \$1,198,000.00

STARS

1. FY2023 STARS JN205764 **change request** section 5310 to purchase 1 - up to 35' vehicle replacement with lift \$120,000 federal, \$30,000 state \$150,000 total cost.
2. FY2023 STARS **new project** section 5307 concrete repair SP1203 Admin/maint. Facility improvements \$80,000 federal, \$20,000 state \$100,000 total cost.
3. FY2022 STARS JN200201 5339 - CTF Bus and Bus Facilities SP1105 Van Replacement any size **project change request** to change funding source to 5339 and dollar amounts to \$157,802 federal, \$39,451 state, \$197,253 total cost.
4. FY2022 STARS JN201319 5307 - CTF Urbanized Formula SP1105 Van replacement any size **project change request changing from bus purchase to van purchase no funding change**. \$157,802 federal, \$39,451 state, \$197,253 total cost.
5. FY2022 STARS JN204007 5307 - CTF Urbanized Formula SP1104-40' foot and greater replacement **project change request budget adjustment due to price increase of bus purchase** to \$417,938 federal, \$104,484 state, \$522,422 total cost.
6. FY2020 STARS JN206683 5339 - CTF Bus and Bus Facilities SP1103 – 35-39 foot replacement bus **project change request budget adjustment due to price increase of bus purchase** to \$3,343,501 federal, \$3,343,501 total costs.
7. FY2023 STARS **new project** 5339 - CTF Bus and Bus Facilities SP1101 <30 foot replacement bus. \$168,866 federal, \$42,217 state, \$211,083 total project cost.



*Saginaw Area Transportation Agency – SATA
4805 Towne Centre Road Suite 104
Saginaw, MI 48604
Phone: 989-395-8544 email: dmanley@satampo.org*

***Technical/ Policy Committee
2023 Meeting Calendar***

The Saginaw Area Transportation Agency – *SATA* has established a regular schedule of meeting for 2023 as shown below. *SATA Technical Committee meetings are scheduled on the 3rd Thursday and the Policy Committee meetings are the 4th Thursday of every month at 10:00 a.m. unless noted.* Special meetings may also be scheduled if the need arises, and proper notice is given.

Technical 10:00 a.m.

January 19
February 16
March 16
April 20
May 18
June 15
July 13 (2nd Thursday)
August 17
September 21
October 19
November 9 (2nd Thursday)
December 14 (2nd Thursday)

Policy 10:00 a.m.

January 26
February 23
March 23
April 27
May 25
June 22
July 20 (3rd Thursday)
August 24
September 28
October 26
November 16 (3rd Thursday)
December 21 (3rd Thursday)

The SATA Technical Committee meetings will be held at: address of [4805 Towne Centre Road Suite 104 Saginaw, MI 48604.](#) unless otherwise noted.

The SATA Policy Committee Meetings and Public Hearings will be held at: [Saginaw Transit Authority Regional Services STARS 615 Johnson Street Saginaw, MI 48607](#) unless otherwise noted.

A notice will be posted if the location changes for any reason during the year. If you have any questions concerning these meetings please contact Demetra M. Manley, *SATA* Director at 989-395-8544 or email dmanley@satampo.org

Proposed TIP amendments 12-02-22
SCRC Budget Adjustments

Road	Limits	Description	Job #'s	Length	Federal	State	MTF	Other	Total	Notes
2023										
Kochville	ACC from 2022		205716		\$ 71,601					
Hemmeter	State to McCarty	Mill & Fill	216267	2	\$ 765,600	\$ -	\$ 191,400		\$ 957,000	Changed Federal and Match
Outer	Perkins to I-675 overpass	Mill & Fill	216268	0.8	\$ 290,400	\$ -	\$ 72,600	\$ -	\$ 363,000	Changed Federal and Match
Center	Gratiot to State	Mill & Fill	216285	1.4	\$ 446,732		\$ 111,683		\$ 558,415	Changed Federal and Match
Wieneke	Brockway to State	Mill & Fill	217899*	0.1	\$ 42,608		\$ 10,652		\$ 53,260	
Brockway	Center to Wieneke	Mill & Fill	216271	0.85	\$ -		\$ 155,669	\$ 622,674	\$ 778,343	AC \$622,674 from 2024 Changed Federal and Match
Michigan	Weiss to Shattuck	Mill & Fill	216269	0.5	\$ 211,200		\$ 52,800		\$ 264,000	Changed Federal and Match
Dixie	Fort to Hess	Mill & Fill	205718	3.5	\$ 1,600,000	\$ -	\$ 400,000		\$ 2,000,000	
					\$ 3,428,141					
2024										
McCarty	Hospital to Hemmeter	Mill & Fill	217902*	2.37	\$ 557,826		\$ 139,457		\$ 697,283	Changed Federal and Match
Brockway	ACC from 2023	Mill & Fill	216271	0.85	\$ 622,674		\$ -		\$ 622,674	Changed AC
					\$ 1,180,500					
2025										
Westervell	Weiss to Kochville	Mill & Fill	217903*	3.92	\$ 904,000		\$ 226,000		\$ 1,130,000	
Tittabawas	Lone to M-47	Mill & Fill	217907*	1.73	\$ 300,000		\$ 100,000		\$ 400,000	
Tittabawas	at River Road	Roundabout	216422	0.5	\$ -		\$ 145,000	\$ 580,000	\$ 725,000	\$287,000 Carbon Funds 2025. AC \$293,000 Carbon Funds from 2026
					\$ 1,204,000					
2026										
Tittabawas	Bay to Michigan	Concrete Repairs	216273	1.5	\$ 1,228,000		\$ 307,000		\$ 1,535,000	
Tittabawas	ACC From 2025	Roundabout	216422	0				\$ 293,000	\$ 293,000	\$293,00 Carbon Funds
					\$ 1,228,000					

I am proposing to use Carbon Funds for the roundabout in 2025 - \$287,000

I am proposing to AC Carbon Funds from 2026 for the roundabout in 2025 - \$293,000



ALL PROJECT SEARCH - STANDARD REPORT

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

Date: 12/06/2022
Page: 1 of 3
Classification: Public

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	
2023	Multi-Modal	205764	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000	SP1103-35-39 foot replacement bus with or without lift	FY2023 5310 Transit Capital Vehicle Replacement			NI	Programmed	23-26	\$120,000	\$30,000	\$0	\$150,000	5310	\$150,000.00	Admin Modification	09/26/2022	09/26/2022	N/A		12/02/2022							Pending	
2023	Local	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing			CON	Programmed	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	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing			CON	Programmed	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	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing			CON	Programmed	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	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing	ACC	2024	CON	Programmed	23-26	\$1,041,000	\$0	\$0	\$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	215492	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Dixie Highway	Birch Run Road to Junction Road	6.693	Road Rehabilitation	Milling and Two Course Asphalt Resurfacing	ACC	2025	CON	Programmed	23-26	\$1,041,000	\$0	\$0	\$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	216267	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Hemmeter Rd	State to McCarty	1.987	Road Capital Preventive Maintenance	Mill and Fill			CON	Programmed	23-26	\$765,600	\$0	\$191,400	\$957,000	STUL	\$1,196,250.00	Admin Modification	12/06/2022			N/A	01/06/2023	03/03/2023			Phase Budget equal or over 24%			Pending	
2023	Local	217031	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Wadsworth Rd	Wadsworth Road over Uncle Henry Drain	0.000	Bridge Replacement	Bridge Replacement			CON	Programmed	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	217031	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Wadsworth Rd	Wadsworth Road over Uncle Henry Drain	0.000	Bridge Replacement	Bridge Replacement			CON	Programmed	23-26	\$1,650,493	\$0	\$0	\$1,650,493	HIC	\$1,866,821.00			06/23/2022		N/A	09/01/2023	11/03/2023							Pending
2024	Local	217038	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Bueche Rd	Bueche Road over Pattie Creek	0.000	Bridge Replacement	Bridge Replacement			CON	Programmed	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							Pending
2024	Local	217038	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Bueche Rd	Bueche Road over Pattie Creek	0.000	Bridge Replacement	Bridge Replacement			CON	Programmed	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	217124	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-75 N	I-75 Freeway Signing	30.285	Traffic Safety	TSC areawide - I-75 Freeway Signing Engineering, Design and Upgrade			PE	Programmed	23-26	\$30,000	\$0	\$0	\$30,000	NHG	\$4,085,000.00			09/22/2022	10/20/2022	N/A	10/03/2022	12/01/2023							Pending
2024	Trunkline	217124	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-75 N	I-75 Freeway Signing	30.285	Traffic Safety	TSC areawide - I-75 Freeway Signing Engineering, Design and Upgrade			CON	Programmed	23-26	\$2,012,500	\$0	\$0	\$2,012,500	NHG	\$4,085,000.00			09/22/2022	11/28/2022	N/A	10/06/2023	12/01/2023							Pending
2023	Multi-Modal	217855	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County Commission On Aging	Transit Capital	areawide	0.000	1110-Bus Rolling Stock	FY23 Grant for FY22 Section 5339(b) Program - Transit Capital Items			NI	Programmed	23-26	\$164,800	\$41,200	\$0	\$206,000	5339	\$340,250.00					N/A	09/29/2023				Phase Added			Pending	



ALL PROJECT SEARCH - STANDARD REPORT

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

Date: 12/06/2022

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Classification: Public

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	Multi-Modal	217855	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County Commission On Aging	Transit Capital	areawide	0.000	1170-Other Capital Items (Bus)	FY23 Grant for FY22 Section 5339(b) Program - Transit Capital Items			NI	Programmed	23-26	\$9,600	\$2,400	\$0	\$12,000	5339	\$340,250.00					N/A	09/29/2023				Phase Added		Pending									
2023	Multi-Modal	217855	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County Commission On Aging	Transit Capital	areawide	0.000	1150-Bus Electrification/Power Dist.	FY23 Grant for FY22 Section 5339(b) Program - Transit Capital Items			NI	Programmed	23-26	\$97,800	\$24,450	\$0	\$122,250	5339	\$340,250.00					N/A	09/29/2023				Phase Added		Pending									
GPA Type Subtotals:																																										
S/TIP Line items																\$11,005,592	\$202,169	\$813,951	\$12,021,712																							
Trunkline Bridge																																										
2024	Trunkline	216727	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Adams/I-75 S Ramp	I-75 over Saginaw River, M-13, GTW Railroad	0.000	Bridge CSM	Apply Healer Sealer			CON	Programmed	23-26	\$4,132,422	\$459,159	\$0	\$4,591,581	IM	\$4,937,321.00	Admin Modification	12/01/2022			N/A	06/03/2024	09/06/2024			GPA over or over 25%		Pending									
GPA Type Subtotals:																																										
Trunkline Bridge																\$4,132,422	\$459,159	\$0	\$4,591,581																							
Grand Total:																\$15,138,014	\$661,328	\$813,951	\$16,613,293																							

Total Job Phases Reported: 9

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



ALL PROJECT SEARCH - STANDARD REPORT

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

Date: 12/06/2022

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Classification: Public

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
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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: Yes

Include Delayed to Future S/TIP Cycle: Yes