



TECHNICAL COMMITTEE MEETING

Thursday, January 19, 2023, 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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 224 852 417 228

Passcode: PPwMg8

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Or call in (audio only)

[+1 872-242-9410](tel:+18722429410),83447458# United States, Chicago

Phone Conference ID: 834 474 58#

Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL (**Action**)
- III. APPROVAL OF MINUTES (**Action**)
 - A. Draft Minutes of December 8, 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: February 16, 2023 (at SATA Office)
- VIII. ADJOURNMENT

(Social distancing and mask wearing is welcomed)

**SAGINAW AREA TRANSPORTATION AGENCY - SATA
TECHINCAL COMMITTEE
DRAFT
MINUTES
OF THE
Thursday, December 8, 2022
10:00 a.m.**

Chair Travis Hare opened the meeting at 10:05 a.m.

I. ROLL AND INTRODUCTION OF GUEST

Members Present:

Dan Armentrout
Travis Hare
Nick Hornak
Cody Bodrie
Bill Wright
Lindsey Dowswell
Beth London
Brain Stark

Representing

SCRC
City of Saginaw
SCRC
EMCOG
STARS
MDOT – Lansing
City of Saginaw
MDOT Bay City – TSC

Excused Members

Tom Mayan

Representing

7B Rural Task Force

Staff Present:

Demetra Manley, Executive Director

Guest Present:

Steve Katenhus, MDOT Bay City TSC

II. ELECTION OF OFFICERS CHAIR/VICE CHAIR (Action)

Executive Director Demetra Manley Acting as Chair opened floor for nominations of Chair and Vice Chair of the SATA Policy Committee. Being no further nominations.

Motion made by Wright, seconded by Bodrie to nominate the current slate of officers being Travis Hare as Chair and Dan Armentrout as Vice Chair for FY2023.

Ayes all. Opposed none. Motion carried

AGENDA APPROVAL

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

Ayes all. Opposed none. Motion carried.

III. APPROVAL OF MINUTES (Action)

Motion made by Hornak, seconded by London, to approve the October 20, 2022, draft minutes as presented.

Ayes all. Opposed none. Motion carried.

IV. PUBLIC COMMENT – none brought before the committee.

V. PROJECT UPDATES (Road & Transit Agencies)

Travis Hare– City of Saginaw, Dan Armentrout – SCRC, Bill Wright – STARS, and Steve Katenhus, MDOT Bay City TSC provided project updates.

VII. NEW BUSINESS

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

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. FY2025 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 **JN218215** *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, \$835,875 state \$4,179,376 total costs.
7. FY2023 STARS **JN218216** *new project* 5339 - CTF Bus and Bus Facilities SP1101 <30 foot replacement bus. \$168,866 federal, \$42,217 state, \$211,083 total project cost.

Motion made by Hornak, supported by London, to approve the Jobnet All Project Report/2023-2026 TIP amendments/modifications as presented and recommend to the SATA Policy Committee for final approval.

Ayes all. Opposed none. Motion carried.

- B. Approval of Draft FY2023 Technical Committee meeting schedule
(Action)

Motion made by Hornak, supported by Wright to approve the draft FY2023 Policy Committee meeting scheduled as presented.

Ayes all. Opposed none. Motion carried.

- C. Next Technical meeting Thursday, January 19, 2023, at 10:00 a.m. at the SATA office.

VIII. ADJOURNMENT

There being no further business motion Chair Travis Hare adjourn SATA Technical Committee meeting at 10:26 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: January 10, 2022

TO: SATA- Technical Committee Members
Policy Committee Members

FROM: Demetra Manley, Executive Director

RE: **Proposed TIP Amendments/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 **JN216268 cost adjustment Outer**, Perkins to I-75 overpass mill & fill \$320,000 federal, \$80,000 (MTF) \$400,000 total cost.
2. FY2023 SCRC **JN216285 cost adjustments Center**, Gratiot to State mill & fill \$417,132 federal \$104,283(MTF) \$521,415 total cost.
3. FY2025 SCRC **JN218157 new bridge** project Burt Road over Pine Run Creek to be programmed by LAP bridge program manager at MDOT. Awarded \$958,400 federal, \$179,700 state, \$59,900 local, \$1,198,000.00 total cost.

STARS

FY 2023 Project (Carbon Reduction Funds)

1. FY2023 STARS **218377 new project** transit operation to use **Carbon Reduction Funds** 5307 CTF SP110 – Van expansion, any size purchase up to 5 vans for STARS Rides-To-Wellness Program \$274,388 federal, \$68,597 state, \$342,985 total costs.



ALL PROJECT SEARCH - STANDARD REPORT

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

Date: 01/12/2023
Page: 1 of 2
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	Local	216268	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	S Outer Dr	Perkins to I-675	0.810	Road Capital Preventive Maintenance	Mill and Fill			CON	Programmed	23-26	\$320,000	\$0	\$80,000	\$400,000	STUL	\$500,000.00	Admin Modification	01/12/2023			N/A	01/13/2023	03/03/2023			Phase Budget equal or over 24%		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	
2025	Local	218157	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Burt Rd	Burt Road, Str #9415, over Pine Run Creek, Saginaw County	0.000	Bridge Replacement	Bridge Replacement			CON	Programmed	23-26	\$958,400	\$179,700	\$59,900	\$1,198,000	BO	\$1,497,500.00					N/A	07/11/2025	09/05/2025			Phase Added		Pending	
GPA Type Subtotals: S/TIP Line items																\$3,320,900	\$179,700	\$139,900	\$3,640,500															
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															
Trunkline Traffic Operations And Safety																																		
2026	Trunkline	218335	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-675 S	TSC areawide	8.838	Traffic Safety	TSC areawide - I-675 Freeway Signing Engineering, Design and Upgrade			PE	Programmed	23-26	\$445,322	\$0	\$0	\$445,322	NHG	\$3,457,793.00	Admin Modification	01/06/2023			N/A	10/01/2025	12/03/2027			GPA over or over 25%		Pending	
GPA Type Subtotals: Trunkline Traffic Operations And Safety																\$445,322	\$0	\$0	\$445,322															
Grand Total:																\$7,898,644	\$638,859	\$139,900	\$8,677,403															

Total Job Phases Reported: 6

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

Preferences: Report Format: Standard

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



ALL PROJECT SEARCH - STANDARD REPORT

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

Date: 01/12/2023

Page: 2 of 2

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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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: Yes

Include Delayed to Future S/TIP Cycle: Yes