

TECHNICAL COMMITTEE MEETING

Thursday, June 20, 2021 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 <u>dmanley@satampo.org</u> Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 240 031 200 228 Passcode: y7JeQT

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Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL (Action)
- III. APPROVAL OF DRAFT MINUTES (Action)

A. Draft Minutes of May 16, 2024

- IV. PUBLIC COMMENT
- V. PROJECT UPDATES (Road & Transit Agencies)
- VI. FHWA/MDOT (updates)
- VII. NEW BUSINESS
 - A. Approval of Proposed FY 2023-2026 TIP Amendments & Modifications (Action)
 - B. Other
 - C. Next: August 15, 2024, at 10:00 a.m. SATA Office

VIII. ADJOURNMENT

(Social distancing and mask wearing is welcomed)

SAGINAW AREA TRANSPORTATION AGENCY -SATA DRAFT TECHNICAL COMMITTEE MINUTES Thursday, May 16, 2024 10:00 a.m.

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

I. ROLL AND INTRODUCTION OF GUESTS

Representing:

Travis Hare Beth London Nick Hornak Jay Reithel Cody Bodrie Cameron Hoard Steve King Dan Sika Dennis McDonagh Paige DeHate **Voting Members Present:** City of Saginaw

City of Saginaw SCRC MDOT – Bay Region EMCOG MDOT-SPS Lansing Kochville Township Thomas Township (teams) STARS (teams) MDOT-Bay Region (teams)

Staff Present:

Demetra Manley, Executive Director

II. AGENDA APPROVAL (Action)

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

Ayes all. Opposed none. Motion carried.

III. Approval of the March 21, 2024, Technical draft minutes (Action)

Committee members reviewed draft minutes.

Motion made by Hornak, seconded by King, to approve the Technical March 21, 2024 draft minutes as presented.

Ayes all. Opposed none. Motion carried.

IV. PUBLIC COMMENT

None brought before the committee.

V. **PROJECTS UPDATES**

Travis Hare – City of Saginaw, and Nick Hornak – SCRC provided project update.

VIII. **NEW BUSINESS**

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

Motion made by Armentrout, supported by Borchard to approve the Jobnet All project Report/2023-2026 TIP amendments/modifications as presented.

- 1. FY2024 COA JN218521 Commission on Aging (COA) *budget change* request 5310 replacement 5 vans \$333.270 federal \$83,317 state, \$416,587 total costs.
- FY2025 Saginaw County Road Commission (CON) JN221236 amendment E. Tittabawassee road rehabilitation asphalt pavement repair \$186,000 state, \$186,000 total project cost.
- FY2025 Saginaw County Road Commission (CON) JN221236 amendment E. Tittabawassee road rehabilitation asphalt pavement repair \$744,000 federal \$990,000 total project cost.

See also jobnet report attached

Motion made by Hornak, supported by Reithel, to approve the Jobnet All project Report/2023-2026 TIP amendments/modifications as presented.

Ayes all. Opposed none. Motion carried.

- **B.** Draft FY2025 Unified Work Program Approval (Action) (Subject to recommendations by MDOT/FHWA)
 - Demetra reviewed the draft document with the committee and mentioned new language that would be included in the draft document.

Motion made by Hornak, supported by Reithel to approve and recommend draft FY2025 document to Policy Board for approval subject to changes by MDOT/FHWA.

Ayes all. Opposed none. Motion carried.

- **C.** Other Demetra would like to have discussion with committee members and various stakeholders on the possibility of developing a Equity to Transportation Study.
- **D.** June Public Outreach Events: Saginaw County Senior Picnic Friday, June 14, 2024, at 10:00 a.m.
- E. Next meeting June 20, 2024, 10:00 a.m. SATA Office. (No July meetings)

IX. ADOURMENT

There being no further SATA Technical Committee business meeting adjourned by Chair Travis Hare at 11:02 a.m.



Fiscal Year(s) : 2024, 2025, 2026

Fiscal Job Type Year	Job # MPC	County	Responsi Agency	ble Project Name	Limits	Length Primary Work Type	Project Description	AC/ ACC Pha ACC Year(s)	se Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Phase Fed Participating Amount	Phase Fed Non Fund Participating Source Amount			Approval Ap	pproval Ap	proval A	FTA pproval Date	Schedule Actua Obligation Obligati Date Date	on Let Date	Actual Let Date A	Federal Amendment Type	S/TIP Commen Exempt	nts S/TIP Status
S/TIP Line items																												
2024 Trunkline	207382 Saginaw Are Transportatic Agency (SAT	n	MDOT	Regionwide	 All trunkline routes of SMATS MPC 	4.052 Traffic Safe	ety Permanent pavement marking application on trunklines in Bay Region		Abandoned	23-26	\$4,347	\$483	\$0	\$4,830	\$30,000.00	\$0.00 HSIP	\$6,725,134.18	Admin Modification	07/17/2023			N/A	01/03/2024	03/01/2024	Ph Ab	ase andoned		Pending
2024 Local	217031 Saginaw Are Transportatio Agency (SAT	n	/ Saginaw County	Wadsworth Rd	Wadsworth Road over Uncle Henry Drain	0.000 Bridge Replaceme	Bridge ent Replacement		Programme	ed 23-26	\$0	\$21,285	\$0	\$21,285	\$21,285.00	\$0.00 LBBI	\$2,373,761.00) Admin Modification	05/13/2024			N/A	06/03/2024	05/01/2026	eq	nase Budget ual or over %		Pending
2024 Multi-Modal	218827 Saginaw Are Transportatic Agency (SAT	n	 Saginaw Transit Authority Regional Services 	Transit Capital	areawide	0.000 SP1305-bu stop improveme	section 5339		Programme	ed 23-26	\$472,000	\$118,000	\$0	\$590,000	\$590,000.00	\$0.00 5339	\$590,000.00)			N/A		09/30/2024					Pending
2024 Multi-Modal	218828 Saginaw Are Transportatio Agency (SAT	n	 Saginaw Transit Authority Regional Services 	Transit Capital	areawide	0.000 SP1104-40 foot and greater replacemen bus with or without lift	section 5339	NI	Programme	ed 23-26	\$1,344,000	\$336,000	\$0	\$1,680,000	\$1,680,000.00	\$0.00 5339	\$1,680,000.00)			N/A		09/30/2024					Pending
2024 Trunkline	219837 Saginaw Area Transportatio Agency (SAT	n	MDOT	M-46	M-18 in Saginaw Co.	60.349 Road Capit Preventive Maintenand	Treatment	K PE	Programme	ed 23-26	\$530	\$118	\$0	\$648	\$10,715.00	\$0.00 ST	\$600,000.00)				N/A	05/06/2024	08/07/2024	Ph	ase Added		Pending
2024 Trunkline	219837 Saginaw Are Transportatio Agency (SAT	n	MDOT	M-46	M-18 in Saginaw Co., M-58 in Saginaw Co.	60.349 Road Capit Preventive Maintenand	Treatment	CON	N Programme	ed 23-26	\$29,174	\$6,469	\$0	\$35,643	\$589,285.00	\$0.00 ST	\$600,000.00)				N/A	06/12/2024	08/07/2024	Ph	ase Added		Pending
2024 Local	221156 Saginaw Are Transportatio Agency (SAT	n	v Saginaw	S Wheeler	St Huron and Eastern Railway Crossing	0.000 Rail	rebuild crossing surface	CON	N Programme	ed 23-26	\$73,813	\$0	\$16,368	\$90,181	\$90,181.00	\$0.00 STUL	\$90,181.00)				N/A	05/09/2024		Ph	ase Added		Pending
GPA Type Subtota	ils: S/TIP Line	items			0						\$1,923,864	\$482,355	\$16,368	\$2,422,587														
	Derations And Safet 218335 Saginaw Are Transportatio Agency (SAT	a Saginaw n	MDOT	I-675 S	TSC areawid	e 8.838 Traffic Safe	ety TSC areawide - I-675 Freeway Signing Engineering, Design and Upgrade	e CON	V Programme	ed 23-26	\$3,012,471	\$0	\$0	\$3,012,471	\$3,012,471.00	\$0.00 IMG	\$3,536,379.00) Admin Modification	04/29/2024			N/A	11/14/2025	01/09/2026		PA over or er 25%		Pending
GPA Type Subtota	lls: Trunkline	Traffic Operation	ns And Safety				· •				\$3,012,471	\$0	\$0	\$3,012,471														
Grand Total:											\$4,936,335	\$482,355	\$16 368	\$5,435,058														

Total Job Phases Reported: 8

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

Date: 05/13/2024

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Fiscal Year(s) : 2024, 2025, 2026

Fiscal Job Type Job # Year	MPO County Responsible Project Limits Length Primary Project AC/ ACC Phase Agency Name Work Type Description ACC Year(s)	Phase S/TIP Fed Status Cycle Estimated Amount	d State Local d Estimated Estimated t Amount Amount	Total Phase Fed Estimated Participating Amount Amount	Phase Fed Non Fund Total Job Cost Action Participating Source Incl Non LAP Type A Amount	Action Local Fed FHWA FTA Schedule Actual Schedule Approval Approval Approval Approval Obligation Obligation Let Date Date Date Date Date Date	e Actual Federal S/TIP Comments S/TIP Let Date Amendment Exempt Status Type
Preferences:	Report Format: Standard						
	FISCAL Year(s): 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)						
Include Delay	(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 ed to Future S/TIP Cycle:No						

Date: 05/13/2024

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Fiscal Year(s) : 2024, 2025, 2026

Fiscal Job Type Year	Job # MPO	County	Responsit Agency	ble Project Name	Limits	Length Primary Work Type	Project Description	AC/ ACC Pha ACC Year(s)	ase Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Tota Estimateo Amoun	d Participating	Phase Fed Non Fund Participating Source Amount			Action Loca Approval App Date D	Il Fed FHWA roval Approva ate Date					ctual Federal t Date Amendme Type			S/TIP Status
S/TIP Line items																												
2024 Trunkline 2	07382 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwide	e All trunkline routes of SMATS MPO	4.052 Traffic Safe	ety Permanent pavement marking application on trunklines in Bay Region		Abandoned	23-26	\$4,347	\$483	\$0	\$4,830	\$30,000.00	\$0.00 HSIF	\$6,725,134 .	18 Admin Modificatio	07/17/2023 05/23 on	5/2024	N/A	01/03/2024	ł	03/01/2024	Phase Abandoned		F	Pending
2025 Trunkline 2	07824 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-75	5 Structures on I-75 in Saginaw County	0.000 Bridge CPN	M Overlay - Epoxy	CO	N Programme	ed 23-26	\$10,635,749	\$1,181,750	\$0	\$11,817,498	\$11,817,498.00	\$0.00 BFP	\$12,466,498.	00 Admin Modificatio			N/A	10/11/2024	ŀ	12/06/2024	Phase Budg equal or ove 24%,State to Federal	r	F	Pending
2024 Local 2	17031 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Wadsworth Rd	Madsworth Road over Uncle Henry Drain	0.000 Bridge Replaceme	Bridge ent Replacement		Programme	ed 23-26	\$0	\$21,285	\$0	\$21,285	\$21,285.00	\$0.00 LBB	\$2,373,761.	00 Admin Modificatio	05/13/2024 05/23 on	8/2024	N/A	06/03/2024	l	05/01/2026	Phase Budg equal or ove 24%		F	Pending
2024 Multi-Modal 2	18827 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP1305-bu stop improveme	section 5339	NI	Programme	ed 23-26	\$472,000	\$118,000	\$0	\$590,000	\$590,000.00	\$0.00 5339	\$590,000.	00		N/A		09/30/2024	ļ				F	Pending
2024 Multi-Modal 2	18828 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP1104-40 foot and greater replacemen bus with or without lift	section 5339	NI	Programme	ed 23-26	\$1,344,000	\$336,000	\$0	\$1,680,000	\$1,680,000.00	\$0.00 533§	\$1,680,000.	00		N/A		09/30/2024	l				F	Pending
2024 Trunkline 2	19837 Saginaw Area Transportation Agency (SATA)	Gratiot	MDOT	TSCwide	M-18 in Saginaw Co.	60.349 Road Capit Preventive Maintenand	Treatment	PE	Programme	ed 23-26	\$530	\$118	\$0	\$648	\$10,715.00	\$0.00 ST	\$600,000.	00 Admin Modificatio	05/23/2024 05/23 on	8/2024	N/A	05/24/2024	ŀ	08/07/2024			This is a Fixed p Price Variable Scope (FPVS) project.	Pending
2024 Trunkline 2	19837 Saginaw Area Transportation Agency (SATA)	Gratiot	MDOT	TSCwide	M-18 in Saginaw Co., M-58 in Saginaw Co.	60.349 Road Capit Preventive Maintenand	Treatment	co	N Programme	ed 23-26	\$29,174	\$6,469	\$0	\$35,643	\$589,285.00	\$0.00 ST	\$600,000.	00 Admin Modificatio	05/21/2024 05/23 on	8/2024	N/A	06/12/2024	Ļ	08/07/2024			This is a Fixed F Price Variable Scope (FPVS) project.	Pending
2024 Local 2	20983 Saginaw Area Transportation Agency (SATA)	Saginaw	Huron & Eastern Railway Company	Stroebel Ro	d At Huron & Eastern Railway in James Township, Saginaw County	0.000 Railroad	upgrade flashers and add half- roadway gates)N Programme	ed 23-26	\$188,991	\$20,999	\$0	\$209,990	\$209,990.00	\$0.00 STRI	H \$209,990.	00 Admin Modificatio	06/13/2024 on		N/A	07/01/2024	l		Phase Budg equal or ove 24%		F	Pending
2024 Local 2	21156 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw	S Wheeler	St Huron and Eastern Railway Crossing	0.000 Rail	rebuild crossing surface	CO	N Programme	ed 23-26	\$73,813	\$0	\$16,368	\$90,181	\$90,181.00	\$0.00 STU	- \$90,181.	00	05/23	8/2024	N/A	05/09/2024	ŀ		Phase Adde	d	F	Pending
2025 Local 2	21236 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	E Tittabawas e Rd	from Curve se Road to Lone Road	1.100 Road Rehabilitati	Asphalt ion Pavement Repair	CO	N Programme	ed 23-26	\$0	\$186,000	\$0	\$186,000	\$930,000.00	\$0.00 EDD	\$990,000.	00	05/23	3/2024	N/A	10/11/2024	ļ	12/06/2024	Phase Adde	d	F	Pending
2025 Local 2	21236 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	E Tittabawas e Rd	from Curve se Road to Lone Road	1.100 Road Rehabilitati	Asphalt ion Pavement Repair	CO	N Programme	ed 23-26	\$744,000	\$0	\$0	\$744,000	\$930,000.00	\$0.00 STL	\$990,000.	00	05/23	8/2024	N/A	10/11/2024	ļ	12/06/2024	Phase Adde	d	F	Pending
GPA Type Subtotals	s: S/TIP Line items	;									\$13,492,604	\$1,871,104	\$16,368	\$15,380,07	/5													
Transit Capital																												
-	16217 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide		FY2024 re section 5307 ce CTF urbanized formula		Programme	ed 23-26	\$800,000	\$200,000	\$0	\$1,000,000	\$1,000,000.00	\$0.00 5307	\$1,000,000 .	00 Admin Modificatio	06/13/2024 on	N/A		09/30/2024	ļ		GPA over or over 25%, Phase Budg equal or ove 24%	et	F	Pending

Date: 06/13/2024

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Fiscal Year(s) : 2024, 2025, 2026

Fiscal Job Type Job ≉ Year	e MPO	County	Responsible Agency	e Project Name	Limits	Length Primary Work Typ	Project Description	AC/ ACC Ph ACC Year(s)	hase Pha Stat		Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Phase Fed Participating Amount	Phase Fed Non Fund Participating Source Amount			Action Local Fed Approval Approval Date Date		FTA Approval Date		Actual Schedule Actual Obligation Let Date Let Date Date		S/TIP Comments Exempt	S/TIP Status
Transit Capital																										
2024 Multi-Modal 21852	1 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County Commission On Aging	Transit Capital	areawide	0.000 6410-5310 Projects	0 FY2024 section 5310 replacement 5 vans		Program	mmed 23-26	\$333,270	\$83,317	\$0	\$416,587	\$416,587.00	\$0.00 5310	\$416,587.00) Admin Modificatior	05/23/2024 02/24/2023 n	3 N/A	04/18/202	23 09/30/2024		GPA over or over 25%		Pending
2024 Multi-Modal 21877	4 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP1206-E terminal facility improvem			Program	mmed 23-26	\$1,200,000	\$300,000	\$0	\$1,500,000	\$1,500,000.00	\$0.00 5339	\$1,500,000.00) Admin Modificatior	06/13/2024 n	N/A		09/30/2024		GPA over or over 25%, Phase Budget equal or over 24%		Pending
2024 Multi-Modal 22135	6 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 6410-5310 Projects	0 FY2024 section 5310 bus replacement	NI	Program	mmed 23-26	\$176,738	\$44,184	\$0	\$220,922	\$220,922.00	\$0.00 5310	\$220,922.00) Admin Modificatior	06/13/2024 n	N/A		09/30/2024		GPA over or over 25%		Pending
2024 Multi-Modal 22136	2 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	nance fac	FY2024 inte section 5339 ility CTF Bus and entsBus Facilities	NI	Program	mmed 23-26	\$200,000	\$50,000	\$0	\$250,000	\$274,214.00	\$0.00 5339	\$274,214.00) Admin Modificatior	06/13/2024 n	N/A		09/30/2024		GPA over or over 25%		Pending
2024 Multi-Modal 22136	2 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide			NI	Program	mmed 23-26	\$19,371	\$4,843	\$0	\$24,214	\$274,214.00	\$0.00 5339	\$274,214.00) Admin Modificatior	06/13/2024 n	N/A		09/30/2024		GPA over or over 25%		Pending
GPA Type Subtotals:	Transit Capital										\$2,729,379	\$682,344	\$0	\$3,411,723												
Transit Operating																										
2024 Multi-Modal 21622	2 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Operating	areawide	0.000 3000- Operating Assistance	FY2024 section 5307 e Transit facility		Program	mmed 23-26	\$3,411,901	\$0	\$3,411,901	\$6,823,802	\$6,823,802.00	\$0.00 5307	\$6,823,802.00) Admin Modificatior		N/A		09/30/2024		GPA over or over 25%, Phase Budget equal or over 24%		Pending
GPA Type Subtotals:	Transit Operati	ng									\$3,411,901	\$0	\$3,411,901	\$6,823,802												
Trunkline Traffic Operation	ons And Safety																									
2026 Trunkline 21833	-	Saginaw	MDOT	I-675 S	TSC areawid	le 8.838 Traffic Sa	fety TSC areawide - I-675 Freeway Signing Engineering, Design and Upgrade	e cc	ON Progran	mmed 23-26	\$3,012,471	\$0	\$0	\$3,012,471	\$3,012,471.00	\$0.00 IMG	\$3,536,379.00) Admin Modificatior	04/29/2024 n		N/A	11/14/2025	01/09/2026	GPA over or over 25%		Pending
GPA Type Subtotals:	Trunkline Traff	ic Operations	And Safety				-F3.440				\$3,012,471	\$0	\$0	\$3,012,471												
Grand Total:											\$22,646,355	\$2,553,448	\$3,428,269	\$28,628,071												

Total Job Phases Reported: 17

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

Date: 06/13/2024

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Fiscal Year(s) : 2024, 2025, 2026

Fiscal Job Type Job # Year	MPO County Responsible Project Limits Length Primary Project AC/ ACC Phase Agency Name Work Type Description ACC Year(s)	Phase S/TIP Fe Status Cycle Estimate Amour	d State Local d Estimated Estimated nt Amount Amount	TotalPhase IEstimatedParticipatAmountAmo	Fed Phase Fed Non Fund Total Job Cost Action ting Participating Source Incl Non LAP Type ount Amount	Action Local Fed FHWA FTA Schedule Actual S Approval Approval Approval Obligation Obligation L Date Date Date Date Date Date	Schedule Actual Federal S/TIP Comments S/TIP Let Date Let Date Amendment Exempt Status Type
Preferences:	Report Format: Standard						
	FISCAL Year(s): 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)						
Include Delay	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 ed to Future S/TIP Cycle:No						

Date: 06/13/2024

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