

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 dmanley@satampo.org

Join on your computer, mobile app or room device

Click here to join the meeting 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 MINUTES (Action)
 - A. Draft Minutes of March 21, 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

10:00 a.m.

Thursday, March 21, 2024

Travis Hare Chair opened the meeting at 10:03 a.m.

I. ROLL AND INTRODUCTION OF GUESTS

Representing: Voting Members Present:

Dan Armentrout SCRC

Travis Hare City of Saginaw

Nick Hornak SCRC

Jay Reithel MDOT – Bay Region
Cameron Hoard MDOT-SPS Lansing
Vincente Vasquez City of Saginaw

Lindsey Dowsell MDOT – SPS Lansing (teams)

Dennis McDonagh STARS – (teams)

Guests Present:

Lindsey Ross MDOT -Grant Coordinator (teams)

Steve King Kochville Township (teams)
Dan Sika Thomas Township (team)

Don Matula MDOT (teams)
Jenny Staroska FHWA (teams)
Ryan Egres MDOT-OPT (teams)

Staff Present:

Demetra Manley, Executive Director

II. AGENDA APPROVAL (Action)

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

Ayes all. Opposed none. Motion carried.

III. Approval of the February 15, 2024, Technical draft minutes (Action)

Committee members reviewed draft minutes.

Motion made by Armentrout, seconded by Vasque, to approve the Technical February 15, 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, Dan Armentrout – SCRC, on road projects and Dennis McDonagh mentioned developing Rides to Groceries program at STARS and continuing efforts to find funding for STARS NEPA study.

VII. INFORMAITON FHWA/ MDOT (update)

• Lindsay Ross, Grant Coordinator MDOT, provide updates on the Transportation Alternative Program (TAP) Presentation (full slide presentation available upon request).

VIII. NEW BUSINESS

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

Category A Projects

Economic Development Fund (EDF)

SCRC Orr Road paving between Geddes and Tittabawassee estimate: \$1,891,337.00.

MDOT Intersection of Geddes and M-46 Traffic Signal (Pending Award)

(see attached jobnet report)

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

Ayes all. Opposed none. Motion carried.

B. Use of Cash Match in the Development of the FY25 UWP (Action)

• Demetra mentioned that we are in the process of developing FY2025 UWP and need authorization to use the cash match in its development. \$34,146.40 from the locals (City of Saginaw and Saginaw County Road Commission) each and \$16,815.52 from transit (STARS).

Motion made by Armentrout supported by Reithel for the use of cash match in the development of the FY2025 UWP.

Ayes all. Opposed none. Motion carried.

- C. Other
 - None
- D. Next Policy meeting Thursday, April 18, 2024, 10:00 a.m. SATA Office.

IX. ADOURMENT

There being no further SATA Technical Committee business meeting adjourned by Chair Travis Hare at 10:40 a.m.

Proposed TIP amendments 3-6-24

Saginaw County Road Commission March 2024 TIP Amendments

Job Number	s Road	Limits	Description	Length	Federal	State	MTF Loca	l Match	Other	Tota	al	Notes
	2024 217902 McCarty 216271 Brockway	Hospital to Hemmeter	Mill & Fill Mill & Fill	2.37 0.85		-	\$ \$	258,261 -	\$ 666,410		1,291,306 622,674	
	2025 217903 Westervel 217902 McCarty	1 <mark>675 to Kochville</mark>	Mill & Fill Mill & Fill	0.72 2.37			\$	80,000	\$ 115,410	\$	400,000	Decreased other by 174,264 and adjusted local match accordingly. Changed Limits and Length
	217907 Tittabawa 217907 Tittabawa	S Lone to M-47	Mill & Fill Paved Shoulders	1.73 1.73		<u>-</u>	•	100,000 129,750	\$ 519,000	\$ \$	400,000 648,750	
	2026 217273 Tittabawa 217903 Westervel 217907 Tittabawa	s Bay to Michigan I ACC from 2025	Concrete Repairs Mill & Fill Paved Shoulders	1.5 0.72 1.73			\$	250,023	\$ 262,000		1,250,113 262,000	Increased Federal by 174,264. Adjusted local match accordingly Decrease Federal by 174,264

I am proposing to use Carbon Funds for the Paved Shoulders in 2025 - \$257,000
I am proposing to AC Carbon Funds from 2026 for the paved shoulders in 2025 - \$262,000

City of Saginaw 2023-2026 TIP

Road	Limits	Description	Length Federal	Carbon Reduction	State	Local	Other	Total	Notes
	2023								
Mackinaw Street	Congress to Alexander	Reconstruction	0.63 \$ 1,328,141			\$ 521,859	\$ 675,000	\$ 2,525,000	
S. Jefferson Avenue	Hoyt to Janes	Reconstruction	0.31 \$ 1,032,000			\$ 368,000	\$ 550,000	\$ 1,950,000	
Sheridan Avenue	Treanor to Hess	Rehabilitation	0.5 \$ 518,000	\$ 240,000		\$ 292,000	\$ 550,000	\$ 1,600,000	AC \$240,000 Carbon Reduction Funds from 2024. Other is Non-Participating
17th Street	Walnut to Janes	Reconstruction	0.37 \$ 550,000			\$ 450,000	\$ 850,000	\$ 1,850,000	
			\$ 3,428,141	-					
	2024								
S. Wheeler Street	W. Michigan to Gratiot (M-46)	Reconstruction	1 \$ 1,152,974			\$ 1,747,026	\$ 1,850,000	\$ 4,750,000	Other is Non-Participating (Water & Mainline Sewer)
Sheridan Avenue	ACC from 2023	Rehabilitation	0 \$ -	\$ 240,000		\$ -	\$ -	\$ 240,000	ACC \$240,000 Carbon Reduction Funds
Center Street Bridge		Bridge CPM	\$ 608,000		\$ 114,000	\$ 38,000		\$ 760,000	Moved from FY25 to FY24
	2025								
Hess Avenue	S. Jefferson to Sheridan	Reconstruction	0.5 \$ 1,015,000			\$ 435,000	\$ 500,000	\$ 1,950,000	Other is Non-Participating
Court Street Bridge		Bridge CPM	\$ 1,503,200		\$ 281,850	\$ 93,950		\$ 1,879,000	Moved from FY26 to FY25
	2026								
Perkins Street	Genesee to 17th	Reconstruction	0.62 \$ 1,115,500			\$ 384,500	\$ 550,000	\$ 2,050,000	Other is Non-Participating



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Fiscal Year(s): 2024, 2025, 2026

Classification: Public

Fiscal Job Typ Year	e Job# MPO	County	Responsib Agency	ole Project Limits Name	Length Primary Work Typ	Project e Description	AC/ ACC Phase ACC Year(s)		/TIP Fe ycle Estimate Amour	d State d Estimated t Amount	Local Estimated Amount	Total Estimated Amount	Phase Fed Participating Amount	Phase Fed Non Fund Participating Source Amount	Total Job Cost Action Incl Non LAP Type	Action Approval Date	Local Fed Approval Date	FHWA Approval Date	FTA Approval Date	Schedule Obligation Date	Actual Obligation Date	Actual et Date A	Federal mendment Type	S/TIP (Exempt	Comments	S/TIP Status
S/TIP Line items 2024 Local	220983 Saginaw Area Transportation Agency (SATA)	Saginaw	Eastern	Stroebel Rd At Huron & Eastern	0.000 Railroad	upgrade flashers and	CON	Programmed 23	3-26 \$270,00	\$30,000	\$0	\$300,000	\$300,000.00	\$0.00 STRH	\$300,000.00				N/A	05/01/2024		Pha	ase Added			Pending
	Agency (SATA)		Railway Company	Railway in James Township, Saginaw County		add half- roadway gates																				
2024 Local	220985 Saginaw Area Transportation Agency (SATA)	Saginaw	Lake State Railway Compamy	Carrollton RdAt Lake Sta Railway in	te 0.000 Railroad	install flashing- light signals and half- roadway gates	CON	Programmed 23	3-26 \$224,10	3 \$24,901	\$0	\$249,009	\$249,009.00	\$0.00 STRP	\$249,009.00				N/A	05/01/2024		Pha	ase Added			Pending
GPA Type Subt	otals: S/TIP Line ite	ms							\$494,10	\$54,901	\$0	\$549,009														
Grand Total:									\$494,10	3 \$54,901	\$0	\$549,009														

Total Job Phases Reported: 2

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

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

Phase Type: ALL Phase Status: ALL

(AP - Programmed, AC - Active, CP - Completed)

(Active - Obligated)

Amendment Type: ALL

Template: Trunkline - ALL, Local - ALL



Fiscal Year(s): 2024, 2025, 2026

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Classification: Public

Fiscal Job Type Job # MPO County Responsible Project Limits Length Primary Project AC/ ACC Phase Phase S/TIP Fed State Local Total Phase Fed Non Fund Total Job Cost Action Action Local Fed FHWA FTA Schedule Actual Schedule Actual Federal S/TIP Comments S/TIP
Year Agency Name Work Type Description ACC Year(s) Status Cycle Estimated Estimated Estimated Participating Participating Source Incl Non LAP Type Approval Approval Approval Approval Approval Obligation Obligation Let Date Let Date Let Date Let Date Type

Amount Amount Amount Amount Amount Date Date Date Date Date

Finance System: Trunkline - ALL, Local - ALL

RTF: ALL

Include S/TIP Exempt: No Include Delayed to Future S/TIP Cycle: No



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Fiscal Year(s): 2024, 2025, 2026

Classification: Public

Fiscal Job Type Year	Job#	MPO	County	Responsib Agency	ole Project Name	Limits	Length Primary Work Typ	Project e Description	AC/ ACC Phase ACC Year(s)	Phase S/TIP Status Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Phase Fed Participating Amount	Phase Fed Non Fur Participating Sour Amount	d Total Job Co	ost Action AP Type	Action Local Fed Approval Approval Date Date		FTA Approval Date		ion Let Date		Federal Amendment Type	S/TIP Comment Exempt	S/TIP Status
S/TIP Line items																											
2024 Trunkline	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwide	All trunkline routes of SMATS MPO		fety Permanent pavement marking application on trunklines in Bay Region		pandoned 23-26	\$4,347	\$483	\$0	\$4,830	\$30,000.00	\$0.00 HSI	P \$6,725,134.1	8 Admin Modification	07/17/2023 05/23/2024		N/A	01/03/2024	03/01/2024	4 P A	hase bandoned		Pending
2025 Trunkline	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	I-75	5 Structures on I-75 in Saginaw County	0.000 Bridge CP		CON Pr	ogrammed 23-26	\$10,635,749	\$1,181,750	\$0 \$	\$11,817,498	\$11,817,498.00	\$0.00 BFf	PI \$12,466,498.0	0 Admin Modification	06/03/2024		N/A	10/11/2024	12/06/2024	e 2	hase Budget qual or over 4%,State to ederal		Pending
2024 Local	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	Wadsworth Rd	Wadsworth Road over Uncle Henry Drain		Bridge ent Replacement		ogrammed 23-26	\$0	\$21,285	\$0	\$21,285	\$21,285.00	\$0.00 LBE	BI \$2,373,761.0	0 Admin Modification	05/13/2024 05/23/2024		N/A	06/03/2024	05/01/2026	e	hase Budget qual or over 4%		Pending
2024 Multi-Moda	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP1305-b stop improvem	section 5339	NI Pr	ogrammed 23-26	\$472,000	\$118,000	\$0	\$590,000	\$590,000.00	\$ 0.00 533	9 \$590,000.0	0		N/A		09/30/2024					Pending
2024 Multi-Moda	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP1104-4 foot and greater replaceme bus with o without lift	section 5339 ent	NI Pr	ogrammed 23-26	\$1,344,000	\$336,000	\$0	\$1,680,000	\$1,680,000.00	\$ 0.00 533	9 \$1,680,000.0	0		N/A		09/30/2024					Pending
2024 Trunkline	Т	Saginaw Area Transportation Agency (SATA)	Gratiot	MDOT	TSCwide	M-18 in Saginaw Co.	60.349 Road Cap Preventive Maintenar	e Treatment	C PE Pr	ogrammed 23-26	\$530	\$118	\$0	\$648	\$10,715.00	\$0.00 S1	\$600,000.0	0 Admin Modification	05/23/2024 05/23/2024		N/A	05/24/2024	08/07/2024	1		This is a F Price Varia Scope (FP project.	
2024 Trunkline	Т	Saginaw Area Transportation Agency (SATA)	Gratiot	MDOT	TSCwide	M-18 in Saginaw Co., M-58 in Saginaw Co.	Maintenar	e Treatment	CON Pr	ogrammed 23-26	\$29,174	\$6,469	\$0	\$35,643	\$589,285.00	\$0.00 S1	\$600,000.0	0 Admin Modification	05/21/2024 05/23/2024		N/A	06/12/2024	08/07/2024	1		This is a F Price Varia Scope (FP project.	
2024 Local	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	Huron & Eastern Railway Company	Stroebel Rd	At Huron & Eastern Railway in James Township, Saginaw County	0.000 Railroad	upgrade flashers and add half- roadway gates		ogrammed 23-26	\$188,991	\$20,999	\$0	\$209,990	\$209,990.00	\$0.00 STF	:H \$209,990.0	0 Admin Modification			N/A	07/01/2024		e	hase Budget qual or over 4%		Pending
2024 Local	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw	S Wheeler S		0.000 Rail	rebuild crossing surface	CON Pr	ogrammed 23-26	\$73,813	\$0	\$16,368	\$90,181	\$90,181.00	\$0.00 STU	JL \$90,181.0	0	05/23/2024		N/A	05/09/2024		P	hase Added		Pending
2025 Local	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	E Tittabawass e Rd	from Curve e Road to Lone Road	1.100 Road Rehabilita	Asphalt tion Pavement Repair	CON Pr	rogrammed 23-26	\$0	\$186,000	\$0	\$186,000	\$930,000.00	\$0.00 ED	D \$990,000.0	0	05/23/2024		N/A	10/11/2024	12/06/2024	4 P	hase Added		Pending
2025 Local	221236 S	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County	E Tittabawass e Rd	from Curve e Road to Lone Road	1.100 Road Rehabilita	Asphalt tion Pavement Repair	CON Pr	ogrammed 23-26	\$744,000	\$0	\$0	\$744,000	\$930,000.00	\$0.00 ST	\$990,000.0	0	05/23/2024		N/A	10/11/2024	12/06/2024	4 P	hase Added		Pending
GPA Type Subtot	tals:	S/TIP Line item	s								\$13,492,604	\$1,871,104	\$16,368	\$15,380,075													
Transit Capital																											
2024 Multi-Moda	Т	Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide		FY2024 ve section 5307 nce CTF urbanized formula		ogrammed 23-26	\$800,000	\$200,000	\$0	\$1,000,000	\$1,000,000.00	\$0.00 530	7 \$1,000,000.0	0 Admin Modification	06/13/2024	N/A		09/30/2024		or P	PA over or ver 25%, hase Budget qual or over 4%		Pending



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Fiscal Year(s): 2024, 2025, 2026

Classification: Public

Fiscal Job Type Job Year	# MPO	County	Responsib Agency	le Project Name	Limits	Length Primary Work Type	Project e 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			Action Local Fed Approval Approval Date Date		FTA Approval Date	Schedule Obligation (Date	Actual Scheo Obligation Let D Date			S/TIP Comr Exempt	ments S/TIP Status
Transit Capital																											
2024 Multi-Modal 2185	21 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw County Commissio On Aging	Transit Capital n	areawide	0.000 6410-5310 Projects	FY2024 section 5310 replacement 5 vans		Programmed	23-26	\$333,270	\$83,317	\$0	\$416,587	\$416,587.00	\$0.00 5310	0 \$416,587.0	00 Admin Modification	05/23/2024 02/24/2023 n	N/A	04/18/2023	09/30/2024			GPA over or over 25%		Pending
2024 Multi-Modal 2187	74 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 SP1206-Bi terminal facility improveme	us FY2023 section 5339 bus and bus entsfacilities improvements		Programmed	23-26	\$1,200,000	\$300,000	\$0	\$1,500,000	\$1,500,000.00	\$0.00 5339	9 \$1,500,000.0	00 Admin Modification	06/13/2024 n	N/A		09/30/2024			GPA over or over 25%, Phase Budget equal or over 24%		Pending
2024 Multi-Modal 2213	56 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	0.000 6410-5310 Projects	FY2024 section 5310 bus replacement	NI	Programmed	23-26	\$176,738	\$44,184	\$0	\$220,922	\$220,922.00	\$0.00 5310	0 \$220,922.0	00 Admin Modification		N/A		09/30/2024			GPA over or over 25%		Pending
2024 Multi-Modal 2213	62 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Capital	areawide	nance facil	FY2024 inte section 5339 lity CTF Bus and ents Bus Facilities	NI	Programmed	23-26	\$200,000	\$50,000	\$0	\$250,000	\$274,214.00	\$0.00 5339	9 \$274,214.	00 Admin Modification		N/A		09/30/2024			GPA over or over 25%		Pending
2024 Multi-Modal 2213	62 Saginaw Area Transportation Agency (SATA)	Saginaw		Transit Capital	areawide			NI	Programmed	23-26	\$19,371	\$4,843	\$0	\$24,214	\$274,214.00	\$0.00 5339	9 \$274,214.0	00 Admin Modification		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 2162	22 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit Operating	areawide	0.000 3000- Operating Assistance	FY2024 section 5307 Transit facility		Programmed	23-26	\$3,411,901	\$0	\$3,411,901	\$6,823,802	\$6,823,802.00	\$0.00 5307	7 \$6,823,802.0	00 Admin Modification		N/A		09/30/2024			GPA over or over 25%, Phase Budget equal or over 24%		Pending
GPA Type Subtotals:	Transit Operati	ing									\$3,411,901	\$0	\$3,411,901	\$6,823,802													
Trunkline Traffic Opera	tions And Safety																										
2026 Trunkline 2183	•	Saginaw	MDOT	I-675 S	TSC areawi	de 8.838 Traffic Safe	ety TSC areawide - I-675 Freeway Signing Engineering, Design and Upgrade	e CON	N Programmed	d 23-26	\$3,012,471	\$0	\$0	\$3,012,471	\$3,012,471.00	\$0.00 IMG	\$3,536,379.0	00 Admin Modification	04/29/2024 n		N/A	11/14/2025	01/09/2	2026	GPA over or over 25%		Pending
GPA Type Subtotals:	Trunkline Traff	fic Operation	s And Safety								\$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



Fiscal Year(s): 2024, 2025, 2026

Date: 06/13/2024 **Page:** 3 of 3

Classification: Public

Length Primary Project AC/ ACC Phase Work Type Description ACC Year(s) Status Fed Estimated Amount State Estimated Amount Local Estimated Amount Total Estimated Amount Phase Fed Participating Amount Phase Fed Non Fund Total Job Cost Action
Participating Source Incl Non LAP Type
Amount Action Local Fed FHWA FTA Schedule Actual Schedule Actual Approval Approval Approval Approval Obligation Obligation Let Date Date Date Federal S/TIP
Amendment Exempt
Type Responsible Project

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)

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