

Saginaw Area Transportation Agency - SATA

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

POLICY COMMITTEE MEETING

Thursday, October 24, 2024, at 10:00 a.m.

Saginaw Transit Authority Regional Services (Boardroom) 615 Johnson Street Saginaw, MI 48607

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Click here to join the meeting
Meeting ID: 284 040 263 450
Passcode: 2eWK3m

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Agenda

- I. ROLL AND INTRODUCTION OF GUESTS
- II. AGENDA APPROVAL (Action)
- III. PUBLIC HEARING
 - A. Approval of Proposed FY 2023-2026 TIP (Amendments & Modifications) Discussion and action taken under New Business action item (A).
- IV. APPROVAL OF MINUTES (Action)
 - A. Draft Policy Draft August 26, 2024, minutes (Action)
- V. PUBLIC COMMENT
- VI. PROJECT UPDATES (Road &Transit Agencies)
- VII. INFORMATION/FHWA/MDOT (Updates)
- VII. NEW BUSINESS
 - A. Approval of Proposed 2023-2026 TIP Amendments & Modifications (Action)
 - B. Motion to Close Public Hearing (Action)
 - C. Other Update 2026-2029 TIP Development
 - D. Next Policy meeting: November 21, 2024, 10:00 a.m. at (STARS)
- VIII. ADJOURMENT

(Social Distancing and mask wearing welcomed)

SAGINAW AREA TRANSPORTATION AGENCY -SATA **DRAFT POLICY COMMITTEE MINUTES**

Thursday, August 22, 2024 10:00 a.m.

Travis Hare opened the meeting at 10:00 a.m.

I. **ROLL AND INTRODUCTION OF GUESTS**

Voting Members Present: Representing: Beth London City of Saginaw Richard Bayus **MDOT-SPS** Cody Bodrie **EMCOG** Dennis McDonagh **STARS** Nick Hornak SCRC James Canders **MBS-Airport** MDOT-Bay Region Paige DeHate

Amy Bidwell **STARS**

Voting Members Absent: Representing: SCRC (excused) Dan Armentrout

MDOT – Bay Region (excused) Jay Reithel

Guests: Representing:

Don Matula MDOT – Bay Region

Staff Present:

Demetra Manley, Executive Director

II. **AGENDA APPROVAL (Action)**

Motion made by London, seconded by Bayus, to approve the agenda as presented.

Ayes all. Opposed none. Motion carried.

III. **PUBLIC HEARINGS**

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

Motion made by Hornak, seconded by Bayus, at 10:05 a.m. to open public hearing.

Ayes all. Opposed none. Motion carried.

IV. PUBLIC COMMENT

None brought before the committee.

V. Approval of the May 23, 2024, Policy draft minutes (Action)

Committee members reviewed draft minutes.

Motion made by London, seconded by Bodrie, to approve the Policy June 27, 2024, draft minutes as presented.

Ayes all. Opposed none. Motion carried.

VI. PROJECTS UPDATES

Travis Hare – City of Saginaw, Nick Hornak, - SCRC, Dennis McDonagh – STARS, and Cody Bodrie - EMCOG providing project updates.

Committee members welcome new STARS CFO – Amy Bidwell.

VII. INFORMATION FHWA/ MDOT (update)

A. Richard Bayus – MDTO SRPS mentioned that the Draft FY 2025 UWP has been approved by FHWA.

VIII. NEW BUSINESS

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

City of Saginaw

1. FY2025 change request (CON) JN216278 Hess Avenue, Van Etten to Sheridan \$1,015,000 federal, \$985,000 local, \$750,000 non-participating \$2,750,000 total costs.

SCRC

1. **FY2025** *change request* (CON) **JN217907** Tittabawassee, Lone to M-47 mill & fill \$300,000 federal \$169,200 local, \$376,800 (AC 2026) \$846,000 total costs.

- 2. **FY2026** *change request* (CON) **JN216273** Tittabawassee, Bay to Michigan concrete repairs \$623,290 federal, \$211,673 local, \$223,400 (AC 2027) \$1,058,363 total costs.
- 3. **FY205** *change request* (CON) **JN220936** Tittabawassee Lone to M-47 paved shoulders change limits and length.

STARS

1. FY2025 *change request* **JN219476 transit operating OP11** \$279,220 federal, \$279,220 state, \$5508,440 total cost.

See also jobnet report attached.

Motion made by Hornak, supported by Bayus, to approve the Johnet All project Report/ including the above 2023-2026 TIP amendments/modifications discussed at the meeting as presented.

Ayes all. Opposed none. Motion carried.

B. Motion made Hornak, supported by London, to close the public hearing at 10:19 a.m.

Ayes all. Opposed none. Motion carried.

- C. Other Demetra mentioned that staff has received draft proposal project list for the 2026-2029 TIP development, the list will be brought to the committee once final edits are final.
- Public Engagement Friday Night Live August 9 & 23, 2024, 5PM-9PM Downtown Saginaw Morely Plaza.
- E. Next Policy meeting: Thursday, September 26, 2024, 10:00 a.m. STARS Boardroom

IX. ADOURMENT

There being no further SATA Policy Committee business meeting adjourned by Vice -Chair Travis Hare at 10:28 a.m.



ALL PROJECT SEARCH - STANDARD REPORT

Date: 08/22/2024 **Page:** 1 of 2

Fiscal Year(s): 2024, 2025, 2026

Classification: Public

Fiscal Job Typ Year	e Job# MPO	County	Responsible Agency	le Project Li Name	imits L	ength Primary Work Type	Project Description	AC/ ACC Phase Phase ACC Year(s) Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Phase Fed Participating Amount	Phase Fed Non Participating Source Amount		t Action Action Type Appro		HWA FTA proval Appro Pate Date		Actual Schedule bligation Let Date Date	Actual Federal Let Date Amendment Type	S/TIP Comments S/TIP Exempt Status
S/TIP Line item	s																						
2025 Trunkline	209614 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	ro	II trunkline outes of MATS MPO	2.755 Traffic Safe	ety Permanent pavement marking application on trunklines in Bay Region	PE Programm	ed 23-26	\$4,347	\$483	\$0	\$4,830	\$30,000.00	\$0.00 HSIP	\$5,420,000.00	Admin 07/03/2 Modification	2024	N/A	10/10/2024	04/04/2025	Phase Budget equal or over 24%	Pending
2025 Trunkline	209614 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	ro	Il trunkline outes of MATS MPO	2.755 Traffic Safe		CON Programm	ed 23-26	\$781,011	\$86,779	\$0	\$867,790	\$5,390,000.00	\$0.00 HSIP	\$5,420,000.00	Admin 07/03/2 Modification	2024	N/A	03/04/2025	04/04/2025	Phase Budget equal or over 24%	Pending
2025 Trunkline	209615 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT		II trunkline outes of MATS MPO	2.101 Traffic Safe	ety Special pavement marking application on trunklines in Bay Region	PE Abandone	23-26	\$1,449	\$161	\$0	\$1,610	\$10,000.00	\$0.00 HSIP	\$0.00	Admin 08/10/2 Modification	2022	N/A	10/10/2024	02/07/2025	Phase Abandoned	Pending
2025 Trunkline	209615 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT	Regionwide Al ro SI	II trunkline outes of MATS MPO	2.101 Traffic Safe	ety Special pavement marking application on trunklines in Bay Region	CON Abandoned	23-26	\$76,797	\$8,533	\$0	\$85,330	\$530,000.00	\$0.00 HSIP	\$0.00	Admin 08/10/2 Modification	2022	N/A	01/07/2025	02/07/2025	Phase Abandoned	Pending
2025 Trunkline	209629 Saginaw Area Transportation Agency (SATA)	Saginaw	MDOT		Il trunkline outes of MATS MPO	3.225 Traffic Safe	ety Pavement marking retroreflectivity readings on trunklines in Bay Region	CON Programm	ed 23-26	\$5,072	\$564	\$0	\$5,635	\$35,000.00	\$0.00 HSIP		Admin 07/19/2 Modification	2024	N/A	10/01/2024		Phase Budget equal or over 24%	Pending
2025 Local	216278 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw		an Etten to heridan	0.787 Reconstruc n		CON Programm	ed 23-26	\$1,015,000	\$0	\$1,735,000	\$2,750,000	\$2,000,000.00	\$750,000.00 STUL	\$3,112,500.00	Admin 08/21/2 Modification	2024	N/A	10/11/2024	12/06/2024	Phase Budget equal or over 24%	Pending
2024 Multi-Mod	dal 218827 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit ar Capital	reawide	0.000 SP1305-bu stop improveme	section 5339	NI Suspended	23-26	\$472,000	\$118,000	\$0	\$590,000	\$590,000.00	\$0.00 5339	\$0.00		1	N/A	09/30/2024		Phase Suspended	Pending
2024 Multi-Mod	dal 218828 Saginaw Area Transportation Agency (SATA)	Saginaw	Saginaw Transit Authority Regional Services	Transit ar Capital	reawide	0.000 SP1104-40 foot and greater replacemer bus with or without lift	section 5339	NI Suspended	23-26	\$1,344,000	\$336,000	\$0	\$1,680,000	\$1,680,000.00	\$0.00 5339	\$0.00		1	N/A	09/30/2024		Phase Suspended	Pending
2026 Local	221531 Saginaw Area Transportation Agency (SATA)	Saginaw	St. Charles	of Sa	arious outes, City f St. Charles, aginaw ounty	1.759 Roadside Facilities - Improve	Safe Routes to School Pedestrian/Bio ycle Improvements		ed 23-26	\$953,652	\$0	\$263,052	\$1,216,704	\$1,216,704.00	\$0.00 TAL	\$1,520,880.00			N/A	12/12/2025	02/06/2026	Phase Added	Pending
2026 Local	221532 Saginaw Area Transportation Agency (SATA)	Saginaw	Chesaning	E Broad St Va Ri Vi Cl Sa		1.365 Roadside Facilities - Improve	Safe Routes to School Bicycle and Pedestriar Improvements	•	ed 23-26	\$800,014	\$0	\$0	\$800,014	\$800,014.00	\$0.00 TAL	\$1,000,017.00			N/A	. 12/12/2025	02/06/2026	Phase Added	Use toll credits Pending to satisfy Federal match requirement. In effect this project is 100% Federal funds up to maximum grant amount of \$800,014.



ALL PROJECT SEARCH - STANDARD REPORT

Date: 08/22/2024 **Page:** 2 of 2

Fiscal Year(s): 2024, 2025, 2026

Classification: Public

Fiscal Job Type Job # Year	MPO	County	Responsible Project Agency Name	Limits	Length Primary Project Work Type Description	AC/ ACC Phase ACC Year(s)	Phase S/T Status Cyc	e Estimated	Estimated	Estimated	Total Estimated Amount	Phase Fed Participating Amount	Phase Fed Non Fund Total Job Cost Action Participating Source Incl Non LAP Type Amount							S/TIP Status
GPA Type Subtotals:	S/TIP Line items							\$5,453,342	\$550,520	\$1,998,052	\$8,001,913									
Grand Total:	_				_	_		\$5,453,342	\$550,520	\$1,998,052	\$8,001,913					-	_		_	

Total Job Phases Reported: 10

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

OTID Cooley Figure Vega 20

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