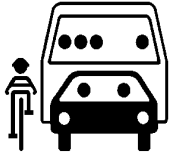


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WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR
ANN ARBOR, MICHIGAN 48103-1560
PHONE: (734) 994-3127 FAX: (734) 994-3129
WEBSITE: WWW.MIWATS.ORG
E-MAIL: WATS@MIWATS.ORG

MINUTES OF MEETING

FEDERAL AID RURAL SUBCOMMITTEE

DATE: August

TIME: 9:30 a.m.

PLACE: 705 N. Zeeb, Ann Arbor, MI 48103

Members Present: WATS – Terri Blackmore, Chair
Village of Chelsea – Christine Linfield
WCRC – Roy Townsend
WCP&E – Brett Lenart
Village of Manchester – Jeff Wallace
Northfield Human Services– Doug Anderson, Rural Transit Representative
AATA – Chris White

Members Absent: None

Others Present: WATS – Eric Bombery

1. Call to Order

Chair Blackmore called the meeting to order at 9:36 AM

2. Public Participation

No one from the public was present so public participation time was closed.

3. Approval of October 25, 2007 Federal Aid Rural Committee Minutes

Ms. Linfield moved approval of the minutes and Mr. Wallace supported the motion and the minutes were approved as submitted.

POLICY COMMITTEE MEMBERS

• CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP •
• VILLAGE OF BARTON HILLS • VILLAGE OF CHELSEA • VILLAGE OF DEXTER • MICHIGAN DEPARTMENT OF TRANSPORTATION •
• NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP • CITY OF SALINE • SCIO TOWNSHIP • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •
• WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •
• EX OFFICIO: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •

AN INTERMUNICIPALITY COMMITTEE ORGANIZED UNDER ACT 200 OF PUBLIC ACTS OF MICHIGAN (1957)
REPRESENTING WASHTENAW COUNTY

4. Communications and Announcements

Ms. Blackmore reported that there are three different sets of legislation that has been introduced that could affect the agencies and transportation. Summary copies were provided to Mr. Wallace and Ms. Linfield, as they did not receive them at the August 6 Technical meeting

5. New Business

A. Report on Programmed Rural Projects and Development of Rural Program

Ms. Blackmore asked the agencies present to summarize the progress of the projects currently programmed. Mr. Townsend reported that the Road Commission would not be able to obligate the FY 2008 funds currently allocated to Milan Oakville and N. Territorial. He requested the N. Territorial project be dropped from the program and its funds added to Milan Oakville. He also noted that the Milan Oakville project needs to be delayed until FY 2009. The Committee discussed the City of Chelsea advance construct project on Railroad and McKinley possibly moving up and using \$180,000 of the \$390,568 in FY 2008 funds, which would leave \$210,568 that WATS would work to loan to another county in the SE region. The Committee made the decision to amend the program assuming that the \$210,568 in FY 2008 funds are paid back in FY 2009.

Mr. Lenart made a motion to amend and expand the STP Rural program as discussed above and included below. Mr. Townsend supported and the program was approved.

	Allocation*	\$	Washtenaw County
FY 2009			660,800
Preventive Maintenance - WC		\$	120,800
Peoples Express Bus - PE		\$	40,000
Milan Oakville (Milan CL to 0.5 mi E of Gooding) AC - WC		\$	<u>500,000</u>
Total		\$	660,800
Ending Balance		\$	-
FY 2010			459,237
Office Furnishings - PE		\$	15,000
1 small bus purchase - PE		\$	60,000
Preventive Maintenance Payback- WC		\$	84,237
Preventive Maintenance - WC		\$	300,000
Total		\$	459,237

Ending Balance	\$	-
FY 2011	<i>Allocation*</i>	\$ 468,421
Preventive Maintenance - WC	\$	260,000
Willis (Hitchingham to Whittaker) - WC	\$	120,359
1 small bus purchase - PE	\$	88,062
Total	\$	468,421
Ending Balance	\$	-
FY 2012	<i>Allocation*</i>	\$ 468,421
Preventive Maintenance - WC	\$	360,000
Non-motorized Project	\$	108,421
Total	\$	468,421
Ending Balance	\$	-
FY 2013	<i>Allocation*</i>	\$ 468,421
Preventive Maintenance - WC	\$	360,000
Non-motorized	\$	108,421
Total	\$	468,421
Ending Balance	\$	-

Agency Key

CC - Chelsea City MV - Manchester Village PE - People's Express WC - Washtenaw County Road Commission

B. Report on Programmed TEDF-D Projects and Development of TEDF-D Program

After discussion, Mr. Lenart moved to approve the following TEDF-D program. Mr. Townsend supported the motion and it passed.

		Washtenaw County
FY 2009	<i>\$448,385</i>	\$ 3,003,425
Preventive Maintenance - WC		\$ 300,000
Milan Oakville (Milan CL to 0.5 mi E of Gooding) AC - WC		\$ 1,990,000
Total		\$ 2,290,000
Ending Balance		\$ 713,425
 FY 2010	 <i>\$448,385</i>	 1,161,810
Preventive Maintenance - WC		\$ 330,000
Total		\$ 330,000
Ending Balance		\$ 831,810
 FY 2011	 <i>\$448,385</i>	 \$ 1,280,195
Various All season Road - CC		\$ 280,000
Willis (Hitchingham to Whittaker) - WC		\$ 446,946
Preventive Maintenance - WC		\$ 340,000
Total		\$ 1,066,946
Ending Balance		\$ 213,249

Agency Key

CC - Chelsea City MT - Milan Transit MV - Manchester Village PE - People's Express
 WC - Washtenaw County Road Commission

FY 2012 ***\$448,385*** **\$** **661,634**

Preventive Maintenance - WC	\$	350,000
Total	\$	350,000
Ending Balance	\$	311,634
FY 2013	\$448,385	\$ 760,019
Preventive Maintenance - WC	\$	360,000
Total	\$	360,000
Ending Balance	\$	400,019

Agency Key

CC - Chelsea City WAVE MV - Manchester Village PE - People's Express
WC - Washtenaw County Road Commission

6. Agency Reports
 - A. Western Washtenaw Area Value Express (WAVE)
No report.
 - B. MDOT –Planning
No one was present.
 - C. Washtenaw County Planning & Environment
Mr. Lenart had nothing to report.
 - D. MDOT –Multimodal
No one was present.
 - E. Neighborhood Senior Services
No one was present.
 - F. People’s Express (Northfield Human Services)

No report.

G. SEMCOG

No one was present.

H. City of Chelsea

Ms. Linfield had nothing further to report.

I. Village of Manchester

Mr. Wallace had nothing further to report.

J. WCRC

Mr. Townsend had nothing further to report.

7. Adjournment

Ms. Blackmore adjourned the meeting at 10:44 am.