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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

NOTICE OF MEETING

RURAL FEDERAL AID COMMITTEE

DATE: Tuesday January 4, 2011

TIME: 10:00 am

PLACE: **WATS Meeting Room, 705 North Zeeb Road, second Floor**

AGENDA:

1. Call to Order
2. Public Participation
3. Communications and Announcements
4. Approval of January 7, 2010 Rural Federal Aid Committee and February 2, 2010 Rural Federal Aid Committee meeting minutes (attached) – Action
5. New Business
 - A. Review and amendment of FY 2010-2014 FAC-Rural Program
6. Agency Reports

WWAVE	WCRC	Manchester Senior Citizens
MDOT - Planning	People's Express	SEMCOG
City of Chelsea	Village of Manchester	Washtenaw County
7. Adjournment

POLICY COMMITTEE MEMBERS

• CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •
• DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •
• CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • 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

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MINUTES OF MEETING

FEDERAL AID RURAL SUBCOMMITTEE

DATE: January 7, 2010

TIME: 1:30 p.m.

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

Members Present: WATS – Terri Blackmore, Chair
Village of Chelsea – Christine Linfield
Village of Manchester – Jeff Wallace
WCRC – Roy Townsend
WC DHS – Lilly Guzman
Peoples Express – Doug Anderson
WAVE – Michaelene Pawlak

Members Absent: AATA – Chris White

Others Present: WATS – Eric Bombery, Nick Sapkiewicz

1. Call to Order

Chair Blackmore called the meeting to order at 1:30 PM

2. Public Participation

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

POLICY COMMITTEE MEMBERS

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3. Approval of February 3, 2009 Federal Aid Rural Committee Minutes

Mr. Wallace noted that he was at the last FAC-R meeting and not absent.

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

4. Communications and Announcements

Ms. Blackmore reported that funding continues under a continuing resolution and that small portions of funding are being made available in 60 to 90 day increments necessitating that agencies get projects obligated as soon as possible in order to receive funding.

Ms. Linfield and Mr. Townsend noted changes their agencies would like to make in the Primary Commercial Network (PCN)/ All Season Roads in order to complete several routes and make new sections eligible to receive federal funding.

5. New Business

A. Federal Funding Update

Ms. Blackmore asked the agencies present to summarize the progress of the projects currently programmed.

Mr. Anderson reported that in 2010 office furniture will be purchased for the People's Express office. Mr. Anderson also reported that the small bus allocated to People's Express would need to be taken out as the bus would be using Rural funds to operate in an Urban area. Mr. Anderson suggested that the bus be transferred the WAVE. Mr. Townsend reported that the Road Commission will use TEDF funds for preventative maintenance.

B. Additions to All Season Road Network

The Washtenaw County Road Commission and City of Chelsea requested several changes to the official All Season/Priority Commercial Network of Washtenaw County. The proposed changes will more adequately depict existing All Season roads and make others eligible for TEDF-D dollars to bring routes to All Season standards. The following additions are proposed:

- Old US-12 from Luick to West County Line
- Freer from Old US-12 to Dexter-Chelsea
- Werkner from M-52 to Island Lake
- Dexter-Chelsea from Freer to Dexter-Pinckney
- North Territorial from Whitmore Lake to US-23
- North Territorial from Nollar to Gotfredson
- Gotfredson from North Territorial to M-14

- Willis from US-23 to Rawsonville
- Stony Creek from Saline-Milan to Mooreville
- Mooreville from Stony Creek to Ridge
- Ridge from Mooreville to South County Line

Mr. Townsend made a motion to accept the proposed changes to the All Season network. Ms. Linfield supported the motion and the motion passed.

C. Review of Programmed Projects

Mr. Wallace made a motion to amend the STP-Rural program as discussed (included below). Ms. Linfield supported the motion and the motion passed.

**Surface Transportation Program -Rural
Technical Adoption 1/7/2010**

FY 2009	<i>Allocation*</i>	\$ 450,232
Preventive Maintenance - WC	\$	101,232
1 small bus purchase - PE	\$	50,000
Payback Milan Oakville (Milan CL to 0.5 mi E of Gooding) AC - WC	\$	289,000
Total	\$	440,232
Ending Balance	\$	10,000
 FY 2010	 <i>Allocation*</i>	 \$ 416,103
Office Furnishing - PE	\$	13,591
Preventive Maintenance - WC	\$	402,511
Total	\$	416,103
Ending Balance	\$	0
 FY 2011	 <i>Allocation*</i>	 \$ 416,103
Preventative Maintenance - WC	\$	230,961
Willis (Hitchingham to Whittaker) - WC	\$	106,916

Federal Aid Rural Committee

January 7, 2010

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1 small bus purchase/Hybrid - PE	\$	78,226
Total	\$	416,103
Ending Balance	\$	(0)

FY 2012 *Allocation** **\$ 429,418**

Sign Replacement - WC	\$	30,000
Preventative Maintenance - WC	\$	273,125
Medium-Duty Bus - WV	\$	126,293
Total	\$	429,418
Ending Balance	\$	-

FY 2013 *Allocation** **\$ 443,160**

Preventative Maintenance - WC	\$	140,586
3R Various w NM - WC	\$	302,574
Non-motorized	\$	-
Total	\$	443,160
Ending Balance	\$	0

FY 2014 *Allocation** **\$ 457,340**

Rural Resurfacing - WC	\$157,340
Rural Preventive Maintenance - WC	\$250,000
Rural Sign Replacement - WC	\$50,000
Total	\$ 457,340
Ending Balance	\$ -

Agency Key

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

D. Review of Projects Submitted for Consideration

A list of the proposed projects and their ranking for the 2010-2014 STP-Rural program road projects, transit projects and TEDF-D road projects was distributed.

E. Approval of Revised Transportation Economic Development D Program

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

Transportation Economic Development Fund -D

January 7, 2010

			Washtenaw County
FY 2010	<i>Allocation*</i>	<i>\$403,352</i>	\$ 682,180
	Preventive Maintenance - WC		\$ 330,000
	Total		\$ 330,000
	Ending Balance		\$ 352,180
FY 2011	<i>Allocation*</i>	<i>\$403,352</i>	\$ 755,532
	Willis (Hitchingham to Whittaker) - WC		\$ 446,946
	Preventive Maintenance - WC		\$ 308,586
	Total		\$ 755,532
	Ending Balance		\$ -
FY 2012	<i>Allocation*</i>	<i>\$410,725</i>	\$ 410,725
	3R Various Roads - WC		\$ 280,000
	Preventive Maintenance - WC		\$ 130,725

Federal Aid Rural Committee

January 7, 2010

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Total		\$	410,725
Ending Balance		\$	-
FY 2013	<i>Allocation*</i>		<i>\$418,334</i>
		\$	418,334
Preventive Maintenance - WC		\$	418,334
Total		\$	418,334
Ending Balance		\$	-
FY 2014	<i>Allocation*</i>		<i>\$426,186</i>
		\$	426,186
Various All season Road - CC		\$	300,000
Rural Preventive Maintenance - WC		\$	126,186
Total		\$	426,186
Ending Balance		\$	-

Agency Key

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

6. Agency Reports

A. Western Washtenaw Area Value Express (WAVE)

Ms. Pawlak reported that WAVE is entering an agreement with the retirement facilities in the City of Chelsea. WAVE will provide fixed route service in a north/south route through the City. The service will be open to the public and the retirement facilities will be providing their exiting vehicles and contributing to marketing efforts. The service will be free.

B. MDOT –Planning

No one was present.

C. Washtenaw County Department of Human Services

Ms. Guzman 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 reported that the maximum load on the Main St. Bridge in Manchester is being reduced from 57 tons to 54-56 tons and that the Village of Manchester is putting together a Local Bridge application to secure funds for the bridge's repair.

J. WCRC

Mr. Townsend had nothing further to report.

7. Adjournment

Ms. Blackmore adjourned the meeting at 2:37 pm.

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MINUTES OF MEETING

FEDERAL AID RURAL SUBCOMMITTEE

DATE: February 2, 2010

TIME: 10:00 a.m.

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

Members Present: WATS – Ryan Buck, Chair
Village of Chelsea – Christine Linfield
Village of Manchester – Jeff Wallace
WCRC – Roy Townsend
WAVE – Michaelene Pawlak
Policy – Jim Carson

Members Absent: AATA – Chris White
WC DHS – Lilly Guzman
Peoples Express – Doug Anderson

Others Present: WATS – Eric Bombery, Nick Sapkiewicz

1. Call to Order

Chair Buck called the meeting to order at 10:00 AM.

2. Public Participation

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

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3. Communications and Announcements

Mr. Buck reported the Washtenaw County Urban Federal Aid Committee is meeting to compile a list of potential Jobs for Main Street improvements. The list needs to be completed and approved now due to the current bill's language that requires 50% of the funds to be under contract within 90 days. WATS used a funding estimate of \$641,798, which reflects the amount awarded to the County in ARRA and is the amount recommended by FHWA, MDOT and SEMCOG.

4. New Business

A. Jobs for Main Street Project List

Mr. Buck explained the presented the list and asked agencies for their projects. After discussion the projects are as follows:

**Jobs for Main Street - Rural
2/2/2010**

	Washtenaw County
FY 2010	<i>Allocation</i> \$641,798
Preventive Maintenance - WC	\$581,798
Preventive Maintenance - MV	\$20,000
Preventive Maintenance - CC	\$40,000
Total	\$641,798
<u>Ending Balance</u>	<u>\$0</u>

Mr. Wallace made a motion to approve the list of jobs for main street improvements. Ms. Linfield seconded the motion and the motion passed.

5. Agency Reports

Agency reports were delayed until Technical on February 3, 2010.

6. Adjournment

Mr. Townsend made a motion to adjourn the meeting. Mr. Wallace seconded and the meeting was adjourned at 10:22 AM.

Washtenaw County
Surface Transportation Program -Rural
Technical Adoption 1/7/2010

FY 2010	Allocation*	\$ 416,103
Office Furnishing - PE	\$	13,591
Preventive Maintenance - WC	\$	402,511
Total		416,103
Ending Balance		0

FY 2011	Allocation*	\$ 416,103
Preventative Maintenance - WC	\$	230,961
Willis (Hitchingham to Whittaker) - WC	\$	106,916
1 small bus purchase/Hybrid - PE	\$	78,226
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FY 2014

Allocation* \$ 457,340

Rural Resurfacing - WC	\$157,340
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Preventive Maintenance - WC		\$ 308,586
Total		\$ 755,532
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3R Various Roads - WC		\$ 280,000
Preventive Maintenance - WC		\$ 130,725
Total		\$ 410,725
Ending Balance		\$ -
FY 2013 Allocation*	\$418,334	\$ 418,334
Preventive Maintenance - WC		\$ 418,334
Total		\$ 418,334
Ending Balance		\$ -

Agency Key

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FY 2014 Allocation*	\$426,186	\$	426,186
Various All season Road - CC		\$	300,000
Rural Preventive Maintenance - WC		\$	126,186
Total		\$	426,186
Ending Balance		\$	-

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