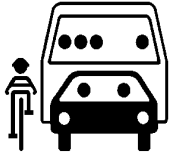


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## WASHTENAW AREA TRANSPORTATION STUDY

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705 NORTH ZEEB ROAD 2ND FLOOR  
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### MINUTES OF MEETING

#### FEDERAL AID URBAN SUBCOMMITTEE

DATE: March 27, 2008

TIME: 10:00 a.m.

PLACE: 705 North Zeeb Road, WATS Office

Members Present: WATS – Terri Blackmore, Chair  
WCRC – Roy Townsend  
City of Ann Arbor Engineering – Homayoon Pirooz  
City of Ypsilanti DPW – Stan Kirton  
WC Planning – Brett Lenart  
Village of Dexter – Rhett Gronewelt  
AATA – Chris White  
MDOT Planning – Ola Williams  
UofM – Dave Miller

Members Absent: Ypsilanti Township – Dave Nicholson  
City of Saline – Gary Roubal  
WATS Policy Committee – Jim Walter

Others Present: OHM – Marcus McNamara  
WATS – Eric Bombery

#### 1. Call to Order

Chair Blackmore called the meeting to order at 10:04 AM.

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#### 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

2. Public Participation

Ms. Blackmore noted that there was no one present from the general public and closed the public participation time.

3. Approval of the October 4, 2006 Federal Aid Urban Committee minutes

Mr. Townsend made the motion to approve the minutes from the previous meeting. Mr. White supported the motion. The minutes were approved.

4. Communications and Announcements

Ms. Blackmore noted that this meeting was called at the City of Ypsilanti's request to shuffle its projects to meet Jobs Today requirements and asked Mr. Bombery to explain the situation.

Mr. Bombery explained that the Ypsilanti project on Lowell back in FY 2006 was obligated with \$206K STPU in FY 2006 and \$113K STPU in FY 2009 through Jobs Today. The advance construct payback in FY 2009 was moved complete into FY 2006 when funds became available. However, the City of Ypsilanti applied for Jobs Today funds through the state after it was changed to be only in FY 2006 but obligated back to the AC payback way, which is the only way it was eligible for Jobs Today funds. Now since Ypsilanti has been paid Jobs Today funds the STPU program must be adjusted back to reflect the FY 2009 AC payback so Ypsilanti can keep its Jobs Today funds. To accomplish this Ypsilanti must replace one of its FY 2009 projects with the AC payback of Lowell.

5. New Business

A. Review of the adopted FY 2008-2011 STPU Program

Ms. Blackmore reviewed the FY 2007 project lists and requested Agencies state the obligation status of their FY 2007 projects to ensure no funding would be lost. All projects had been obligated.

Ms. Blackmore asked Ypsilanti what it would like to do to fit a Lowell AC payback of \$113K back in FY 2009. Mr. Kirton noted that the FY 2009 project of College Place was the closest fit at \$119K but the Mansfield project could also technically be replaced. Mr. Kirton stated that he would like to hear what the city council would like to do on April 1. Ms. Blackmore asked what project is the priority of the council and the FAC should adjust the program accordingly.

Mr. Townsend suggested splitting the reduction of \$113K between the two projects of Mansfield and College Place for now and when the council acts the program can be adjusted administratively by WATS. Mr. McNamara agreed that taking \$63K out of Mansfield and \$70K out of College Place while adding the \$113K Lowell AC payback in.

Mr. White asked about the status of the non-motorized funding in FY 2009. Ms. Blackmore stated that no one had asked to use the funds as of yet. Mr. McNamara reported that the CMAQ

projects on Forest need more funding since they were being required to bring sidewalks up to ADA compliance along the scope. Mr. McNamara was directed to talk to SEMCOG about left over funding that is not obligated in that year. Mr. Townsend reported that the WCRC has a few changes for FY 2011 but will wait to give details until the next FACU meeting. Mr. Pirooz reported that there has been some issue with trying to coordinate the W. Stadium project with proposed University of Michigan construction on Main. Some changes in the TIP may be necessary as well as limits in the STPU program, funds would stay the same. Mr. Miller reported that preliminary work is underway with AATA and Ann Arbor to expand the N. University transit center and STPU could potentially be used for the project. Mr. Pirooz reported that N. University needs to be resurfaced with adding bike lanes; the city would like to coordinate that with the transit center expansion.

Mr. White made the motion to approve the amended STPU program. Mr. Kirton supported the motion. The minutes were approved. The amended STPU program is listed below.

**Urban Surface Transportation Program  
 FAC Adopted 3/27/08**

		Washtenaw County UA	Livingston County UA
<b>FY 2008</b>	<b><i>Allocation*</i></b>	<b>\$ 4,088,065</b>	<b>\$ 132,810</b>
W. Stadium (Pauline to Seventh) - AA		\$ 850,000	
Ford Blvd (US-12 to Holmes) - WC		\$ 300,000	
Holmes Road (Rue Deauville to Spencer) -WC		\$ 675,000	
Carpenter (Ellsworth to Textile) - WC		<u>\$ 2,290,365</u>	
Total		\$ 4,115,365	\$ -
Ending Balance		\$ (27,300)	\$ 627,166

Note: Ending balances include the South Lyon Brighton Howell Funds

<b>FY 2009</b>	<b><i>Allocation*</i></b>	<b>\$ 4,169,826</b>	<b>\$ 135,466</b>
Whittaker (@ Stony Creek) -		\$ 774,760	

WC			
College Place (Forest to Cross)			
- YC	\$	69,113	
Lowell (Huron River to Forest) -			
YC	\$	113,200	
Non-motorized project	\$	53,135	
W. Stadium (Pauline to Seventh) -			
AA	\$	1,194,904	
Border to Border - WC/WCPRC	\$	193,680	
Hewitt (Packard to Clark) - WC	\$	290,520	
Mansfield (Cross to			
Westmoreland) -YC	\$	232,162	
Dexter-Ann Arbor (Dan Hoey to Meadowview) - DV	\$	338,940	
Huron Parkway (at Nixon) Nixon (Huron Parkway to			
Plymouth) - AA	\$	800,000	
Forest (Prospect to Osband) -YC	\$	109,429	
Total	\$	4,169,844	\$0
Ending Balance .3155	\$	(18)	\$ 762,633

**Agency Key**

AA - Ann Arbor City    DV - Dexter Village    SC - Saline City    YC - Ypsilanti City  
 WC - Washtenaw County Road Commission

\* Note the Livingston County funds must be spent each year and are included in the County allocation.  
 The running balance "owed" is shown and will be spent once enough funding is accumulated.

<b>FY</b>			
<b>2010</b>	<b>Allocation*</b>	<b>\$ 4,253,222</b>	<b>\$ 138,176</b>
W. Stadium (Pauline to Seventh) -			
AA	\$	483,969	
Willis (S Ann Arbor to Arboretum			
Dr) - SC	\$	387,175	
Fifth Ave (Huron to Madison) AA	\$	1,326,074	
Ford Blvd (Ecorse to US-12) - WC	\$	290,381	
Holmes (Spencer to Michigan) -			
WC	\$	1,378,447	

Geddes Road Bikepath (Prospect to Ridge) - WC/Superior Twp	\$	387,175	
Total	\$	4,253,221	\$0
Ending Balance	\$	1	\$ 900,808
<b>FY 2011</b>	<b>\$</b>	<b>4,338,287</b>	<b>\$140,939</b>
E. Stadium (Seventh to White) -AA	\$	1,200,000	
Whittaker (at Merritt) - WC	\$	800,000	
Seven Mile (Main to Sunflower) - WC	\$	800,000	\$800,000
Golfside (Packard to Clark) - WC	\$	300,000	
Non-motorized Project (TBD)	\$	581,990	
Reconstruction Project (TBD)	\$	656,297	
Total	\$	4,338,287	\$800,000
Ending Balance	\$	(0)	\$241,748

**Agency Key**

AA - Ann Arbor City    DV - Dexter Village    SC -  
Saline City

YC - Ypsilanti City    WC - Washtenaw County Road Commission

\* Note the Livingston County funds must be spent each year and are included in the County allocation.

6. Adjournment

Ms. Blackmore declared the meeting adjourned at 10:37 am.