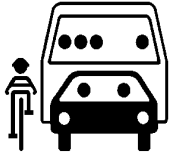


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WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR
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MINUTES OF MEETING

FEDERAL AID URBAN SUBCOMMITTEE

DATE: January 7, 2009

TIME: 9:30 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
UofM – Bittsy Lamb (for Dave Miller)
WATS Policy Committee – Jim Carson
Ypsilanti Township – Dave Nicholson
MDOT Planning – Ola Williams

Members Absent: City of Saline – Gary Roubal

Others Present: WATS – Eric Bombery, Ryan Buck, Nick Sapkiewicz

1. Call to Order

Chair Blackmore called the meeting to order at 9:33 am.

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 August 7, 2008 Federal Aid Urban Committee minutes

Mr. Townsend made the motion to approve the minutes from the August 7, 2008 meeting. Mr. Lenart supported the motion. The Committee approved the minutes as presented.

4. Communications and Announcements

Ms. Blackmore reported that as the Technical Committee was meeting immediately after the FAC, she will make the communications and announcements at the second meeting.

5. New Business

A. Review of the adopted FY 2009-2011 STPU Program

Ms. Blackmore indicated that the funding targets had been lowered and several years were over-programmed and that the Forest Street project in the FY 2009 program year had already been paid. She asked the committee to review the FY 2009 projects and provide an update. Mr. Townsend indicated that he needed to amend the program to delay some projects and providing additional funding to others. He requested that the Dexter-Pinckney project for construction engineering be moved to 2010 and an additional \$120,000 be added to the Whittaker @ Stony Creek with a comparable amount deleted from the same project in 2010. The undetermined Ann Arbor Non-motorized project was also moved to 2010 because it was not in the TIP and the 2009 funding was added to the W. Stadium project. The \$109,429 from the Forest project was deleted due to previous payback and Lowell was increased from \$113,200 to \$137,000. The remaining funds were moved to the W. Stadium project. The FY 2009 W. Stadium project was increased to \$1,333,668 and the FY 2010 Project was decreased to \$1,671,279.

Ms. Blackmore noted that FY 2010 was still over by \$255,488, FY 2011 by \$470,700 and FY 2012 was over by \$293,372. The Committee discussed several possibilities and decided to reduce all of the projects in the three years by the same percentage in order to balance the program. FY 2010 projects were reduced by 6 percent, FY 2011 projects were reduced by 10 percent, and FY 2012 was reduced by 6.35 percent. The original allocations were retained with the possibility of additional funding from the Stimulus package. For FY 2012, the needed reduction of \$150,488 was taken from the uncommitted project.

Mr. Townsend made the motion to approve the amended STPU program. Mr. Pirooz supported the motion. The amended STPU program is listed below.

Urban Surface Transportation Program

		Washtenaw County UA	Livingston County UA
FY 2009	<i>Allocation*</i>	\$ 4,440,006	\$ 145,886
Whittaker (@ Stony Creek) - WC		\$ 680,000	
Lowell (Huron River to Forest) - YC		\$ 137,000	
W. Stadium (Pauline to Seventh) - AA		\$ 1,333,668	
Hewitt (Packard to Clark) - WC		\$ 360,520	
Mansfield (Washtenaw 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	
Washtenaw NM (Glenwood to Toumy)		\$ 239,716	
Plymouth Rd Bridge CE (over Fleming Creek) - WC		\$ 72,000	
Preventive Maintenance - WC		\$ 200,000	
Traffic Counters - Regional		\$ 46,000	
Total		\$ 4,440,006	\$ -
Ending Balance		\$ -	\$ 768,230
FY 2010	<i>Revised*</i>	\$ 4,187,689	\$ 134,828
W. Stadium (Pauline to Seventh) - AA	\$ 1,575,178	\$ 1,671,279	
Willis (S Ann Arbor to Arboretum Dr) - SC	\$ 364,912	\$ 387,175	
Border to Border - WC/WCPRC	\$ 182,543	\$ 193,680	
Ford Blvd (Ecorse to US-12) - WC	\$ 179,434	\$ 190,381	
Holmes (Spencer to Michigan) - WC	\$ 667,710	\$ 708,447	
Geddes Road Bikepath (Prospect to Ridge) - WC/Superior Twp	\$ 364,912	\$ 387,175	
Washtenaw NM (Glenwood to Toumy)	\$ 207,627	\$ 220,294	
Whittaker (@ Stony Creek) - WC	\$ 169,650	\$ 180,000	
Preventive Maintenance - WC	\$ 188,500	\$ 200,000	
Non-Motorized Bikelane striping - AA	\$ 50,080	\$ 53,135	
N University Transit Center (Church Street to Natural History Museum)	\$ 124,043	\$ 131,611	
Dexter-Pinckney Bridge CE (over Portage Lake canal) - WC	\$ 113,100	\$ 120,000	\$ 120,000
Total	\$ 4,187,689	\$ 4,443,177	\$ -
Ending Balance	\$ 0	\$ (255,488)	\$ 783,058
FY 2011	<i>Revised*</i>	\$ 4,187,689	\$ 134,828
E. Stadium (Seventh to White) -AA	\$ 1,078,748	\$ 1,200,000	
Ford Blvd (Ecorse to US-12) - WC	\$ 89,896	\$ 100,000	

FY 2012			
Allocation	Revised*	\$ 4,326,010	\$ 139,142
College Place (Forest to Cross) - YC	\$ 109,757	\$ 117,200	
Dexter (W Huron to Fairview) -AA	\$ 1,238,978	\$ 1,323,000	
Plymouth (Dixboro to M-153) - WC	\$ 749,193	\$ 800,000	
Green Road Resurfacing (Frederick to Glazier Way) - AA	\$ 1,114,424	\$ 1,190,000	
Oakvalley (Waters to Scio Church) - WC	\$ 374,596	\$ 400,000	
Preventive Maintenance - WC	\$ 280,947	\$ 300,000	
Mill Pond NM (Dexter Bridge to Shield Road) -DV	\$458,115	\$ 489,182	
Total	4,326,010	\$ 4,619,382	\$ 0
Ending Balance	0	\$ (293,372)	\$ 1,057,029
FY 2013			
Allocation		\$ 4,468,894	\$ 143,595
Seven Mile (Main to Sunflower) - WC		\$ 800,000	\$ 800,000
Dexter (W Huron to Fairview) -AA		\$ 1,150,000	
Border to Border NM (Dexter to AA City) -WC		\$ 400,000	
Green Road (Plymouth to Frederick) - AA		\$ 1,400,000	
Preventive Maintenance - WC		\$ 300,000	
Uncommitted		\$ 368,894	
Central Street (Fifth to Village Limit) -DV		\$ 50,000	
Total		\$ 4,468,894	\$ 800,000
Ending Balance		\$ 0	\$ 400,624

6. Agency Reports

Ms. Blackmore indicated that agency reports would be held for the Technical Committee meeting.

7. Adjournment

Ms. Blackmore adjourned the meeting at 10:00 am.