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## WASHTENAW AREA TRANSPORTATION STUDY

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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

URBAN FEDERAL AID COMMITTEE

DATE: Wednesday, December 1, 2010

TIME: **9:00 am note time change**

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 6, 2010 and February 2, 2010 minutes (attached) – action
5. New Business  
A. Review and amend FY 2011 – 2014 STPU Program (attached) – action

### 6. Agency Reports

Ann Arbor	AATA	Dexter	MDOT
Saline	SEMCOG	WCRC	Washtenaw County
Ypsilanti			

### 7. Adjournment

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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

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### **MINUTES OF MEETING**

#### **FEDERAL AID URBAN SUBCOMMITTEE**

DATE: January 6, 2010

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 Saline – Gary Roubal  
Washtenaw County – Lily Guzman  
Village of Dexter – Rhett Gronevelt  
UofM – Dave Miller  
WATS Policy Committee – Jim Carson

Members Absent: City of Ypsilanti DPW – Stan Kirton  
AATA – Chris White  
MDOT Planning – Ola Williams

Others Present: WATS – Eric Bombery, Ryan Buck  
Public – Larry Deck

#### **1. Call to Order**

Chair Blackmore called the meeting to order at 9:57 AM.

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#### **POLICY COMMITTEE MEMBERS**

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2. Public Participation

Ms. Blackmore invited comment from any members of the public. Mr. Deck inquired as to which portion of the Border to Border trail was being discussed. Mr. Townsend said that the project in question is about any portion of the trail from the bridge in Dexter to the Metropark trail approximately 3 miles north. Mr. Townsend said that there is some disagreement from those living near the proposed trail as to the desired location. Mr. Deck indicated that he could work with the walking and biking coalition to bring in people for a discussion with the neighborhood in question if needed.

3. Approval of the January 7, 2009 Federal Aid Urban Committee minutes

Mr. Townsend made the motion to approve the minutes from the January 7, 2009 meeting. Mr. Gronevelt supported the motion. The minutes were approved as presented.

4. Communications and Announcements

Ms. Blackmore reported that funding for the Urban program continues to be under a continuing resolution rather than a multi-year funding authorization. She stated that the length of any upcoming extensions is unknown. She encouraged agencies to obligate projects as early as possible to ensure all funding is spent.

5. New Business

A. Federal Funding Update - Information

Ms. Blackmore 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, provide additional funding to others and if possible add preventive maintenance projects from the newly ranked projects. The committee decided to work on reviewing, adjusting and adding new projects year by year.

B. Review of Adopted Program – Information

Ms. Blackmore presented the Urban program as it currently stands and reviewed with each agency the status of projects currently underway and the obligation status of FY 2010 projects.

C. Review of submitted Urban projects – Information

Mr. Bombery discussed the nine projects submitted for consideration from the Cities of Ann Arbor and Saline and the Washtenaw County Road Commission. The projects were presented in order based on cumulative score for the committee's review.

Mr. Pirooz stated that the City of Ann Arbor has requested that 8 million dollars in the FY 2010-2014 program be allocated to the E. Stadium Bridges project. This requested change caused many

projects in the program to be shifted. The proposed FY 2010-2014 program is included below.

D. Approval of Revised FAC Urban Program – Action

Mr. Townsend made a motion to approve the amended FY 2010-2016 STP-U program. Mr. Gronevelt supported the motion. The amended FY 2010-2014 STPU program is listed below.

**Urban Surface Transportation Program**

**FAC U 1/6/2010**

		Washtenaw County UA	Livingston County UA
<b>FY 2010</b>	<b>Allocation</b>	<b>\$ 4,322,517</b>	<b>\$ 134,828</b>
W. Stadium (Pauline to Seventh) 4/3 w BL - AA		\$ 1,594,306	
Willis (S Ann Arbor to Arboretum Dr) - SC		\$ 369,343	
Geddes Road Bikepath (Prospect to Ridge) - WC/Superior Twp		\$ 369,343	
Washtenaw NM (Glenwood to Toumy) - AA		\$ 210,148	
Preventive Maintenance - WC		\$ 1,228,139	\$ 300,000
Non-Motorized Bikelane striping - AA		\$ 50,688	
N University Transit Center (Church Street to Natural History Museum)		\$ 125,549	
Oak Valley (Waters to Scio Church) with Sidewalk gap - WC		\$ 375,000	
Total		\$ 4,322,517	\$ 300,000
Ending Balance		\$ 0	\$ 603,058
<b>FY 2011</b>	<b>Allocation</b>	<b>\$ 4,322,517</b>	<b>\$ 134,828</b>
E. Stadium Bridges - AA		\$ 1,186,623	
Border to Border - WC/WCPRC		\$ 100,000	
Ford Blvd (Ecorse to US-12) - WC		\$ 272,000	
N University Transit Center (Church Street to Natural History Museum)		\$ 780,644	
Golfside (Packard to Clark) 4/3 w/ sidewalk gaps + BL - WC		\$ 269,687	
Preventive Maintenance - WC		\$ 104,518	
Preventive Maintenance - YC		\$ 359,567	
Holmes III - WC		\$ 800,000	
Carpenter (Washtenaw to Packard) - WC		\$ 449,478	
Total		\$ 4,322,517	\$ -
Ending Balance		\$ -	\$ 737,886

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 Federal Aid Urban Subcommittee  
 January 6, 2010  
 Page 4

<b>FY 2012</b>	<b>Allocation</b>	<b>\$ 4,460,837</b>	<b>\$ 139,142</b>
Preventive Maintenance - YC		\$ 244,586	
E. Stadium Bridges - AA		\$ 2,353,425	
Holmes III - WC		\$ 500,000	
Plymouth (Dixboro to M-153) - WC		\$ 600,000	
Waters (Wagner to Township Line) - WC		\$ 200,000	
Preventive Maintenance - WC		\$ 104,708	
Mill Pond NM (Dexter Bridge to Shield Road) -DV		\$ 458,119	
Total		\$ 4,460,838	\$ -
Ending Balance		\$ (0)	\$ 877,028

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

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

		Washtenaw County UA	Livingston County UA
<b>FY 2013</b>	<b>Allocation</b>	<b>\$4,603,584</b>	<b>\$ 143,595</b>
E. Stadium Bridges - AA		\$ 2,821,336	
Border to Border NM (Dexter to AA City) -WC		\$ 100,000	
Plymouth (Dixboro to M-153) - WC		\$ 500,000	
Preventive Maintenance - WC		\$ 662,248	\$ 300,000
Urban Resurfacing - WC		\$ 450,000	\$ 150,000
Bemis PE (Stony Creek to Hitchingham) - WC		\$ 70,000	

Total \$ 4,603,584 \$ 450,000

Ending Balance \$ 0 \$ 570,624

<b>FY 2014</b>	<b>Allocation</b>	<b>\$4,750,899</b>	<b>\$ 148,190</b>
Bemis(Stony Creek to Hitchingham) - WC		\$ 530,000	
Liberty NM (State to City Limit) AA		\$ 107,875	
Central Street (Fifth to Village Limit) -DV		\$ 100,000	
N. Ann Arbor (Bennett to Tower) - SC		\$ 369,000	

Minutes of the Meeting  
 Federal Aid Urban Subcommittee  
 January 6, 2010  
 Page 5

E. Stadium Bridges - AA	\$	1,638,616	
Ellsworth (Fairhills to Hewitt) - WC	\$	400,000	
Hewitt (Michigan to Packard) - WC	\$	400,000	
Urban Resurfacing - WC	\$	330,000	
E. Stadium (Seventh to White) -AA	\$	500,000	
Urban Preventive Maintenance - WC	\$	325,408	
Urban Sign Replacement - WC	\$	50,000	
Total	\$	4,750,899	\$ -
Ending Balance	\$	0	\$ 718,814

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

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FY 2015

Dexter (W Huron to Fairview) -AA	\$	1,238,990	
Green Road Resurfacing (Frederick to Glazier Way) -AA	\$	1,114,435	
Seven Mile (Main to Sunflower) - WC	\$	800,000	\$800,000
	\$	3,153,425	

FY 2016

Dexter (W Huron to Fairview) -AA	\$	2,550,000	
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6. Agency Reports

The committee decided to postpone agency reports until the next WATS Technical Committee meeting.

7. Adjournment

Mr. Gronevelt made a motion to adjourn the meeting at 11:15 am. Mr. Townsend supported the motion and the meeting was adjourned.

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### **MINUTES OF MEETING**

#### **FEDERAL AID URBAN SUBCOMMITTEE**

DATE: February 2, 2010

TIME: 10:30 a.m.

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

Members Present: WATS – Ryan Buck, (for Terri Blackmore, Chair)  
WCRC – Roy Townsend  
City of Ann Arbor Engineering – Homayoon Pirooz  
Village of Dexter – Rhett Gronevelt  
City of Ypsilanti DPW – Stan Kirton  
WATS Policy Committee – Jim Carson

Members Absent: AATA – Chris White  
City of Saline – Gary Roubal  
Washtenaw County – Lily Guzman  
UofM – Dave Miller  
MDOT Planning – Ola Williams

Others Present: WATS – Eric Bombery, Nick Sapkiewicz  
SEMCOG – Jeff Tumidanski  
OHM – Marcus McNamara

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REPRESENTING WASHTENAW COUNTY**

1. Call to Order

Chair Buck called the meeting to order at 10:30 AM.

2. Public Participation

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

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 \$6,461,537, which reflects the amount awarded to the County in ARRA and is the amount recommended by FHWA, MDOT and SEMCOG. Three separate lists will be compiled to avoid the need of having to recall the FAC in the near future.

4. New Business

A. Jobs for Main Street Project List

Mr. Buck explained the presented the list and asked agencies for their projects. Mr. Gronevelt asked the committee if they would be willing to offer the village of Dexter more STP funds if Dexter forfeits spending the potential Jobs for Main Street funds. The committee agreed to Dexter proposal. After discussion the projects are as follows:

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

	Washtenaw County UA
<b>FY 2010</b>	<b>Allocation \$6,461,537</b>
February 15 Deadline	
<b>2010 Major Street Resurfacing - AA</b>	<b>\$2,816,248</b>
<b>Resurfacing - WC</b>	<b>\$700,818</b>
<b>Preventive Maintenance - WC</b>	<b>\$2,349,000</b>
<b>E. Cross - River to Prospect - YC</b>	<b>\$595,470</b>
<b>Total</b>	<b>\$6,461,536</b>
<b>Ending Balance</b>	<b>\$1</b>

<b>FY 2010</b>	<b>Allocation</b>	<b>\$6,461,537</b>
March 15 Deadline		
<b>2010 Major Street Resurfacing - AA</b>		<b>\$2,743,760</b>
<b>Resurfacing - WC</b>		<b>\$628,330</b>
<b>Preventive Maintenance - WC</b>		<b>\$2,349,000</b>
<b>Austin - Michigan Ave to W. City limit- SC</b>		<b>\$217,464</b>
<b>E. Cross - River to Prospect - YC</b>		<b>\$522,982</b>
<b>Total</b>		<b>\$6,461,536</b>
<b>Ending Balance</b>		<b>\$1</b>

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<b>FY 2010</b>	<b>Allocation</b>	<b>\$6,461,537</b>
April 15 Deadline		
<b>2010 Major Street Resurfacing - AA</b>		<b>\$2,743,760</b>
<b>Resurfacing - WC</b>		<b>\$628,330</b>
<b>Preventive Maintenance - WC</b>		<b>\$2,349,000</b>
<b>Austin - Michigan Ave to W. City limit- SC</b>		<b>\$217,464</b>
<b>E. Cross - River to Prospect - YC</b>		<b>\$522,982</b>
<b>Total</b>		<b>\$6,461,536</b>
<b>Ending Balance</b>		<b>\$1</b>

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Mr. Gronevelt made a motion to approve the list of jobs for main street improvements. Mr. Kirton 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. Kirton seconded and the meeting was adjourned at 11:09 AM.

**Urban Surface Transportation Program  
FAC U 2/17/2010**

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FY 2016

	\$ 3,153,425	
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