

W
A
T
S



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

TECHNICAL ADVISORY SUBCOMMITTEE

DATE: February 4, 2009
TIME: 9:30 a.m.
PLACE: Scio Township Hall, 827 N. Zeeb Rd

Members Present: University of Michigan –Dave Miller, Chair
City of Ann Arbor Planning – Eli Cooper, 2nd Vice-Chair
AATA – Chris White
City of Ann Arbor Engineering – Homayoon Pirooz
Village of Dexter – Rhett Gronevelt
Eastern Michigan University – Dieter Otto
MDOT Planning – Ola Williams
Pittsfield Township – Bruce Fowler
City of Saline - Gary Roubal
Washtenaw County Planning & Environment –Brett Lenart
Washtenaw County Road Commission Engineering – Roy Townsend
City of Ypsilanti DPW – Stan Kirton
MDOT – Paul Lott

Members Absent: Ypsilanti Township – Dave Nicholson, 1st Vice-Chair
City of Chelsea - Christine Linfield

Others Present: SEMCOG – Chris Mann
City of Ann Arbor – Pat Cawley
WCBWC – Larry Deck
WATS – Terri Blackmore, Ryan Buck, Nick Sapkiewicz, Eric Bombery

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

1. Call to Order

Chair Miller called the meeting to order at 9:32 am and asked those present to introduce themselves.

2. Public Participation

Chair Miller asked if anyone from the public who would like to address the Committee. No one present wished to address the Committee at that time.

3. Approval of the January 7, 2009 Minutes

Mr. White made a motion to approve the January 7, 2009 Technical Committee minutes. Mr. Lenart supported the motion and the minutes were approved.

4. Communications and Announcements

Ms. Blackmore reported that there were a few new meeting materials at the committee member places.

Handouts at place:

1. Upcoming meetings

5. WATS Activities

Ms. Blackmore reported that AATA cancelled the WALLY Coalition meeting scheduled for January 26. The next WALLY Coalition meeting is tentatively scheduled for February 23 at 10:00 am.

Ms. Blackmore reported that WATS has submitted the 2008 HPMS database to MDOT. Traffic counts showed a significant decrease in traffic ranging as high as 32% on collectors and 25% on Minor Arterials with an average reduction of 8% on collectors and 3% on Minor Arterials.

Ms. Blackmore reported that WATS received a copy of the Lodi Township Master Plan and provided comments to the PAB on January 12. WATS received a copy of the City of Ann Arbor Land Use Plan and will provide comments to County Planning by February 11.

Ms. Blackmore reported that Susan Burleigh is currently working on the December crash corrections. This program will be eliminated upon completion of 2008 data collection. The State has begun to contact local agencies to correct locations. The Office of Highway Safety Planning has also provided a grant to Clemis and it is anticipated that the local agencies will be able to begin submitting crashes electronically no later than October 1, 2009. WATS will be providing crash type maps to Toyota for use in the design of safer vehicles with regard to run off road and pedestrian crashes.

Ms. Blackmore reported on the 2035 Long Range Plan: All six deficiency identification maps are complete. WATS is waiting for financial estimates from the State and SEMCOG. The kick-off meeting for goals, objectives, and process was held on January 14 at the Morris Lawrence Building from 2-4 and 6-8. The WATS Blog has posted all of the deficiencies types included in the plan on the blog with 6-8 comments received as well as other via email.

Ms. Blackmore reported the adopted transit plan has been presented at five of the regional planning groups, three City Councils (AA, Saline and Ypsilanti), one DDA, two chambers and two Township Boards. This is primarily an education effort to help the communities understand the recommendations of the plan. Presentations are planned for the Washtenaw County CEO's on February 5, the Dexter Chamber on February 18 and the Ypsilanti Depot Town DDA on March 26. Anyone interested in a presentation should contact the office.

Ms. Blackmore reported that there has not been any action since last meeting for urban service area protection.

Ms. Blackmore reported that in an effort to implement the countywide plan, WATS has been collecting data on other authorities funding, organizational laws and board make up. WATS has also been working with the County Board chair to meet with County leaders members to advance the countywide transit plan.

Ms. Blackmore reported that the Statewide Transit Vision has been endorsed by:

- Michigan Municipal League
- Michigan Land Use Institute
- Let's Get Moving coalition
- Disability Network of Northern Michigan
- Disability Connection of West Michigan

Ms. Blackmore reported that the next mobility management meeting in February 5th in the WATS office.

6. Old Business

There was no old business.

7. New Business

A. FY 2010 and FY 2011 Safety Program Prioritization

Mr. Bombery stated that on December 9, 2008 local agencies received a letter from the Southeast Michigan Council of Governments (SEMCOG) calling for projects for STP Safety funding for fiscal years 2010 and 2011. No projects were submitted for FY 2010 and only one project was received from local agencies for 2011. The project submitted for 2011 was from the WCRC and is on Waters Rd. The project will conduct slope flattening, widen shoulders, and remove fixed objects in the clear zone.

Ms. Blackmore asked representatives from Ann Arbor if they could submit a project in 2010. Mr. Bombery explained that typically SEMCOG selects the top projects for each year from the county to receive funding. Mr. Pirooz stated that the city would submit a project to WATS by Friday.

Mr. Townsend made a motion to approve the safety applications with the addition of a City of Ann Arbor project to FY 2010. Mr. Roubal seconded the motion and the motion passed.

B. FY 2008-2011 Transportation Improvement Program (TIP) Amendments

Mr. Bombery reported the 2nd call for amendments to the FY 2008-2011 Transportation Improvement Program (TIP) program was issued on January 5, 2009. The Ann Arbor Transportation Authority, City of Milan, People's Express, City of Saline, Washtenaw County Road Commission, and the City of Ypsilanti submitted projects for amendment. Of the 24 project amendments, 20 projects are additions and 1 deletion. The remaining three projects are administrative amendments.

Mr. Bombery reported the 20 new projects for amendment to the FY 2008-2011 TIP cost \$3,040,000. The federal portion is about 70% or \$2,113,000, the state portion is about 7% or \$215,000, and the local portion is about 23% or \$712,000. The new projects are using federal transit funds, STP small urban, and STP safety and are not fiscally constrained by WATS. The one project deleted frees up \$72,000 in STP urban federal funding therefore the FY 2008-2011 TIP will remain fiscally constrained. WATS will be making more administrative modifications to the TIP after the committees approve the amended STP urban program to use all the available funds.

Mr. Bombery reported that none of the projects impacted the environmental justice area. Four of the projects have possible impacts on the environment.

Mr. Mann stated that the 3rd call for amendments in FY 2009 for the 2008-2011 TIP should be only for emergency amendments. WATS and SEMCOG with both be busy with the new 2010-2013 TIP and 2035 LRP projects.

Mr. White made a motion to approve the 2nd call for TIP Amendments. Mr. Kirton seconded the motion and the motion passed.

C. FY 2009 Stimulus Prioritization for Urban, Rural, and Transit

Ms. Blackmore reported that the ever evolving stimulus bill has \$687,000 in rural and \$6,916,000 in urban dollars for Washtenaw County. Ms. Blackmore reported that the current bill calls for 40% of the funds allocated to the state go to the local MPO's and TMA's. However, MDOT has so far committed only 25% to the locals.

Ms. Blackmore presented the current urban stimulus project list to the committee. Mr. Pirooz stated that the City of Ann Arbor was under its proportioned amount in the current list. Mr. Mann stated that the timeliness of the projects is more important than anything to SEMCOG although a prioritized list would be considered strongly as long as the projects are ready to go. Mr. Cooper stated that many projects could be split with part of the projects being able to be done in the 75 days limit. Mr. Mann reported that all projects will have to go through the TIP process. Projects that are new will need a full amendment. Both WATS and SEMCOG will be asking their executive committee's to approve staff to amend stimulus project immediately into the TIP without committee approval.

Ms. Blackmore arranged the projects as requested by the agencies and provided to final urban list below:

WATS			
Urban Stimulus Program			
\$6,916,632			
NM	Whittaker (at Stony Creek) - WCRC	75	\$ 1,300,000
NM	Non-motorized system improve/expand -A2	75	\$ 179,462
	Stadium Bridge (over State) - A2	75	\$ 500,000
	Pedestrian Signal Upgrades - A2	75	\$ 204,462
	Packard Signal Interconnect - A2	75	\$ 675,000
	Preventive Maintenance - WCRC	75	\$ 141,076
	College (W Cross to Forest) - YC	75	\$ 225,000
	N Ann Arbor (US-12 to Bennett) - SC	75	\$ 210,000
	75 Day program		\$ 3,435,000
NM	Holmes III (Michigan to Spencer) - WCRC	365	\$ 1,750,000
	Geddes Retaining Wall - A2	365	\$ 800,000
	2010 Resurfacing	365	\$ 141,076
NM	Mill Creek NM Path (Main to Shield) - DV	365	\$ 273,210
	Mansfield (Westmoreland to Congress) - YC/WCRC	365	\$ 600,000
	365 Day Program		\$ 3,564,286
	Total Stimulus	6,999,286	\$ 6,999,286
	Unfunded Projects		
1	E. Stadium Bridges - A2		\$ 26,420,000
2	2010 Major Resurfacing - A2		\$ 4,000,000
3	Miller Improvements (Main to Chapin) - A2		\$ 930,000
4	Plymouth Resurfacing (Nixon to CL) - A2		\$ 2,000,000
5	A2-Sailine/ Eisenhower Intersection Improvements - A2		\$ 1,000,000
6	Pedestrian Signal Upgrades - A2	365	\$ 1,075,538
7	Illuminated Street Name Signs - A2	75 365	\$ 875,000
8	Sidewalk Gap Program - A2	365	\$ 1,000,000
9	ADA Ramp Replacements - A2	75 365	\$ 560,000

10	Non-Motorized system Capital Maintenance - A2	75 365	\$ 1,000,000
11	Street Surface Treatments - A2		\$ 200,000
1	Connector Feasibility Study - A2, AATA, UM	75	\$ 640,000
2	AATA Bus Pullouts - A2, AATA		\$ 100,000
1	Preventive Maintenance - WCRC	75	\$ 5,858,924
2	Oak Valley (Waters to Scio Church) - WCRC	365	\$ 400,000
3	Carpenter (Packard to Washtenaw) - WCRC	365	\$ 1,200,000
4	Stony Creek (at Textile) - WCRC	365	\$ 2,500,000
5	Bemis (Stony Creek to Hitchingham) - WCRC	365	\$ 1,600,000
	Morgan EPE (Munger to Whittaker) - WCRC		\$ 200,000
	State EPE (Michigan to Ellsworth) - WCRC		\$ 250,000
1	Central (VL to Main) - DV		\$ 1,900,000
2	Mill Creek NM Path (Main to Shield) - DV		\$ 1,726,790
3	Baker (VL to Ann Arbor) - DV	75	\$ 450,000
4	Ann Arbor (Kensington to Meadowview) - DV		\$ 400,000
1	N Ann Arbor (Tower to Bennett) - SC	75	\$ 590,000
2	Austin (US-12 to CL) - SC	75	\$ 200,000
3	Woodland (Maple to Industrial) - SC	75	\$ 800,000
4	N Harris (Bennett to Clark) - SC	75	\$ 56,250
1	Grove (Service Drive to CL) - YC	365	\$ 469,000
2	W Cross (Washtenaw to Wallace) - YC	365	\$ 735,000
3	E Cross (River to Prospect) - YC	365	\$ 558,000
	Total		\$ 59,694,502
	EPE on capacity projects is not eligible		
NM	Indicates a non-motorized component		

Mr. White made the motion to approve the above urban stimulus list. Mr. Gronevelt seconded the motion and the motion passed.

Mr. White asked if the committee would approve the urban transit list of projects as well. Mr. White explained that the funds from the stimulus will come directly though the formula to urban transit providers such as AATA. The transit projects are listed on the next page:

Transit Stimulus Program		
\$7,300,000		
FY 2009 Stimulus		
Expansion Buses - AATA	75	\$ 2,300,000
Park and Ride Lot - AATA	75	\$ 1,500,000
Connector Feasibility Study - AATA	75	\$ 320,000
Bus Stop Accessibility - AATA	75	\$ 100,000
Bus Pullouts Washtenaw Ave - AATA	75	\$ 100,000
Total 75 Day projects		\$ 4,320,000
Bus Storage Facility - AATA	365	\$ 2,300,000
North University Transit Center Phase 2 - AATA	365	\$ 1,500,000
Total 365 Day projects		\$ 3,800,000
Total		\$ 8,120,000
Ending Balance		(\$820,000)

Mr. White made the motion to approve the above transit stimulus list. Mr. Miller seconded the motion and the motion passed.

Ms. Blackmore presented the current rural stimulus project list to the committee. Mr. White explained that rural transit providers are not eligible for the 5307 funds, which is why they are included in the rural STP list and not in the transit list. The rural projects are listed below:

Rural Stimulus Program		
Rural Target \$687,260		
		Washtenaw County UA
FY 2009	<i>Allocation*</i>	\$ 687,260
Preventive Maintenance - WCRC	75	\$ 283,630
1 Small Bus - PEX	75	\$ 60,000
Total for 75 days		\$ 343,630

Preventive Maintenance - WCRC	365	\$ 293,630
1 Lift Van - WAVE	365	\$ 50,000
Total for 365 days		\$ 343,630
Total		\$ 687,260
Ending Balance		\$ -
Unfunded Projects		
Preventive Maintenance		\$ 1,706,370
Adrian (Duncan to Main) - MV		\$ 335,000
Adrian (Furnace to Duncan) - MV		\$ 335,000
2 Lift Vans - WAVE		\$ 100,000
Computer Equip. - WAVE		\$ 5,000
Office Furniture Expansion - WAVE		\$ 5,000
1 Small Buses - PEX		\$ 60,000
3 15 Passenger Buses - PEX		\$ 81,000
4 Medium Buses 23 Pass. - PEX		\$ 340,000
1 Sedan 5 Pass. - PEX		\$ 20,000
Building Headquarters - PEX		\$ 2,000,000
Office Furniture Expansion - PEX		\$ 10,805
Dispatch Computers - PEX		\$ 4,000
Office Computers - PEX		\$ 2,000
GPS for All Vehicles - PEX		\$ 5,000
Vehicle Lettering - PEX		\$ 4,000
Office Equip. Fax,File, Locked Cabinets - PEX		\$ 1,650
Total		\$ 3,308,455

Mr. Townsend made the motion to approve the above rural stimulus list. Mr. Lenart seconded the motion and the motion passed.

D. Amended FY 2009-2013 Urban, Rural and TEDF D Programs

Ms. Blackmore presented to the committee the current Urban STP program including the changes made due to the stimulus projects. At this time agencies may not combine other types of federal aid with stimulus funds. The current program is listed on the next page:

Urban Surface Transportation Program

		Washtenaw County UA	Livingston County UA
FY 2009	<i>Allocation*</i>	\$ 4,440,006	\$ 145,886
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	
Preventive Maintenance - WC		\$ 952,000	
Traffic Counters - Regional		\$ 46,000	
Total		\$ 4,440,006	\$ -
Ending Balance		\$ -	\$ 768,230
FY 2010			
Allocation	<i>Revised*</i>	\$ 4,187,689	\$ 134,828
W. Stadium (Pauline to Seventh) - AA	\$ 1,594,306	\$ 1,671,279	
Willis (S Ann Arbor to Arboretum Dr) - SC	\$ 369,343	\$ 387,175	
Border to Border - WC/WCPRC	\$ 184,760	\$ 193,680	
Ford Blvd (Ecorse to US-12) - WC	\$ 181,613	\$ 190,381	
Geddes Road Bikepath (Prospect to Ridge) - WC/Superior Twp	\$ 750,921	\$ 787,175	
Washtenaw NM (Glenwood to Toumy)	\$ 210,148	\$ 220,294	
Preventive Maintenance - WC	\$ 415,099	\$ 435,140	
Non-Motorized Bikelane striping – AA	\$ 50,688	\$ 53,135	
N University Transit Center (Church Street to Natural History Museum)	\$ 125,549	\$ 131,611	
Dexter-Pinckney (McGregor to CL) & CE Bridge (over Portage Lake canal) - WC	\$ 305,262	\$ 320,000	\$ 120,000
Total	\$ 4,187,689	\$ 4,389,870	\$ -
Ending Balance		\$ (202,181)	\$ 783,058

Minutes of the Meeting
 Technical Advisory Committee
 February 4, 2009
 Page 10

FY 2011	Allocation	Revised*	\$	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	
Oakvalley (Waters to Scio Church) - WC		\$ 374,596	\$	400,000	
N University Transit Center (Church to Natural History Museum)		\$ 780,644	\$	868,389	
Golfside (Packard to Clark) - WC		\$ 269,687	\$	300,000	
Liberty NM (State to City Limit) AA		\$ 107,875	\$	120,000	
Preventive Maintenance - WC		\$ 812,026	\$	300,000	
Preventive Maintenance - YC		\$ 224,739			
Carpenter (Washtenaw to Packard) - WC		\$ 449,478	\$	500,000	
<u>Dummy field</u>			\$	438,307	
Total		\$ 4,187,689	\$	4,226,696	\$0
Ending Balance		\$ 0	\$	(39,007)	\$ 917,886
FY 2012	Allocation	Revised*	\$	4,326,010	\$ 139,142
Preventive Maintenance - YC		\$ 109,758	\$	117,200	
Dexter (W Huron to Fairview) -AA		\$ 1,238,990	\$	1,323,000	
Plymouth (Dixboro to M-153) - WC		\$ 749,200	\$	800,000	
Green Road (Frederick to Glazier Way) -AA		\$ 1,114,435	\$	1,190,000	
Preventive Maintenance - WC		\$ 655,508	\$	300,000	
Mill Pond NM (Dexter Bridge to Shield Road) -DV		\$ 458,119	\$	489,182	
<u>Dummy field</u>			\$	400,000	
Total		\$ 4,326,009	\$	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

Mr. Pirooz made the motion to approve the above Urban STP program. Mr. White seconded the motion and the motion passed.

Ms. Blackmore presented to the committee the current Rural STP program including the changes made due to the stimulus projects. The current program is below:

**Surface Transportation Program -Rural
 Technical Adoption 2/4/2009**

FY 2009	<i>Allocation*</i>	\$ 450,232
Preventative Maintenance - WC		\$ 160,800
Payback Milan Oakville (Milan CL to 0.5 mi E of Gooding) AC - WC		\$ 289,000
Total		\$ 449,800
Ending Balance		\$ 432
 FY 2010	 <i>Allocation* Revised</i>	 \$ 416,103
Office Furnishing - PE	\$ 13,591	\$ 15,000
1 small bus purchase - PE	\$ 54,364	\$ 60,000
Preventative Maintenance Payback- WC	\$ 76,325	\$ 84,237
Preventative Maintenance - WC	\$ 271,822	\$ 300,000
Total		\$ 459,237
Ending Balance		\$ (43,134)
 FY 2011	 <i>Allocation* Revised*</i>	 \$ 416,103
Preventative Maintenance - WC	\$ 230,961	\$ 260,000
Willis (Hitchingham to Whittaker) - WC	\$ 106,916	\$ 120,359
1 small bus purchase - PE	\$ 78,226	\$ 88,062
Total	\$ 416,103	\$ 468,421
Ending Balance	\$ -	\$ (52,318)

FY 2012	<i>Allocation*</i>	<i>Revised*</i>	\$ 429,418
Preventative Maintenance - WC		\$ 330,025	\$ 360,000
Non-motorized Project		\$ 99,393	\$ 108,421
Total		\$ 429,418	\$ 468,421
Ending Balance		\$ -	\$ (39,003)
 FY 2013	 <i>Allocation*</i>	 <i>Revised*</i>	 \$ 443,160
Preventative Maintenance - WC		\$ 340,586	\$ 360,000
Non-motorized		\$ 102,574	\$ 108,421
Total		\$ 443,160	\$ 468,421
Ending Balance		\$ -	\$ (25,261)

Mr. Townsend made the motion to approve the above Rural STP program. Mr. White seconded the motion and the motion passed.

Ms. Blackmore presented to the committee the current TEDF-D program. Changes were made to this program by the request of the City of Chelsea. The current program is below:

Transportation Economic Development Fund -D
Approved by Technical on February 4, 2009

			Washtenaw County
FY 2010	<i>Allocation*</i>	<i>\$403,352</i>	\$ 1,006,777
Preventive Maintenance - WC			\$ 330,000
Total			\$ 330,000
Ending Balance			\$ 676,777
 FY 2011	 <i>Allocation*</i>	 <i>\$403,352</i>	 \$ 1,080,129
Willis (Hitchingham to Whittaker) - WC			\$ 446,946
Preventive Maintenance - WC			\$ 633,183

	Total		\$	1,080,129
	Ending Balance		\$	-
FY 2012	<i>Allocation*</i>	<i>\$410,725</i>	\$	410,725
	Various All season Road - CC		\$	280,000
	Preventive Maintenance - WC		\$	130,725
	Total		\$	410,725
	Ending Balance		\$	-
FY 2013	<i>Allocation*</i>	<i>\$418,233</i>	\$	418,233
	Preventive Maintenance - WC		\$	418,233
	Total		\$	418,233
	Ending Balance		\$	-

Mr. Townsend made the motion to approve the above TEDF-D program. Mr. Pirooz seconded the motion and the motion passed.

E. FY 2008-2011 TIP Administrative Amendments

Mr. Bombery stated that WATS forwarded administrative modifications to SEMCOG. All the changes were requested by the agencies. They are presented as information only and action was not needed.

8. Agency Reports

A. City of Ann Arbor

Mr. Pirooz reported that the city is preparing for this year's construction season. Projects include the Nixon Roundabout, finishing Huron River Drive, and the annual resurfacing program.

Mr. Cooper reported that the Ann Arbor Transportation Plan is on the Planning Commission Agenda on March 3rd.

B. AATA

Mr. White reported that public involvement on the proposed fare changes will be conducted shortly. The proposed change will happen in two different increments, one in May 2009 and the next in May 2010. AATA has also purchased new fare boxes that can scan passes and IDs.

C. City of Chelsea

Ms. Linfield was not present.

D. Village of Dexter

Mr. Gronevelt had nothing to report.

E. Eastern Michigan University

Mr. Otto had nothing to report.

F. FHWA

Mr. Dingman was not present.

E. Pittsfield Township

Mr. Fowler reported that a task force has been created to find an acceptable way for non-motorized movements to cross I-94 on Ann Arbor-Saline Rd.

F. MDOT Planning, TSC and Region

Mr. Williams reported that the LRP estimates are still not available.

Mr. Lott reported that as soon as the snow melts MDOT would take accurate counts in the regions car pool lots and plan future expansion based on those numbers. There was a meeting with the Michigan Flyer to find new stops to pick up passengers as MDOT supports their service. Mr. Lott reported that the University Region will not select the region's stimulus projects; Lansing is selecting all the projects.

G. City of Saline

Mr. Roubal reported that the City's 2009 projects will be bid in April. There will be a City wide non-motorized study done through the Washtenaw County Health Department.

H. SEMCOG

Mr. Mann reported that the latest stimulus information is posted on the SEMCOG website. The call for 2010 CMAQ projects was made and projects are due to SEMCOG on April 15. The RTP development is still waiting for financials but the first four years will be the same as the TIP. There are quite a few SEMCOG University classes coming up so check them out on the SEMCOG website.

I. U of M

Mr. Miller reported that the new AATA fare boxes will read University ID cards so no more free rides for ex-staff or ex-students.

J. WCSP

Mr. Lenart reported that February 9th will be an open house in the planning offices. CAPT and DART are looking for ways to work together further. The Lodi master plan will be forwarded to the County Board at their next meeting.

K. WCRC

Mr. Townsend reported Milan-Oakville, Plymouth Bridge, and Hewitt will all be let in April.

L. City of Ypsilanti

Mr. Kirton reported that there will be three 2009 projects in the City of Ypsilanti; S. Mansfield, the LeForge Bridge deck rehabilitation, and Mansfield from Washtenaw to Westmoreland.

M. Ypsilanti Township

Mr. Nicholson was not present.

8. Adjournment

Mr. Townsend made a motion to adjourn the meeting. Mr. Roubal seconded the motion and the meeting was adjourned at 11:50.