

NOTICE OF MEETING

FEDERAL AID COMMITTEE - URBAN

DATE: September 21, 2018

TIME: 1:30 pm

PLACE: **200 N. Main, Lower Level**

AGENDA:

1. Call to Order/Introductions
2. Approval of the Agenda
3. Approval of Minutes – December 9, 2016 Federal Aid Committee - Urban (attached) – Action
4. Public Participation
5. New Business
 - A. 2020-2023 Urban Program Development - Action
 - B. WATS FAC Representatives to SEMCOG Transportation Coordinating Council - Action
6. Adjournment

POLICY COMMITTEE MEMBERS

City of Ann Arbor • Ann Arbor DDA • Ann Arbor Township • City of Chelsea • City of Dexter
Dexter Township • Eastern Michigan University • Michigan Department of Transportation • City of Milan • Northfield Township •
Pittsfield Township • City of Saline • Scio Township • Southwest Washtenaw Council of Governments • Superior Township • The Ride
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

The Washtenaw Area Transportation Study (WATS) financed the preparation of this document through grants from the U.S. Department of Transportation in cooperation with the Michigan Department of Transportation and contributions from local government, public transit, and educational unit members of the Washtenaw Area Transportation Study. The views and opinions expressed herein do not necessarily state or reflect those of the U. S. Department of Transportation.

Meeting Notes - Federal Aid Committee Urban

Date: December 9, 2016

Time: 2:00pm

Place: 200 N. Main St., Ann Arbor, MI

Members Present: WATS – Ryan Buck, Chair
WCRC – Sheryl Siddall
City of Ann Arbor Engineering – Nick Hutchinson
City of Dexter – Courtney Nicholls
City of Ypsilanti DPW – Stan Kirton
The Ride – Julia Roberts
WATS Policy Committee – Jim Carson
MDOT Planning – Heidi Phaneuf
Washtenaw County – Nathan Voght
SEMCOG - Christopher Klove (phone)

Members Absent: UofM – Steve Dolen
Wayne County – Summer Saleh
City of Saline – Gary Roubal
PEX – Doug Anderson

Others Present: WATS – Mark Ferrall, Suzann Flowers, Nick Sapkiewicz
City of Ypsilanti – Marcus McNamara
Washtenaw County Road Commission - Matt MacDonell
City of Dexter - Patrick Droze
MDOT Local Agency Programs- Brian Chomas, Mark Harbison, Lynnette Firman

1. Call to Order/Introductions

Mr. Buck called the meeting to order at 2:01 pm and led the group in introductions.

2. Approval of the Agenda

Ms. Siddall made a motion to approve the agenda, supported by Mr. Hutchinson, motion approved.

3. Approval of Minutes – January 14, 2016 Federal Aid Committee - Urban (attached) – Action

Mr. Hutchinson made a motion to approve the minutes, supported by Ms. Siddall, motion approved.

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4. Public Participation

There were no members of the public present.

5. New Business - 2017-2020 Urban Program Review and Amendment

Mr. Buck asked for updates for each year and for any potential project changes that need to be discussed.

FY 2017

Project Updates:

- Harris PE - obligated, a request for proposal for design is in development
- Stadium - roadway is closed and the project is underway
- Ann Arbor non-motor - being designed, working on grading easements, obligated soon
- Ann Arbor non-motor Stone School Road gap project has had funds converted
- Saline - no representative
- WCRC PM - In the process of obligating for crack sealing program
- City of Ypsilanti PM program - need to move FY 2017 funding to 2019

Mr. Hutchinson stated that the City of Ann Arbor could use the City of Ypsilanti funds:

- \$290,000 from the FY 2019 to FY 2017
- \$120,000 on the Miller Maple sidewalk project in FY 2017

Mr. Hutchinson stated that they will be submitting a project application for 2020 for the Fuller Maiden Lane intersection.

Mr. Voght stated that he also submitted a project application for \$100,000 for the Reimagine Washtenaw project that includes a combination of funding sources (MDOT, Pittsfield Township, AAATA) to fund a mid block crossing, mast arm upgrade for signal and super stop near the Washtenaw County Service Center and at Glencoe Hills.

Ms. Siddall noted that she is opposed to spending STP Urban funds allocated to Washtenaw County's urban area on MDOT roadways.

Mr. Buck noted that the project is identified as a regional priority in the 2040 Long Range Transportation Plan and that we must start to think about what the priorities are for our region.

Mr. Harbison stated that urban area funds can be spent on MDOT roadways.

It was agreed that the WATS Policy Committee should discuss whether or not local urban funds should be spent on MDOT roadways.

FY 2018 Project Updates:

- In FY 2018 there are an additional \$120,000 funds to program
- Baker Rd. it is the intent of the WCRC to apply for 1.2 million in CMAQ funding
- Harris Rd. the WCRC reported that they are behind on designing the project and the construction phase has moved to 2018 and will need \$1.2 million worth of funds
- East Shore is now a millage project, and the WCRC requests those funds be added to the Harris project
- Ellsworth - WCRC would like to add all NHPP funds into this project
- Huron River Dr. - WCRC would like to move to 2017
- Scio Church Rd. on schedule

2018 new projects to consider

1. Culvert on Cavanuagh Lake Rd may necessitate a complete bridge structure
2. Reimagine Washtenaw

2017 additions/changes to program

1. Add \$142,675 to Ann Arbor non-motorized project

FY 2019 Project Updates

- Forest - no change
- Central - no change
- Industrial - no representative to report
- Cross - WCRC would like to move to 2017
- Carpenter - 599,239
- WCRC would like all NHPP funds to be on Carpenter project
- Zeeb project - WCRC would like to change this to be Whitmore Lake area 6 Mile Rd to East Shore
- Bridge Preventive Maintenance no change
- Non-Motorized project in Ann Arbor no change
- PM/3R City of Ypsilanti project could use more funds

2019 Program Funds Remaining - \$249,000

1. Add \$150,000 to Carpenter
2. Add 100,000 to Ypsilanti project

2020 Project Updates

- City of Ann Arbor Fuller/Maiden lane intersection is the City's top priority and would like \$1.255 for project
- All NHPP funds will be spent on the PM program work for the City
- Non-motorized no change
- West Cross is underfunded
- Oak Valley for WCRC is now a millage project and would like to move all \$560,000 into the PM/3R program

2020 Program Funds Remaining - \$280,000

1. Add \$180,222 to WCRC for the PM/3R project
2. Add 100,000 to City of Ypsilanti West Cross project

Mr. Hutchinson made a motion to recommend the Technical Committee recommend approval of the Urban Program changes supported by Ms. Siddall, motion approved.

Mr. Buck stated that he would bring forth a discussion to the Policy Committee on urban funds being spent on MDOT roadways.

6. Adjournment

Mr. Buck adjourned the meeting at 3:07pm.

MEMORANDUM

To: Federal Aid Committee - Urban
From: Nick Sapkiewicz
Date: August 27, 2018
Re: 2017-2020 Urban Federal Aid Program

Background

The 2020-2023 Federal Aid program and TIP are being developed as the beginning years of the 2045 Long Range Transportation Plan (LRP), using funding targets developed by SEMCOG and MDOT. 2020 projects are included as programmed in the 2017-2020 TIP.

WATS staff reviewed program applications and drafted a preliminary 2020-2023 program for the FAC-U Committee to review and recommend to the WATS Technical Committee. The draft program considers the Policy Committee's commitment toward equity goals in Washtenaw County.

Notes on the preliminary program:

- Every stand-alone non-motorized project application is included
- Every transit application is included
- Every PM project with a livability improvement in an EJ area is included
- All but three projects submitted in an EJ area are included

Action

Review the attached draft FY 2020-2023 program and come prepared to discuss and make a recommendation to the WATS Technical Committee.

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| 2020 | | | | | | |
|--------|--|-----------------------------------|-----------|--|---------------------|------------------|
| | | | | Targets | \$4,828,625 | \$417,923 |
| TIP ID | | Project Name | Agency | Limits | STP Funds Requested | NHPP Funds |
| 24001 | | PM/3R | Ann Arbor | South Industrial (Stimpson to Eisenhower) | \$621,142 | |
| 22997 | | Non-motorized Improvement Program | Ann Arbor | Fuller Court sidewalk gap infill and Washtenaw Service Drive (uron Pkwy to Pittsfield) | \$265,000 | |
| 23002 | | West Cross Streets * | Ypsilanti | Courtland to Wallace | \$1,091,000 | |
| 23000 | | PM/3R | WCRC | | \$246,483 | |
| 23982 | | Hewitt | WCRC | Washtenaw to HRD | \$425,000 | |
| 23983 | | Miller | WCRC | at Wagner | \$800,000 | |
| 23984 | | Packard | WCRC | Carpenter to Golfside | \$200,000 | |
| 23985 | | Six Mile/Whitmore Lake | WCRC | Whitmore Lk Rd to US-23; Five Mile Rd to Six Mile Rd | \$245,000 | |
| 23986 | | Waters | WCRC | Twp Line to Oak Valley | \$335,000 | |
| 23987 | | Whittaker | WCRC | Willis to Textile | \$600,000 | |
| | | Plymouth Rd CPM | Ann Arbor | US 23 to Broadway | \$0 | \$417,923 |
| | | | | | | |
| | | | | | | |
| | | | | Total | \$4,828,625 | \$417,923 |
| | | | | | | |
| | | | | Balance | \$0 | \$0 |

| 2021 | | | | | | |
|--------|--|---------------------------|-----------|---|---------------------|------------------|
| | | | | Targets | \$4,925,197 | \$426,282 |
| TIP ID | | Project Name | Agency | Limits | STP Funds Requested | NHPP Funds |
| | | S. Main St. Sidewalk Gap | Ann Arbor | (Stadium to Ann Arbor Saline | \$1,000,000 | |
| | | CPM Work | WCRC | Countywide | \$426,282 | |
| | | Bemis | WCRC | Platt Rd to Carpenter | \$335,000 | |
| | | Maple | WCRC | Saline CL-Textile | \$300,000 | |
| | | Wiard | WCRC | I-94 - Airport Dr | \$548,518 | \$426,282 |
| | | Ford | WCRC | Plymouth-Ann Arbor Rd-M-153 | \$560,000 | |
| | | CPM Work (S. State) | Ann Arbor | City wide | \$267,481 | |
| | | Baker Rd. | Dexter | Grand to Main | \$354,600 | |
| | | Passenger Area Facilities | AAATA | Unknown | \$250,000 | |
| | | PM/3R | Ann Arbor | ACC - South Industrial (Stimpson to Eisenhower) | \$283,316 | |
| | | N. Territorial | WCRC | @ Pontiac Trail | \$600,000 | |
| | | | | | | |
| | | | | | | |
| | | | | Total | \$4,925,197 | \$426,282 |
| | | | | | | |
| | | | | Balance | \$0 | \$0 |

| 2022 | | | | | | |
|-------------|--|--------------------------------|-----------|-----------------------------|---------------------|------------------|
| | | | | Targets | \$5,023,701 | \$434,808 |
| TIP ID | | Project Name | Agency | Limits | STP Funds Requested | NHPP Funds |
| | | Non-motor improvements | Ann Arbor | Citywide | \$500,000 | 0 |
| | | CPM | Ann Arbor | Citywide | \$1,973,701 | |
| | | CPM (all requested PM in 2022) | WCRC | Countywide | \$185,000 | 434,808 |
| | | Carpenter | WCRC | Cloverlane Dr. to Ellsworth | \$400,000 | |
| | | Barker | WCRC | end of Pavements to US-23 | \$335,000 | |
| | | Tuttle Hill | WCRC | Martz to Huron River Dr | \$500,000 | |
| | | Grove | WCRC | Harris to Bridge Rd | \$660,000 | |
| | | LeForge | WCRC | Clark to Geddes | \$220,000 | |
| | | Passenger Area Facilities | AAATA | Unknown | \$250,000 | |
| | | | | | | |
| | | | | | | |
| | | | | Total | \$5,023,701 | \$434,808 |
| | | | | | | |
| | | | | Balance | \$0 | \$0 |

| 2023 | | | | | | |
|------------------------------------|--|----------------------------------|-----------|------------------------------|---------------------|------------------|
| | | | | Targets | \$5,124,175 | \$443,504 |
| TIP ID | | Project Name | Agency | Limits | STP Funds Requested | NHPP Funds |
| | | Fuller/Maiden/E . Medical Center | Ann Arbor | | \$1,000,000 | \$443,504 |
| | | Clark St. | Saline | N. Harris to Maple | \$410,000 | 0 |
| | | Huron River Dr. | Ypsilanti | Cornell to LeForge | \$2,063,000 | 0 |
| | | Huron River Dr | WCRC | Hospital Entrance to Hogback | \$280,000 | |
| | | CPM | WCRC | Unknwon | \$220,000 | |
| | | Passenger Area Facilities | AAATA | Unknown | \$250,000 | |
| | | Non-motorized improvements | Ann Arbor | Citywide | \$300,000 | |
| 2063000 | | CPM | Ann Arbor | Unknown | \$601,175 | |
| | | | | | | |
| | | | | | | |
| | | | | Total | \$5,124,175 | \$443,504 |
| | | | | | | |
| | | | | Balance | \$0 | \$0 |
| Illustrative List 2023-2026 | | | | | | |
| | | | | Targets | \$5,226,658 | \$452,374 |
| TIP ID | | Project Name | Agency | Limits | STP Funds Requested | NHPP Funds |
| | | Fuller/Maiden/E . Medical Center | Ann Arbor | | 3,000,000 | |
| | | Huron River Drive and Huron St. | Ypsi | LeForge to Forest | 1,354,000 | |