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NOTICE OF MEETING

POLICY COMMITTEE

DATE: June 16, 2021

TIME: 9:30 AM

PLACE: [Virtual Meeting on Zoom](#) Meeting ID: 858 9104 8421 Passcode: 760166

AGENDA:

1. Call to Order/Introductions
2. Approval of the Agenda
3. Approval of Minutes – May 19, 2021 Policy Committee Meeting (attached) – Action
4. Public Participation
5. Communications and Announcements
6. Bills over \$500
7. Old Business
8. New Business
 - A. 3rd Call FY 2021 TIP Amendments (attached) - Action
 - B. 3rd Call FY 2021 TIP Modifications (attached) - Information
 - C. Long Range Transportation Plan Amendments (attached) - Action
 - D. FY 2022 Administrative Budget (attached) - Action
 - E. U of M Advanced Transportation and Congestion Management Technologies Deployment - Presentation, Mary Lynn Buonarosa
 - F. Annual Meeting
 - a. Meeting
 - i. Time
 - ii. Location

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

9. Adjournment

Minutes of Meeting

POLICY COMMITTEE

DATE: May 19, 2021

TIME: 9:30 pm

PLACE: ZOOM Virtual Meeting

* This meeting was held via ZOOM conference call in accordance with the Open Meetings Act due to the coronavirus pandemic.

Members Present: City of Saline – Brian Marl, Chair
Eastern Michigan University - Leigh Greden, Vice Chair
WCBOC – Jason Morgan, Treasurer
Ann Arbor Township – Diane O'Connell
City of Ann Arbor – Erica Briggs
City of Ypsilanti – Jennifer Symanns
MDOT Region - Kari Martin
Pittsfield Township – Mandy Growl
Scio Township - Jane Vogel
TheRide – Matt Carpenter
University of Michigan – Hank Baier
Washtenaw County Road Commission – Doug Fuller

Members Absent: City of Ann Arbor DDA – Vacant
City of Dexter – Shawn Keough
Dexter Township - Vacant
City of Chelsea – Charles Wisely
City of Milan - Dominic Hamden
Northfield Township - Ken Dignan
Superior Township – Ken Schwartz
SWWCOG – Ron Miley
Ypsilanti Township – Brenda Stumbo

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Others Present: WATS - Ryan Buck, Nick Sapkiewicz, Suzann Flowers, Emily Lake
RTA - Ned Staebler, Ben Stupka,
People’s Express - Doug Anderson
SEMCOG - Tom Bruff
Stantec - Maranda Miller
TheRide - Caitlin Conway
WAVE - Julia Roberts
WCRC - Sheryl Siddall
HNTB - Jeremy Papuga
Public - Jim Mogensen

1. Call to Order/Introductions

Chair Marl called the meeting to order at 9:36am. Introductions were made.

2. Approval of Agenda

Mr. Fuller made a motion to approve the meeting agenda, Ms. Briggs supported the motion, motion approved.

3. Approval of Minutes

Mr. Carpenter made a motion to approve the March 17, 2021 minutes as presented, supported by Ms. Grewal, motion approved.

4. Public Participation

Mr. Mogensen noted the difficulty of finding information for 5311 fund targets at the state level, and specifically the amount being invested in intercity bus programs.

5. Communications and Announcements

Mr. Mr. Buck provided the following updates:

- There is approximately five percent of local agency obligation authority in the state.
- The 2023-2026 TIP development process will kick off internally over the next week.
- The Washtenaw County Office of Community and Economic Development has released the updated 2020 Opportunity Index tool.
- Efforts for the Route Ypsilanti tactical urbanism project in the City of Ypsilanti are underway with public input meetings being held this week. St. Joe’s Health Systems has partnered with WATS to provide a pop-up vaccine site during the public meetings.

Mr. Nick Sapkiewicz provided the following update:

- The RTA has received and scored applications for 5310 funding. WATS will participate in the evaluation of those scores, which are broken into separate categories for operations, capital, and mobility management.

6. Bills over \$500

There were none.

7. Old Business

There were none.

8. New Business

A. HIP and HIP-Covid Funding Strategy - Action

Mr. Buck provided the following updates:

At their last meeting, the WATS Technical Committee reviewed the process for prioritizing funds and discussed differences between regional policy versus locally driven projects. The Technical Committee has recommended WATS staff provide a supplemental call to the existing TIP for FY2022 and FY2023. Staff will flag each application to denote if a project is in an area of low or very low on the County's Opportunity Index. Staff will also denote if a project includes special eligibilities.

Mr. Morgan made a motion to approve the funding strategy as recommended by the WATS Technical Committee, supported by Ms. Vogel, motion approved.

Discussion ensued regarding the likelihood of the Reimagine Washtenaw efforts to be included in the supplemental call for HIP-Covid relief funds. Applications for projects along Washtenaw Ave, including mid-block crossings and super stops, are in the design and planning phase and are not anticipated to be submitted for this call. Projects, such as sidewalk gap infills, along local roads that connect to Washtenaw may be more likely to be submitted by a local Act 51 agency.

B. 2nd Quarter Financial Statements - Action

Mr. Buck reported:

- WATS is in good financial standing and will close out the fiscal year under budget with the 33% reduction in member dues.

Ms. Martin made a motion to accept the 2nd quarter financial statements as presented, supported by Mr. Greden, motion approved.

C. RTA Discussion - Rural and Small Urban Transit Discussion

Mr. Stupka provided information on the rural and small urban transit component of the regional transit plan update, which includes efforts to define different service markets, build on existing service providers, and incorporate more pedestrian and bicycle connections.

Discussion included the suggestion to look at gaps in network connections to affordable housing, and destination centers such as jobs and healthcare.

10. Adjournment

Chair Marl adjourned the meeting at 10:29 am.

MEMORANDUM

To: Policy Committee
From: Suzann Flowers and Emily Lake
Date: June 8, 2021
Re: 3rd Call for FY 2021 TIP Amendments for 2020-2023 TIP

Background

WATS initiated the 3rd call for FY 2021 TIP amendments on March 22, 2021. After the WATS Technical and Policy Committee was notified, the call information was placed on the WATS homepage, WATS social media pages (Facebook and Twitter). Amendments were received from University of Michigan, Ann Arbor, City of Ypsilanti/MDOT, People's Express, Western Washtenaw Area Value Express, and Washtenaw County Road Commission.

Significant changes in this TIP amendment include:

- **University of Michigan**
 - FY 2021
 - Addition of a FAST Act grant in the amount of \$9,950,099 for a total project cost of \$19,906,683.
 - Install Connected Vehicle communication devices and detection sensors at 21 intersections in Ann Arbor. Additionally, deploy a fleet of 200 vehicles with C-V2X onboard units.
- **People's Express**
 - FY 2021
 - Deleting duplicate transit operating projects, in the amount of \$90,000 and \$190,953
- **Western Washtenaw Area Value Express**
 - FY 2022
 - Adding replacement vehicle in the amount \$275,000
 - Adding new equipment in the amount of \$50,000
 - Adding COVID Relief Funds for transit operating in the amount of

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\$81,204, directly allocated to the Chelsea Small Urban area

- **Ann Arbor**
 - FY 2021
 - Added local funds to the FY 2021 Plymouth Rd project in the amount of \$1,189,643
 - FY 2022
 - Addition of federal repurposed earmark funds for the Treeline Trail planning study in the amount of \$237,500

- **Washtenaw County Road Commission**
 - FY 2022
 - North Territorial at Pontiac Trail roundabout project became a standalone project, added State D funds in the amount of \$94,000 and local funds increased to \$623,650.
 - FY 2023
 - Adding TAP grant for \$1,017,625 for the State Rd. shared use pathway project in partnership with Pittsfield Charter Township.

- **Ypsilanti and MDOT**
 - FY 2022
 - Adding TAP grant for \$160,000 for the Huron/Hamilton road diet enhancement project to include: green paint, new ADA compliant crosswalks, and bike lane separation

New investments total to 2020-2023 TIP=\$ 23,487,755

Environmental Justice Review

The Environmental Justice (EJ) review evaluates the fair distribution of environmental benefits and burdens in EJ and non-EJ areas. In addition, the EJ review evaluates each project for adverse social, economic, and environmental effects. More information on the USDOT EJ strategy is available [here](#).

Total Investment in the TIP

Over the course of the TIP, investment made in Washtenaw County is affected by amendments and modifications (grant awards, cost changes, new projects). These changes continually affect the value of the TIP, and the amount of investment in EJ areas. The 2020-2023 TIP is currently valued at: \$593,003,996.

To quantify investment within EJ areas, WATS analyzes Census block groups by their combined percentages of minority and low-income residents to identify areas that fall within the 80th and 90th percentile. TIP projects located within these EJ areas, or within 0.5 mile of these areas, are measured in a GIS overlay analysis by the total cost of projects. For projects with a portion of investment in these areas, the segment cost was calculated as follows:

*(Segment Length / Total Project Length) * Total Project Cost*

Transit Investment

Transit projects are considered to be an additional benefit to EJ areas by improving access and mobility. Transit investments are included in the EJ analysis, but are not mapped.

**Environmental Justice Review
2020-2023 TIP**

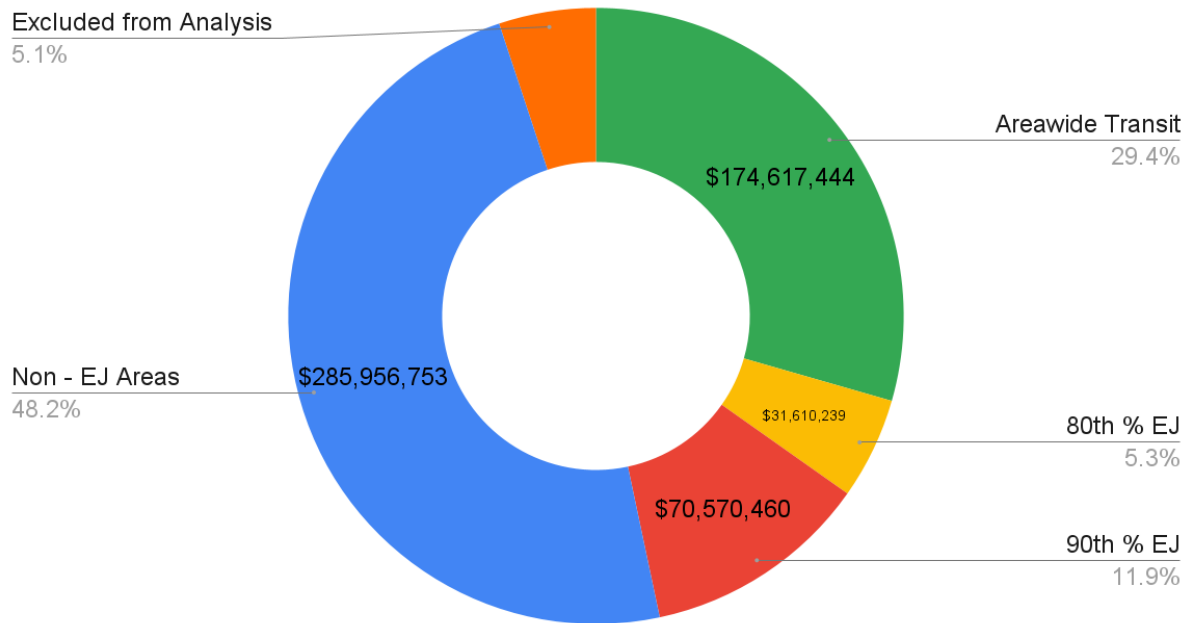
	Total Investment	Percent of TIP
80th Percentile EJ Areas	\$31,610,239	5.3%
90th Percentile EJ Areas	\$70,570,460	11.9%
Non-EJ Areas	\$285,956,753	48.2%
Areawide Transit Projects	\$174,617,444	29.5%
*Excluded from Analysis	\$30,249,100	5.1%
TIP Value	\$593,003,996	100%

*Excluded from Analysis

Projects excluded from this analysis include those that are non location specific, such as areawide signal optimizations, and therefore cannot be quantified within a GIS overlay analysis.

Environmental Justice (EJ) Review

2020-2023 TIP - 3rd Call



WATS does not anticipate the TIP amendments will have a disproportionately negative impact on EJ areas.

A map of 2020-2023 TIP projects in environmental justice areas is available at <http://www.miwats.org/tip>.

Opportunity Evaluation

WATS' opportunity evaluation uses the [county's Opportunity Index](#) to measure TIP investment within areas of low economic mobility. WATS measures investment in areas identified as "low access to opportunity" and "very low access to opportunity".

For projects with a portion of investment in these areas, the segment cost was calculated as follows:

$$(\text{Segment Length} / \text{Total Project Length}) * \text{Total Project Cost}$$

Transit Investment

Transit projects are considered to be an additional benefit to low opportunity areas by improving access and mobility. Transit investments are included in the opportunity evaluation analysis, but are not mapped.

In April 2021, Washtenaw County's Office of Community and Economic Development (OCED) released the new 2020 Opportunity Index. This tool builds off the original 2015 Index, with key

updates to the five indicators. Changes to the new Index have decreased the square miles classified as Low or Very Low from 479 sq miles to 184 sq miles. This significant change in the geography of what is classified as Low or Very Low Access to Opportunity has resulted in a significant decrease in the investment amount and percent of TIP investment reported in these areas. WATS staff believe these changes more accurately reflect real conditions in Washtenaw County.

**Opportunity Evaluation
2020-2023 TIP**

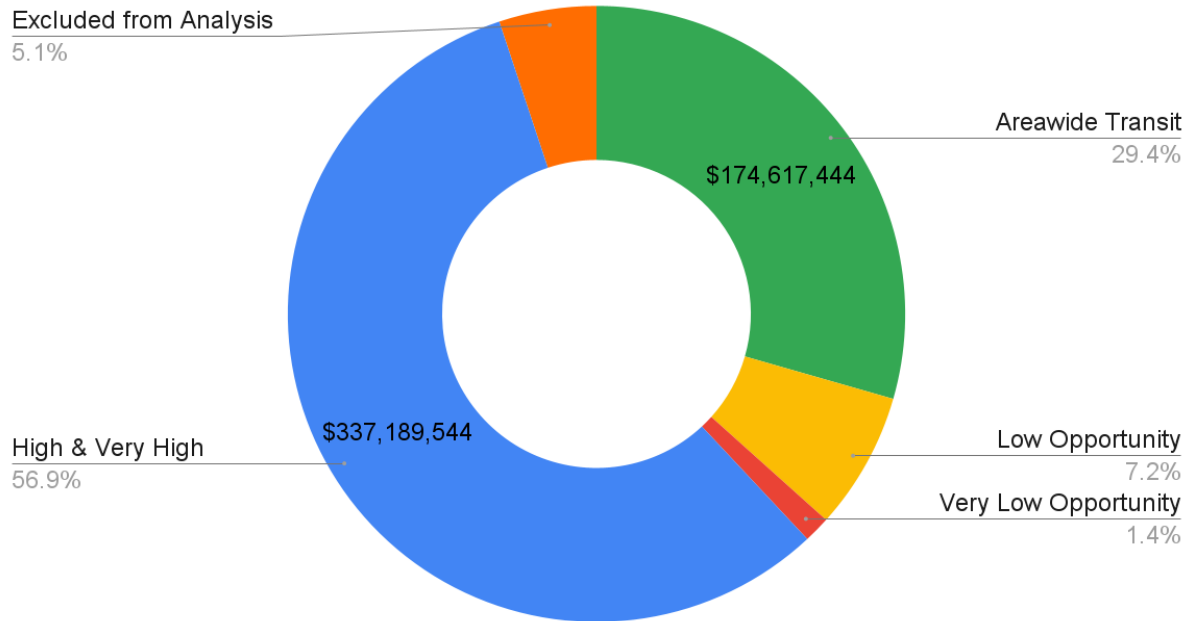
	Total Investment	Percent of TIP
Low Access to Opportunity	\$42,732,864	7.2%
Very Low Access to Opportunity	\$8,215,044	1.4%
High / Very High Access to Opportunity	\$337,189,544	56.9%
Areawide Transit Projects	\$174,617,444	29.5%
*Excluded from Analysis	\$30,249,100	5.1%
TIP Value	\$593,003,996	100%

***Excluded from Analysis**

Projects excluded from this analysis include those that are non location specific, such as areawide signal optimizations, and therefore cannot be quantified within a GIS overlay analysis.

2020 Opportunity Index Evaluation

2020-2023 TIP - 3rd Call

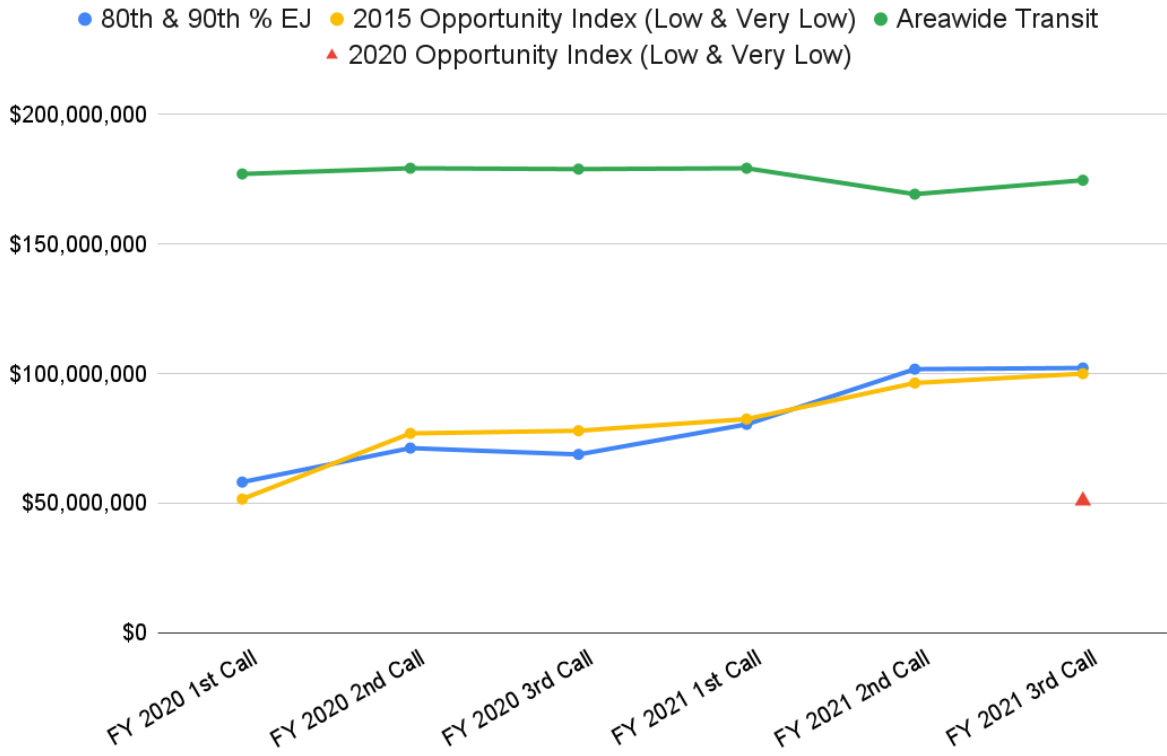


The opportunity evaluation is provided as information during each TIP amendment.

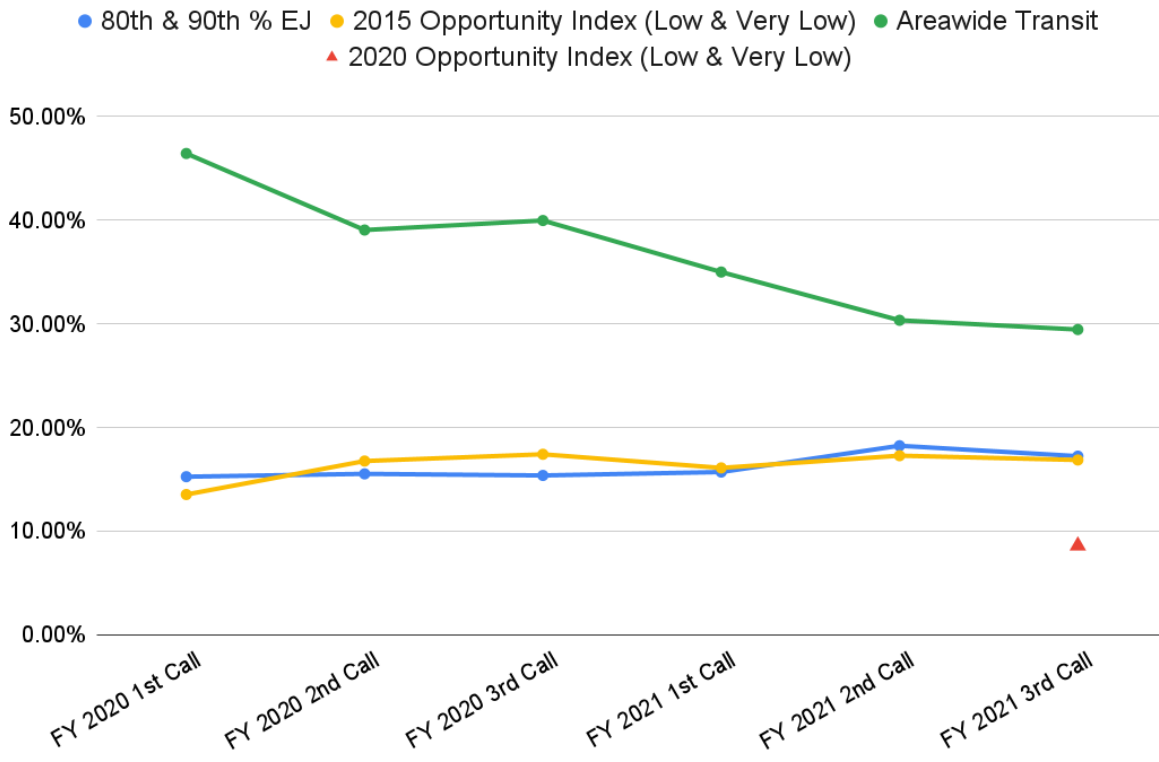
Tracking TIP Investment in Equity Areas

By monitoring investment in EJ and low opportunity areas, WATS Committees can evaluate if enough investment is being made to balance environmental benefits and burdens and to disrupt the effects of historic injustice Throughout the course of 2020-2023 TIP amendments, TIP investment has increased from \$381M to \$593M. Investment in EJ areas has increased from \$58M to \$102M, and the percent of the total TIP value for EJ areas has increased from 15% to 17%. Current investment in low and very low opportunity areas is \$50M, or 8% of the total TIP value. As noted above, the geography of what is classified as low or very low access to opportunity has changed significantly with the release of the new 2020 Opportunity Index tool. WATS staff will use the newly defined low and very low opportunity areas to track investments moving forward.

Investment in Equity Focus Areas



Investment in Equity Focus Areas as % of Total TIP



Action

The Technical Committee made a recommendation to the Policy Committee to approve the TIP amendments.

3rd Call FY 2021 TIP Amendments May 2021

WATS 2020-2023 TIP Modifications www.miwats.org/tip																						
Comments	Fiscal Year	Job Type	Job#	OPA Type	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	AC/B/C	ACC Year(s)	Phase	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	Total Job Cost incl Non-LAP
Add - This project is not going through MDOJ. It will be a direct recipient cooperative agreement between the Regents of the University of Michigan and FTA.	2021	Local	212806	Stand-alone	Washtenaw	Regents of the University of Michigan (UM/RTS)	Smart Intersections Paving the Way for a National CV Deployment	City of Ann Arbor	NA	Install ITS components in the existing infrastructure.	Install Connected Vehicle communication devices and detection sensors at 21 intersections in Ann Arbor. Additionally, deploy a fleet of 200 vehicles with C-V2X onboard units.			PE	20-23	\$1,845,909	\$0	\$1,088,977	\$2,934,886	Fed Act Grant Section 501(c)(9) of Title 23 of the United States Code (U.S.C.) Federal Highway Administration	\$19,906,683	
Add - This project is not going through MDOJ. It will be a direct recipient cooperative agreement between the Regents of the University of Michigan and FTA.	2021	Local	212806	Stand-alone	Washtenaw	Regents of the University of Michigan (UM/RTS)	Smart Intersections Paving the Way for a National CV Deployment	City of Ann Arbor	NA	Install ITS components in the existing infrastructure.	Install Connected Vehicle communication devices and detection sensors at 21 intersections in Ann Arbor. Additionally, deploy a fleet of 200 vehicles with C-V2X onboard units.			CON	20-23	\$8,104,190	\$0	\$8,867,607	\$16,971,797	Fed Act Grant Section 501(c)(9) of Title 23 of the United States Code (U.S.C.) Federal Highway Administration	\$19,906,683	
Abandon	2021	Multi-Modal	208443	Transit Capital	Washtenaw	People's Express	Transit Capital	Ann Arbor	0	6460-JARC Projects	Transit Capital FY21 S311-JARC			NI	20-23	\$72,000	\$18,000	\$0	\$90,000	5311	\$90,000	\$90,000.00
Abandon	2021	Multi-Modal	208442	Transit Operating	Washtenaw	People's Express	Transit Operating	Ann Arbor	0	6460-JARC Projects	Transit Operating FY21 S311-JARC Operating			NI	20-23	\$95,476	\$95,476	\$0	\$190,952	5311	\$190,952	\$190,952.00
add 1,189,634 of local funds into project	2021	Local	205554	Local Road	Washtenaw	Ann Arbor	Plymouth Rd	Plymouth Rd Phase 2	1.239	Road Rehabilitation	Restore and Rehabilitate			CON	20-23	\$1,279,338	\$0	\$1,473,323	\$2,752,661	STU	\$2,778,191	\$1,978,866.00
Add Replacement vehicle	2022	Multi-Modal	211588	Transit Capital	Washtenaw	Western Washtenaw Area Value Express	Transit Capital	Ann Arbor	0	6410 - S310 Projects	Transit Capital FY22 S310			NI	20-23	\$220,000.00	\$55,000	\$0	\$275,000	5310	\$275,000	
Add New equipment	2022	Multi-Modal	211884	Transit Capital	Washtenaw	Western Washtenaw Area Value Express	Transit Capital	Ann Arbor	0	6410 - S310 Projects	Transit Capital FY22 S310			NI	20-23	\$40,000.00	\$10,000	\$0	\$50,000	5310	\$50,000	
Add Chelsea small urban COVID relief funds, 100% federal	2022	Multi-modal	212814	Transit Operating	Washtenaw	Western Washtenaw Area Value Express	Transit Operating	Ann Arbor	0	Operating Assistance	Operating Assistance			NI	20-23	\$81,204	\$0	\$0	\$81,204	HIC	\$81,204	0
Add	2022	Local	212709	Stand-alone	Washtenaw	Ann Arbor	TreeLine Trail Planning Study	Adjacent to N Main between 14 and Felch	0	Study properties for acquisition for TreeLine Trail	Study properties for acquisition for TreeLine Trail			NI	20-23	237,500	0	0	237,500	Federal Earmark	\$237,500	
Local amount went up, became a stand-alone project, added 5 funds	2022	Local	205632	Stand-alone	Washtenaw	Washtenaw County Road Commission	North Territorial Rd	North Territorial Rd at Forriac Trail	0	Traffic Safety	Roundsabout projects			CON	20-23	\$849,000	\$94,000	\$623,650	\$1,566,650	STL and State D	\$1,566,650	\$1,566,650.00
Add	2022	Trunkline	113542	Stand-alone	Washtenaw	Ypsilanti/MDOJ	Huron/Hamilton Road Dist Project			Non-Motorized	Road dist enhancements: green paint, new ADA compliant crosswalks, bike lane installation			CON	20-23	\$160,000.00		40,000	\$200,000	TAP	\$7,000,000	
Add	2023	Local			Washtenaw	Washtenaw County Road Commission	State St.	Ellsworth and Ave. D	1	Non-Motorized	Washtenaw County Road Commission in partnership with Pittsfield Township will construct a 10' wide shared use pathway on the east side of State Rd between Ellsworth Rd and Ave. D. The project will also include the addition of pedestrian signals to the existing traffic signal at State Rd and Ave. D, and green infrastructure improvements to the existing road drainage that will provide stormwater runoff reduction and water quality improvements for the road and pathway runoff.			CON	20-23	\$1,017,625.00		\$1,453,125		TAP	\$1,453,125	

MEMORANDUM

To: Policy Committee
From: Suzann Flowers
Date: June 8, 2021
Re: 3rd Call for FY 2021 TIP Modifications for the 2020-2023 TIP

Background

WATS completes administrative modifications as needed for the Transportation Improvement Program (TIP) and provides them to the Committees and the public for their information.

Administrative modifications are minor changes that WATS staff make on behalf of Washtenaw County agencies and that MDOT staff make to MDOT projects. WATS may modify items such as small cost changes, limits, or a year change without Committee action. WATS and SEMCOG use administrative modifications to expedite the processing of small changes without delaying a project.

Attached is the 3rd call for FY 2021 TIP administrative modifications along with a list for MDOT's administrative modifications for informational purposes. The comments field in the spreadsheets outlines the changes that were made to each project.

Action

Review the attached modifications and send any questions to Suzann Flowers at flowerss@miwats.org.

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3rd Call FY 2021 TIP Modifications May 2021

WATS 2020-2023 TIP Modifications www.miwats.org/tip/																								
Comments	Fiscal Year	Job Type	Job#	GPA Type	County	Region	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	AC/ACC	ACC Year(s)	Phase	Phase Status	5/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	Total Job Cost incl. Non-LAP
Updated limits and increased local share	2021	Local	204889	Local Livability and Sustainability	Washtenaw	University	Washtenaw County	Huron River Dr	Huron River Drive, 2nd/5 Road to Dault Court	1.42	Roadside Facilities - Impavee	Construct 826/HT Trail segment D2, Phase 2			CDN	Programmed	20-23	\$1,000,000	\$0	\$1,086,800	\$2,086,800	TA	\$4,173,600.00	\$4,233,000.00
Updated limits and increased local share	2021	Local	204889	Local Livability and Sustainability	Washtenaw	University	Washtenaw County	Huron River Dr	Huron River Drive, 2nd/5 Road to Dault Court	1.42	Roadside Facilities - Impavee	Construct 826/HT Trail segment D2, Phase 2			CDN	Programmed	20-23	\$1,000,000	\$0	\$1,086,800	\$2,086,800	TAU	\$4,173,600.00	\$4,233,000.00
Increase \$18k for replacement vehicles	2021	Multi-Modal	208463	Transit Capital	Washtenaw	University	Western Washtenaw Area Urban Transit	Transit Capital	Area-wide	0	4433-3130 Projects	Transit Capital FY21-23			NI	Requested	20-23	\$474,000	\$119,000	\$0	\$593,000	5310	\$593,000.00	\$593,000.00
Increased budget to align with actual Federal apportionments	2021	Multi-Modal	205878	Transit Capital	Washtenaw	University	Ann Arbor Area Transportation Authority	Transit Capital	Area-wide	0	SP205-Bus terminal facility improvements	Transit Capital 5307 Buses, Equip, Facilities, etc			NI	Programmed	20-23	\$1,847,492	\$465,873	\$0	\$2,309,365	5307	\$1,193,969.00	\$1,193,969.00
Decreased budget to align with actual Federal apportionments	2021	Multi-Modal	205894	Transit Capital	Washtenaw	University	Ann Arbor Area Transportation Authority	Transit Capital	Area-wide	0	SP206-Bus terminal facility improvements	Transit Capital 5309 Facilities Rehabilitation			NI	Programmed	20-23	\$952,508	\$238,127	\$0	\$1,190,635	5339	\$1,233,031.00	\$1,233,031.00
Decreased budget to align with adopted agency budget	2021	Multi-Modal	205879	Transit Operating	Washtenaw	University	Ann Arbor Area Transportation Authority	Transit Operating	Area-wide	0	SP300-Operating except JARC and New Entrants	Transit Operating Assistance 5307 Urban			NI	Programmed	20-23	\$8,000,000	\$9,600,000	\$20,000,000	\$31,000,000	5307	\$13,000,000.00	\$31,000,000.00
Increased budget to utilize prior year carryover funds	2021	Multi-Modal	208005	Transit Operating	Washtenaw	University	Ann Arbor Area Transportation Authority	Transit Operating	Area-wide	0	3000-Operating Assistance	Transit Operating FY21 Section 5310			NI	Programmed	20-23	\$105,917	\$0	\$105,917	\$211,834	5310	\$137,500.00	\$137,500.00
extra local funds should be 745,240	2023	Local	210417	Local Road	Washtenaw	University	Ann Arbor	S State St	South State St.	0.745	Road Rehabilitation	Road Rehabilitation			CDN	Programmed	20-23	\$621,042	\$0	\$137,708	\$2,003,990	STU	\$2,467,000.00	

MDOT Administrative Modifications

CHANGE REQUEST REASON	JOB TYPE	JOB ID	STIP FISCAL YEAR	ROUTE NAME	LOCATION (REPORT)	LENGTH	MAJOR WORK TYPE	WORK (REPORT)	PHASE	ESTIMATED FEDERAL FUND AMOUNT	ESTIMATED STATE FUND AMOUNT	ESTIMATED LOCAL FUND AMOUNT	ESTIMATED TOTAL FUND AMOUNT	RTF APPROVAL DATE	MPO MOD/ADJ	MPO APPROVAL DATE	MPO APPROVAL DATE FOR FED AMENDMENT
the WATS Policy Committee approved the use of \$125,000 of their H1PU - Ann Arbor Area funds for this projects CDN phase to implement non-motorized project elements.	Trunkline	209612	2020	US-12BR	Huron St Over I-94	0.779	Bike/Pedestrian Facility	Non-motorized path	PE	\$245,550	\$0	\$54,450	\$300,000	N/A	Y	01/13/2020	
This CR updates the PM for this project from Jeremy Wandlerberg to Jeff Treisenberg following Jeremy's departure.	Trunkline	211637	2021	I-94	Grove Street over I-94	0.000	Miscellaneous Bridge	Add pedestrian fencing	CON	\$197,207	\$43,730	\$0	\$240,937	N/A	Y	11/10/2020	
Additional items of work were added to remove, salvage, and reinstall one freeway guide sign and to remove, salvage and replace an additional freeway guide sign. These items were not part of the initial work items, but must be added in order to complete the work. In addition, unit pricing was adjust to reflect MDOT Estimator proposed values from the Final Plan Coordination submitted.	Trunkline	211637	2021	I-94	Grove Street over I-94	0.000	Miscellaneous Bridge	Add pedestrian fencing	CON	\$230,612	\$51,138	\$0	\$281,750	N/A	Y	03/10/2021	
Add road diet to the project. Delete limits that will be advanced to 2021 in JN 211811	Trunkline	113542	2021	M-17	Normal to Mich, I-94 to Mich, Hamilton to Ecorse	1.736	Milling and Two Course Asphalt Resurfacing	Mill & resurface; Concrete patches. Road diet w/ buffered bike lanes	ROW	\$61,388	\$13,613	\$0	\$75,000	N/A	Y	01/29/2021	07/11/2018
Change request to move letting to May to complete RR coordination. Work and location descriptions changed back to before CR 1 as requested by Finance.	Trunkline	202741	2021	Regionwide	Various Locations in University Region	0.000	Traffic Signals	Traffic Signal Modernization; connected vehicle installations	CON	\$2,530,000	\$0	\$0	\$2,530,000	N/A	Y	02/09/2021	07/25/2019
Delay let date to allow time to complete the design	Trunkline	208687	2021	TSC Wide	Brighton TSC Wide (Livingston, Washtenaw, Monroe counties)	0.000	Asphalt Crack Treatment	Crack treatment	CON	\$225,088	\$49,913	\$0	\$275,000	N/A	Y	01/29/2021	
Need additional time to complete the design	Trunkline	208687	2021	TSC Wide	Brighton TSC Wide (Livingston, Washtenaw, Monroe counties)	0.000	Asphalt Crack Treatment	Crack treatment	CON	\$225,088	\$49,913	\$0	\$275,000	N/A	Y	01/29/2021	
Changed PM to Kim Ault	Trunkline	202569	2021	US-12BR	I-94BL, US-23BR, US-12BR, US-12	35.727	Non-Freeway Sign Replacement	Non-freeway Signing replacement	CON	\$632,000	\$0	\$0	\$632,000	N/A	Y	08/02/2019	05/08/2018
Need additional time to complete design	Trunkline	208673	2021	US-23 N	State Line to Ida Center Rd	10.200	Full Depth Concrete Pavement Repair	Concrete Pavement repair	CON	\$517,292	\$114,708	\$0	\$632,000	N/A	Y	08/15/2019	
Move the PE obligation date to start the project this FY to design in M1Signs and export the data to Open Road Design	Trunkline	211017	2021	US-23 N	US-23, Monroe, Washtenaw & Livingston Co	81.068	Freeway Sign Replacement	Freeway Signing Upgrade	PE	\$1,000,000	\$0	\$0	\$1,000,000	N/A	Y	08/25/2020	
In an attempt to ensure the route for JN 21107 was continuous, errors were found in JobNet that prevented this from occurring. The jobnet team was contacted and are working on a solution to resolve this challenge. The obligation date needed to be moved to ensure proper communication of the actual route extents throughout SOM software networks and time to obtain a consultant. May 4, 2021 is the proposed obligation date as DTMB is estimating a fix to occur sometime in April 2021.	Trunkline	211017	2021	US-23 N	US-23, Monroe, Washtenaw & Livingston Co	81.068	Freeway Sign Replacement	Freeway Signing Upgrade	PE	\$1,000,000	\$0	\$0	\$1,000,000	N/A	Y	08/25/2020	
Add road diet to the project. Delete limits that will be advanced to 2021 in JN 211811	Trunkline	113542	2022	M-17	Normal to Mich, I-94 to Mich, Hamilton to Ecorse	1.736	Milling and Two Course Asphalt Resurfacing	Mill & resurface; Concrete patches. Road diet w/ buffered bike lanes	CON	\$5,500,320	\$1,219,680	\$0	\$6,720,000	N/A	Y	01/29/2021	07/24/2019
Correct PCD to 1/4/22	Trunkline	211177	2022	TSC Wide	Brighton TSC Wide crack treatment (Livingston, Washtenaw, Monroe counties)	0.000	Asphalt Crack Treatment	Crack sealing	CON	\$29,180	\$50,820	\$0	\$280,000	N/A	Y	02/16/2021	
Moved letting date to November 2022 from October 2021 and Plan Completion date to June 2022 to balance the Signing Unit's budget and workload.	Trunkline	202569	2022	US-12BR	I-94BL, US-23BR, US-12BR, US-12	35.727	Non-Freeway Sign Replacement	Non-freeway Signing replacement	CON	\$632,000	\$0	\$0	\$632,000	N/A	Y	08/02/2019	05/08/2018
the WATS Policy Committee approved the use of \$125,000 of their H1PU - Ann Arbor Area funds for this projects CDN phase to implement non-motorized project elements.	Trunkline	209612	2022	US-12BR	Huron St Over I-94	0.779	Bike/Pedestrian Facility	Non-motorized path	CON	\$2,415,614	\$50,942	\$660,000	\$3,126,556	N/A	Y	03/31/2021	
The Financial System was updated to use FY 2021 HIP Funding (Bridge Program Code- 292).	Trunkline	205652	2022	US-23	Stony Creek Road & Willis Road over US-23	0.000	Deck Replacement	Deck Replacement, steel repairs, substructure repairs, and approach work	CON	\$4,455,501	\$987,994	\$0	\$5,443,495	N/A	Y	03/10/2021	09/25/2020
Updated Project Manager and PE-S Assignment per spreadsheet from Brad Wagner 1/5/2021.	Trunkline	211427	2023	US-12BR	US-12 Business Route / M-17 over the Huron River	0.000	Asphalt overlay w/waterproofing membrane	HMA overlay, sidewalk and curb patching, patching of arch soffit	CON	\$247,240	\$54,825	\$0	\$302,065	N/A	Y	11/23/2020	

MEMORANDUM

To: Policy Committee
From: Suzann Flowers
Date: June 2, 2021
Re: Long Range Transportation Plan Amendments

Background

WATS staff issue calls for Long Range Transportation Plan amendments three times a year. During this 3rd call, WATS received 2 additions to add to the plan.

City of Ann Arbor

- **FY 2025 - Add Nixon Road Improvement Phase 1**
 - Limits - Huron Parkway to Bluett
 - Description - Reconstruct road; add roundabouts, bike lanes, ped crossing; watermain and storm utility work
 - Total project cost = \$6,500,000

- **FY 2026 - Add Nixon Road Improvement Phase 2**
 - Limits - Bluett to Dhu Varren
 - Description - Reconstruct road; add roundabouts, bike lanes, ped crossing; watermain and storm utility work
 - Total project cost = \$6,200,000

Action

The Technical Committee recommends the Policy Committee approve the Long Range Transportation Plan amendments.

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 •

3rd Call FY 2021 LRP Amendments

WATS 2045 LRP www.miwats.org/2045lrp/

Fiscal Year	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Change Type	Total Project Cost
2025	Ann Arbor	Nixon Road Improvements Phase 1	Huron Parkway to Bluett	0.32	Road Reconstruction	Reconstruct road; add roundabouts, bike lanes, ped crossing; watermain and storm utility work	CON	New Project	\$6,500,000
2026	Ann Arbor	Nixon Road Improvements Phase 2	Bluett to Dhu Varren	0.5	Road Reconstruction	Reconstruct road; add roundabouts, bike lanes, ped crossing; watermain and storm utility work	CON	New Project	\$6,200,000

MEMORANDUM

To: Policy Committee
From: Ryan Buck
Date: June 6, 2021
Re: FY 2022 Administrative Budget

Background

The WATS Policy Committee approved the FY 2022 Unified Work Program (UPWP) at its February 2021 meeting with an estimated budget of \$586,367. The UPWP describes WATS' planning tasks and anticipated funding for the fiscal year starting July 1. This proposed budget will fund the FY 2022 Unified Planning Work Program (UPWP) tasks and includes \$57,536 in planning funds to TheRide at no additional cost to members. The adopted UPWP can be found here:

<http://www.miwats.org/s/FY-2022-UPWP-WATS-Google-Docs.pdf>

The FY 2022 budget also includes enhanced collaboration between WATS and The Ride that allows expanded transit planning efforts with no additional local cost to WATS or local agencies.

P.A. 152 Compliance

Because the health insurance year differs from the WATS fiscal year, total health insurance costs for FY 2022 are unknown. However, current cost projections do not exceed the calendar year 2022 hard cap limits set by P.A. 152. If costs exceed the hard cap, WATS will notify the Policy Committee. Per previous Policy Committee motion, no further action is required to address P.A. 152.

Recommended Action

The WATS director recommends the Policy Committee approve the attached FY 2022 Administrative Budget with the current dues levels reduced by 20%.

POLICY COMMITTEE MEMBERS

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An Intermunicipality Committee organized under Act 200 of Public Acts of Michigan (1957)
representing Washtenaw County

Washtenaw Area Transportation Study
Proposed FY 2022 Administrative Budget

INCOME	Audited	FY 2021 Budget			Proposed	
		FY 2020	FY 2021 Budget	FY 2021 Through December 30th		% of FY 2021 Budget
<u>Local Dues:</u>						
	City of Ann Arbor	\$8,749	\$5,862	\$5,862	100%	\$6,999
	City of Chelsea	\$1,000	\$670	\$670	100%	\$800
	City of Milan	\$1,000	\$670	\$670	100%	\$800
	City of Saline	\$1,000	\$670	\$670	100%	\$800
	City of Ypsilanti	\$1,492	\$1,000	\$1,000	100%	\$1,194
	Village of Dexter	\$1,000	\$670	\$670	100%	\$800
	Ann Arbor Township	\$1,000	\$670	\$670	100%	\$800
	Ann Arbor DDA	\$1,000	\$670	\$670	100%	\$800
	Dexter Township	\$1,000	\$670	\$670	100%	\$800
	Northfield Township	\$1,000	\$670	\$670	100%	\$800
	Pittsfield Township	\$2,662	\$1,784	\$1,784	100%	\$2,130
	Southwest COG	\$1,000	\$670	\$670	100%	\$800
	Scio Township	\$1,000	\$670	\$670	100%	\$800
	Superior Township	\$1,000	\$670	\$670	100%	\$800
	Ypsilanti Township	\$4,097	\$2,745	\$2,745	100%	\$3,278
	County Board of Commissioners	\$20,000	\$13,400	\$13,400	100%	\$16,000
	County Road Commission	\$13,000	\$8,710	\$8,710	100%	\$10,400
	Ann Arbor Transportation Authority	\$13,000	\$8,710	\$8,710	100%	\$10,400
	University of Michigan	\$13,000	\$8,710	\$8,710	100%	\$10,400
	Eastern Michigan University	<u>\$7,500</u>	\$5,025	\$5,025	100%	<u>\$6,000</u>
	WATS Reserves Contribution		\$31,184			\$18,900
Total Dues		\$94,500	\$94,500	\$63,316		\$94,500
<u>Other Revenue</u>						
	Federal Grants	\$394,241	\$538,100	\$171,917	32%	\$481,837
	Interest	\$5,553		\$2,623		
	Other Local Match Requirement		\$24,651	\$25,521		\$10,031
Total Other Revenue		\$399,794	\$562,751	\$200,061	36%	\$491,868
Total Budget Revenue		\$494,294	\$657,251	\$263,377	40%	\$586,367
EXPENSES						
Indirect Expenses	FY 2020 Audited		FY 2021	FY 2020 as of December 31, 2019	% of FY 2021 Budget	FY 2022 Budget
	Rent and Utilities	26,924	25,665	\$15,619	61%	25,665
	Printing	0	3,000	\$0	0%	5,000
	Supplies & Equipment(include	9,058	8,500	\$5,137	60%	14,000
	Travel and Training	4,834	17,500	\$681	4%	12,500
	Postage	0	250	\$0	0%	250
	Insurance	14,613	4,500	\$10,359	230%	4,500
	Licenses/subscriptions	7,543	10,000	\$2,994	30%	12,000

	Payroll, bank and bookkeepin	11,152	9,650	\$1,443	-%	
	Legal Fees	0	2,500	\$0	0%	2,000
	Unemployment	0	2,500	\$0	0%	2,500
	Professional Services(include	0	25,000	\$0	0%	27,000
	Depreciation	7,557		\$3,177		
Total Indirect		\$81,681	\$109,065	\$39,409	36%	\$105,415
Direct Expenses (Labor, Fringe and Consultant Contracts)						
	Plan Monitoring	\$60,465	\$58,509	\$22,182	37.91%	\$59,564
	Plan Development	\$123,923	\$169,532	\$29,880	17.62%	\$137,470
	Planning Services	\$76,383	\$119,185	\$55,821	46.84%	\$99,273
	Plan Implementation	\$77,292	\$147,356	\$46,728	31.71%	\$140,967
	Program Administration	\$56,943	\$54,175	\$25,680	47.40%	\$43,680
Total Direct Expenses		\$395,006	\$548,757	\$180,291	32.85%	\$480,954
Total Budget		\$476,687	\$657,822	\$219,700	33.40%	\$586,369