



OAKLAND COUNTY FEDERAL AID FUNDING COMMITTEE

SPECIAL MEETING

REVISED AGENDA

TUESDAY – MARCH 10, 2009

9:00 A.M.

The Costick Center - Wexford Room A

28600 W. Eleven Mile

Farmington Hills, MI 48336 (Map Attached)

ITEM	DESCRIPTION	PROCESS	ATTACHMENT
I.	Welcome & public comment	-	-
II.	Approval of February 24, 2009 Minutes	Action	A
III.	Review of approved stimulus projects	Information	B
IV.	Utilization of stimulus preventative maintenance funds	Action	C
V.	Procedure for adjustments to Oakland County stimulus funds	Action	C
VI.	Review and project selection for available STP in FY2010-2013	Action	D
VII.	Addition of back-up stimulus projects	Action	-
VIII.	Call for FY2010-2013 backfill projects (if necessary)	Action	-
IX.	Other Business – 1. Meeting notification and packet delivery 2. Next regular FAC Meeting (May 19, 2009)	-	-
X.	Adjourn	-	-



Maps to William Costick Center City of Farmington Hills, Michigan



William Costick Center
 28600 Eleven Mile Road
 Farmington Hills, MI
 (248) 473-1800



OAKLAND COUNTY FEDERAL AID FUNDING COMMITTEE

MINUTES

Funding Committee Meeting – February 24, 2009

Time: 9:00 AM

Madison Heights Fire Department

31313 Brush St

Madison Heights, MI 48071

I. INTRODUCTION & WELCOME

Chairperson Mr. David Evancoe called the meeting to order at 9:05 AM. He welcomed the group and introduced Mr. Jon Austin, Madison Heights City Manager. Mr. Evancoe thanked him and Mr. Jim Shafer for hosting the meeting at the City of Madison Heights. Mr. Austin spoke briefly and introduced Oakland County Commissioner Mr. Gary R. McGillivray.

II. APPROVAL OF MINUTES OF MAY 9, 2008

Mr. Evancoe referred the committee to the May 9, 2008 meeting minutes included in the agenda packet and asked if anyone had any additions, changes or deletions. No changes were requested at that time.

Motion by Mr. Zoner, supported by Mr. Northrup, to approve the minutes of the May 9, 2008 Federal Aid Funding Committee meeting. **Motion Carried**

III. PUBLIC COMMENT

Mr. Evancoe opened the floor for public comments or questions related to federal aid funding.

Ms. Lorna McEwen of the 4 Towns Citizen Action Team took the opportunity to ask about the limits of the proposed Martin Road Parkway project. Mr. Tom Zoner answered her question by indicating that the limits of the Martin Road project will be Oakley Park to Union Lake Road when the project is complete. Ms. McEwen also indicated that her group supports a three lane cross section of Haggerty Road and is opposed to further widening.

No other attendees requested to make a comment and Mr. Evancoe closed the public comment portion of the meeting.

IV. CHAIRPERSON'S REPORT

Mr. Evancoe stressed the importance of participating in the long term planning process by submitting transportation projects to be included in the SEMCOG Regional Transportation Plan (RTP). Projects are due to RCOG by March 17, 2009. RCOG will hold a public hearing for Oakland County residents to comment on March 25, 2009, from 3:30 to 5:30 p.m. at the Pontiac City Hall Council Chambers.

Mr. Evancoe also reminded the committee that STP-U targets were revised lower for FY2009 through FY2012. He indicated that after stimulus funding is applied to existing projects, there

still may be a need to modify or remove selected projects within those years to meet the lower targets.

V. SEMCOG UPDATE

Mr. Chris Mann reiterated the importance of the RTP planning process. The RTP is a requirement of the Federal Highway Administration and all projects must be in the RTP before they can be moved into the short range Transportation Improvement Plan (TIP). He anticipates the RTP financial forecast for federal funds will be released shortly.

Focusing on the near term, Mr. Mann reminded the committee that the FY2010-FY2013 TIP submissions are due by April 15 for final approval in October 2009.

Mr. Mann then provided an update on the Federal Stimulus Bill. He noted that Oakland County anticipates an estimated \$26.6 million in federal funding. Statewide, the money is being distributed using the same process as traditional STP methods. Projects selected by the FAC will be forwarded to SEMCOG for inclusion in the TIP. It will then be up to the project sponsor to push the projects up to MDOT and request obligation. Local governments have up until September 30, 2010 to obligate the projects, however members should recognize that the stimulus package is a finite program and funds should be obligated well before this deadline. It is imperative to get the projects obligated early in the process.

Mr. Mann explained that a critical element of the stimulus program will be reporting on project status. Project sponsors will be required to regularly report progress via the SEMCOG website.

VI. RECLASSIFICATION OF ELMWOOD AVENUE

The City of Clawson made the request to upgrade the national functional classification of Elmwood Ave (Crooks Road to Rochester Road) from city major to urban collector. Ms. Chehab made a presentation on the function of the road and reviewed the supporting documentation on the reclassification.

Motion by Mr. Zoner, supported by Ms. Pilchowski, to approve the reclassification of Elmwood Avenue from Crooks Road to Rochester Road in the City of Clawson to urban collector.

Motion Carried

VII. SELECTION OF FY2013 STP-U PROJECTS

Mr. Evancoe requested the committee review the attached list of projects submitted for funding consideration for FY2013. The anticipated federal amount available is \$17.4 million. The Chair explained that projects are submitted and their scores are then reviewed and verified by the FAC Technical Committee. It is those with the highest score that shall be selected for funding. The following table identifies the selected projects.

Motion by Mr. Northrup, supported by Mr. Biasell, to allocate \$1.5 million to pave gravel, \$500,000 for urban to rural transfer, to fund one 4R project, and to use remaining funds for 3R projects in FY2013. **Motion Carried**

FY2013 Project Selections

TYPE	LIMITS	WORK	AGENCY	FEDERAL	LOCAL	POINTS
PAVE GRAVEL						
Various Roads	Various Limits	Pave Gravel	RCOC	\$1,500	\$300	N/A
URBAN TO RURAL						
Rochester	Frick to S. Village Limits	3R	RCOC	\$500	\$100	N/A
3R						
Walton	Joslyn to E. City Limits	RRR	Pontiac	\$358	\$358	57.35
Meadowbrook	Ten Mile to Cherry Hill	RRR	Novi	\$363	\$91	57.10
Fourteen Mile	Halstead to Drake Road	RRR	Farmington Hills	\$1,286	\$322	56.50
Fourteen Mile	Halstead Road to City Limits	RRR	Farmington Hills	\$943	\$236	56.50
Grand River	Haggerty to Ten Mile	RRR	Farmington Hills	\$1,146	\$286	55.00
Walton	Baldwin to Joslyn Road	RRR	Pontiac	\$364	\$91	54.35
Grand River	Novi to Haggerty	RRR	RCOC	\$1,703	\$426	52.70
Crooks	Banmoor to Fountain	RRR	RCOC	\$947	\$237	52.45
Twelve Mile	Coolidge to Woodward	RRR	RCOC	\$419	\$103	51.45
Nine Mile Rd	Beck to Taft	RRR	Novi	\$304	\$76	50.30
Orchard Lake	Voorheis to Woodward	RRR	Pontiac	\$233	\$233	50.15
Walton	W. City Limit to Baldwin	RRR	Pontiac	\$289	\$289	49.95
Pontiac Lake	M-59 to Cass Lake	RRR	RCOC	\$702	\$176	49.45
Coolidge	Webster to Woodward	RRR	RCOC	\$566	\$141	48.25
Orchard Lake	13 Mile to 14 Mile	RRR	RCOC	\$834	\$208	48.00
Nine Mile	Pinecrest to Planavon	RRR	Ferndale	\$320	\$80	47.70
4R						
Lahser	Eleven Mile to Twelve Mile	4R	RCOC	\$4,215	\$1,053	77.00

VIII. MDOT UPDATE

Ms. Pamela Boyd updated the committee on the passage of the federal stimulus bill. Michigan received \$850 million in stimulus, which is planned to be distributed using a 75% split to MDOT and 25% split to locals, although the legislation states the split shall be 70/30. This results in \$26.6 million coming to Oakland County. MDOT estimates that funding will be available to locals for one year from March 2009.

IX. SELECTION OF STIMULUS PROJECTS

Mr. Evancoe initiated the stimulus discussion by asking members to discuss off the top deductions and set asides. Mr. Blust spoke briefly and talked about the benefits of preventative maintenance and highly recommended a TIP placeholder line item, at a minimum. Mr. Mann advised that TIP line items such as preventative maintenance must be submitted with reasonable funding amounts, and recommended an amount of \$100 thousand be used.

The committee then discussed using a portion of the stimulus money for paving gravel roads and using some money outside the federal urban area boundary.

Discussion then turned to the construction costs. Members expressed concerns that inflation and the demand for construction materials will increase the costs of the projects as listed. Mr. Biasell suggested to place a cap on the selected projects. Mr. Yee mentioned that the scoring process included costs and that modifying project costs at this point would be inappropriate.

Motion by Mr. Biasell, supported by Mr. Northrup, to cap the project cost to the amount that was originally approved by the FAC, and this cap applies for stimulus projects only.

Motion Carried 13 to 1 Mr. Kolar dissented.

Motion by Mr. Biasell, supported by Mr. Northrup, to only fund 3R projects using stimulus funds. **Motion Failed 7 to 7** Mr Zoner, Ms. Pilchowski, Mr. Green, Mr. Evancoe, Mr. Kolar, Mr. Puente, Mr. Thorner dissented.

Motion by Mr. Biasell, supported by Mr. Northrup. to permit \$500,000 of stimulus funds to be used outside the federal urban area boundary.

Motion Carried 14 to 0

Motion by Ms. Pilchowski, supported by Mr. Green, to utilize \$1,500,000 to be used to pave gravel roads. **Motion Carried 14 to 0**

Motion by Mr. Kolar, supported by Mr. Nowicki, to go through the approved FAC project list, by TIP year 2010, 2011, 2012 and 2013 by points awarded, and select each 3R and 4R project that each community is willing to commit to construct, until the allocated stimulus funding is completely consumed.

Amendment to the motion by Mr. Zoner, supported by Mr. Green to accept projects for stimulus that are not listed on the approved FAC project list for 2010-2013.

Mr. Biasell, Mr. Houtari, Mr. Northrup, Mr. Yee, Mr. Hayes, Mr. Nowicki, Mr. Shufflebarger, Mr. Evancoe, Mr. Kolar, Mr. Puente, Mr. Thorner dissented. **Amendment Failed 3 to 11.**

Motion Carried 13 to 1 Mr. Zoner dissented.

2009 Oakland FAC Projects Selected for Federal Stimulus Funds

PROJECT	LIMITS	WORK	SPONSOR	FED	LOCAL	STIMULUS
				(\$\$\$)	(\$\$\$)	(\$\$\$)

PAVE GRAVEL

TBD	TBD	PAVE GRAVEL	RCOC	\$1,500	\$0	\$1,500
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URBAN TO RURAL TRANSFER

TBD	TBD	3R	RCOC	\$500	\$0	\$500
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PREVENTATIVE MAINTENANCE

VARIOUS ROADS	VARIOUS ROADS					\$100
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RRR

HALSTED	12 MILE TO EMERALD FOREST	RRR	FARMINGTON HILLS	\$1,283	\$0	\$1,283
HILTON	9 MILE TO WOODWARD HEIGHTS	RRR	FERNDALE	\$475	\$0	\$475
CHRYSLER SVR DRIVE	8 MILE TO 9 MILE	RRR	HAZEL PARK	\$1,168	\$0	\$1,168
CHRYSLER SVR DRIVE	9 MILE TO 10 MILE	RRR	HAZEL PARK	\$1,017	\$0	\$1,017
CAMPBELL ROAD	13 MILE TO 14 MILE	RRR	MADISON HEIGHTS	\$1,461	\$0	\$1,461
NINE MILE	NOVI TO TAFT	RRR	NOVI	\$328	\$0	\$328
MEADOWBROOK	8 MILE TO 9 MILE	RRR	NOVI	\$340	\$0	\$340
NINE MILE	MEADOWBROOK TO HAGGERTY	RRR	NOVI	\$340	\$0	\$340
JOSLYN RD.	WALTON TO N. CITY LIMITS	RRR	PONTIAC	\$263	\$0	\$263
CENTERPOINT PKWY	OPDYKE TO SOUTH BLVD	RRR	PONTIAC	\$864	\$0	\$864
WAYNE ST.	PIKE ST TO LAFAYETTE	RRR	PONTIAC	\$187	\$0	\$187
CESAR CHAVEZ	WOODWARD TO MONTCALM	RRR	PONTIAC	\$712	\$0	\$712
WALTON	JOSLYN TO E. CITY LIMITS	RRR	PONTIAC	\$612	\$104	\$612
MIDDLEBELT ROAD	8 MILE TO 10 MILE ROAD	RRR	RCOC	\$1,033	\$0	\$1,033
CROOKS ROAD	EQUITY TO BIG BEAVER	RRR	RCOC	\$879	\$0	\$879
JOHN R ROAD	14 MILE TO MAPLE ROAD	RRR	RCOC	\$837	\$0	\$837
MIDDLEBELT ROAD	10 MILE TO 11 MILE	RRR	RCOC	\$673	\$0	\$673
ROCHESTER ROAD	14 MILE TO ELMWOOD	RRR	RCOC	\$350	\$0	\$350
TEN MILE RD	GREENFIELD TO KENOSHA	RRR	RCOC	\$512	\$0	\$512
ORCHARD LAKE	8 MILE TO GRAND RIVER	RRR	RCOC	\$415	\$0	\$415
TWELVE MILE	EVERGREEN TO SOUTHFIELD	RRR	RCOC	\$1,031	\$0	\$1,031

2009 Oakland FAC Projects Selected for Federal Stimulus Funds Continued						
ORCHARD LAKE	MAPLE TO LONE PINE	RRR	RCOC	\$1,749	\$0	\$1,749
OPDYKE	SOUTH BLVD. TO AUBURN	RRR	RCOC	\$1,139	\$0	\$1,139
WHITE LAKE RD.	CLEMENT TO DIXIE HWY.	RRR	RCOC	\$986	\$0	\$986
NOVI RD.	I-96 TO 12 MILE	RRR	RCOC	\$827	\$0	\$827
COOLEY LAKE RD.	HILLER TO CASS-ELIZABETH	RRR	RCOC	\$1,239	\$0	\$1,239
CROOKS RD.	N. MAIN ST. TO WEBSTER	RRR	ROYAL OAK	\$802	\$0	\$802
LINCOLN	CAMPBELL TO STEPHENSON	RRR	ROYAL OAK	\$506	\$0	\$506
INKSTER RD.	9 MILE TO 10 MILE	RRR	SOUTHFIELD	\$878	\$0	\$878
INKSTER RD.	10 MILE TO 11 MILE	RRR	SOUTHFIELD	\$1,086	\$0	\$1,086

4R

FERN AVE	CHESTERFIELD TO INTERMODAL AVE	4R	FERNDALE	\$330	\$0	\$330
CHESTERFIELD	FAIR TO FERN	4R	FERNDALE	\$180	\$0	\$180

X. NEXT MEETING

A special Funding Committee meeting was scheduled for March 10, 2009 at 9:00 at the Costick Center in Farmington Hills.

The next regular FAC Funding Committee meeting will be on May 19, 2009, 9:00 a.m. at the Novi Civic Center building on Ten Mile Road.

XI. ADJOURN

Mr. Evancoe thanked everyone for attending and adjourned the meeting at 12:26 PM.

KH

ATTENDEES**Present**

David Evancoe
 Dennis Kolar
 Tom Blust
 Tom Noechel
 Ken Hudak
 Lee Liston
 Bruce Jerome
 Harry Drinkwine
 Richard Haberman
 Kevin Gushman
 Tom Biasell
 Kevin McCarthy
 Mark Saksewski
 Edward Klobucher
 Charles Hamilton
 Mark Stec
 Jon Austin
 Jim Schafer
 Ricardo Briones
 Rob Hayes
 Kevin Yee
 Allan Schneck
 Paul Shumejko
 Elden Danielson
 Matt Callahan
 Gary Mekjian
 Robert Northrup
 Bill Huotari
 Loyd Cureton
 Mike Boss
 Tony Nowicki
 Arthur Shufflebarger
 Ed Coy
 Tom Trice
 Tom Zoner
 Brian Blaesing
 Triscia Pilchowski
 Beth Corwin
 Don Green
 Matthew Gibb
 Joe Ferrari
 Cary Junior
 Mike Trout
 Michele Economou
 Cathy Shaughnessy
 Carolyn Nelson
 Brian Hogge
 Pamela Boyd
 Gonzalo Puente
 Mark Harbison

Affiliation

RCOC
 RCOC
 RCOC
 RCOC
 RCOC
 RCOC
 City of Berkley
 City of Clawson
 City of Clawson
 City of Farmington
 City of Farmington Hills
 City of Farmington Hills
 City of Farmington Hills
 City of Hazel Park
 City of Hazel Park
 City of Hazel Park
 City of Madison Heights
 City of Madison Heights
 City of Madison Heights
 City of Novi
 City of Oak Park
 City of Pontiac
 City of Rochester Hills
 City of Royal Oak
 City of Royal Oak
 City of Southfield
 City of Southfield
 City of Troy
 City of Walled Lake
 City of Walled Lake
 City of Wixom
 Village of Milford
 Village of Ortonville
 Bloomfield Township
 Commerce Township
 Commerce Township DDA
 Highland Township
 Highland Township
 Milford Township
 Orion Township
 Oxford Township
 Royal Oak Township
 Springfield Township
 West Bloomfield Township
 West Bloomfield Township
 FHWA
 FHWA
 MDOT
 MDOT
 MDOT

ATTENDEES CONTINUED...

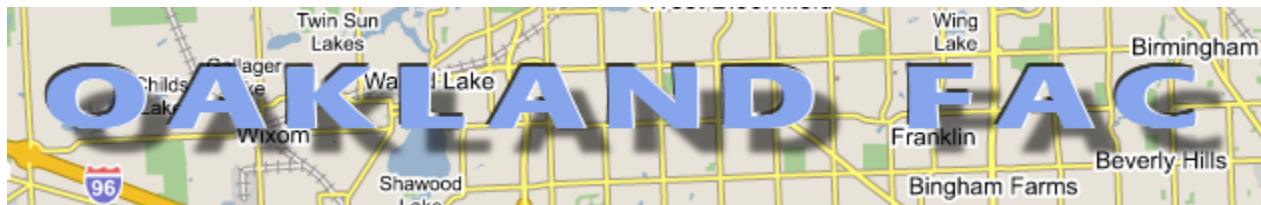
Present

Affiliation

Gary McGillivray	Oakland County Commissioner
Bret Rasegan	Oakland County Planning
Christopher Mann	SEMCOG
Andrew Thorner	SMART
Jennifer Chehab	AEW
Scott Ringler	GWE
Beata Lamparski	HRC
Rhett Gronevelt	OHM
Steve Dearing	OHM
Jon Kramer	OHM
Rob Lavoie	Nowak & Fraus
Tim Germain	Nowak & Fraus
Eric Harris	Wade Trim
Aaron Andersen	Cadillac Asphalt
Lorna McEwen	4 Towns Citizen Action Team

Oakland County Approved Stimulus Projects

PROJECT	LIMITS	WORK	JURISDICTION	ORIGINAL YEAR	PHASE	FUND	FED(\$\$\$)	NONFED(\$\$\$)	STIMULUS
									IN \$000'S
PAVE GRAVEL									
TBD	TBD	PAVE GRAVEL	RCOC		CON	STPU	\$1,500	\$0	\$1,500
URBAN TO RURAL TRANSFER									
TBD	TBD	3R (URBAN TO RURAL)	RCOC		CON	STPU	\$500	\$0	\$500
PREVENTATIVE MAINTENANCE									
VARIOUS ROADS	VARIOUS ROADS								\$100
									SUBTOTAL \$2,100
RRR									
HALSTED	TWELVE MILE TO EMERALD FOREST	RRR	FARMINGTON HILLS	2012	CON	STPU	\$1,283	\$0	\$1,283
HILTON	NINE MILE TO WOODWARD HEIGHTS	RRR	FERNDAL	2012	CON	STPU	\$475	\$0	\$475
CHRYSLER SERVICE DRIVE	EIGHT MILE TO NINE MILE	RRR	HAZEL PARK	2012	CON	STPU	\$1,168	\$0	\$1,168
CHRYSLER SERVICE DRIVE	NINE MILE TO TEN MILE	RRR	HAZEL PARK	2012	CON	STPU	\$1,017	\$0	\$1,017
CAMPBELL ROAD	13 MILE TO 14 MILE	RRR	MADISON HEIGHTS	2011	CON	STPU	\$1,461	\$0	\$1,461
NINE MILE	NOVI TO TAFT	RRR	NOVI	2012	CON	STPU	\$328	\$0	\$328
MEADOWBROOK	EIGHT MILE TO NINE MILE	RRR	NOVI	2012	CON	STPU	\$340	\$0	\$340
NINE MILE	MEADOWBROOK TO HAGGERTY	RRR	NOVI	2012	CON	STPU	\$340	\$0	\$340
JOSLYN RD.	WALTON TO N. CITY LIMITS	RRR	PONTIAC	2010	CON	STPU	\$263	\$0	\$263
CENTERPOINT PKWY	OPDYKE TO SOUTH BLVD	RRR	PONTIAC	2011	CON	STPU	\$864	\$0	\$864
WAYNE ST.	PIKE ST TO LAFAYETTE	RRR	PONTIAC	2010	CON	STPU	\$187	\$0	\$187
CESAR CHAVEZ	WOODWARD TO MONTCALM	RRR	PONTIAC	2012	CON	STPU	\$712	\$0	\$712
WALTON	JOSLYN TO E. CITY LIMITS	RRR	PONTIAC	2013	CON	STPU	\$612	\$104	\$612
MIDDLEBELT ROAD	8 MILE TO 10 MILE ROAD	RRR	RCOC	2011	CON	STPU	\$1,033	\$0	\$1,033
CROOKS ROAD	EQUITY TO BIG BEAVER	RRR	RCOC	2011	CON	STPU	\$879	\$0	\$879
JOHN R ROAD	14 MILE TO MAPLE ROAD	RRR	RCOC	2011	CON	STPU	\$837	\$0	\$837
MIDDLEBELT ROAD	10 MILE TO 11 MILE	RRR	RCOC	2011	CON	STPU	\$673	\$0	\$673
ROCHESTER ROAD	14 MILE TO ELMWOOD	RRR	RCOC	2011	CONV	STPU	\$350	\$0	\$350
TEN MILE RD	GREENFIELD TO KENOSHA	RRR	RCOC	2011	CON	STPU	\$512	\$0	\$512
ORCHARD LAKE	8 MILE TO GRAND RIVER	RRR	RCOC	2011	CONV	STPU	\$415	\$0	\$415
TWELVE MILE	EVERGREEN TO SOUTHFIELD	RRR	RCOC	2012	CON	STPU	\$1,031	\$0	\$1,031
ORCHARD LAKE	MAPLE TO LONE PINE	RRR	RCOC	2012	CON	STPU	\$1,749	\$0	\$1,749
OPDYKE	SOUTH BLVD. TO AUBURN	RRR	RCOC	2012	CON	STPU	\$1,139	\$0	\$1,139
WHITE LAKE RD.	CLEMENT TO DIXIE HWY.	RRR	RCOC	2012	CON	STPU	\$986	\$0	\$986
NOVI RD.	I-96 TO TWELVE MILE	RRR	RCOC	2012	CON	STPU	\$827	\$0	\$827
COOLEY LAKE RD.	HILLER TO CASS-ELIZABETH	RRR	RCOC	2012	CON	STPU	\$1,239	\$0	\$1,239
CROOKS RD.	N. MAIN ST. TO WEBSTER	RRR	ROYAL OAK	2010	CON	STPU	\$802	\$0	\$802
LINCOLN	CAMPBELL TO STEPHENSON	RRR	ROYAL OAK	2012	CON	STPU	\$506	\$0	\$506
INKSTER RD.	NINE MILE TO TEN MILE	RRR	SOUTHFIELD	2012	CON	STPU	\$878	\$0	\$878
INKSTER RD.	TEN MILE TO ELEVEN MILE	RRR	SOUTHFIELD	2012	CON	STPU	\$1,086	\$0	\$1,086
									SUBTOTAL \$23,990
4R									
FERN AVE	CHESTERFIELD TO INTERMODAL AVE	4R	FERNDAL	2011	CON	STPU	\$330	\$0	\$330
CHESTERFIELD	FAIR TO FERN	4R	FERNDAL	2011	CON	STPU	\$180	\$0	\$180
									SUBTOTAL \$510
									TOTAL STIMULUS AVAILABLE \$26,600
									\$26,600



OAKLAND COUNTY FEDERAL AID FUNDING COMMITTEE

MEMORANDUM

TO: Oakland County FAC Funding Committee

FROM: David A. Evancoe, AICP/ASLA
Chair

DATE: March 3, 2009

SUBJECT: **UTILIZATION OF STIMULUS PREVENTATIVE MAINTENANCE FUNDS AND PROCEDURE FOR ADJUSTMENTS TO OAKLAND COUNTY STIMULUS FUNDS**

On March 10, 2009 we will need to discuss the above matters primarily so my staff and I can understand how to proceed on behalf of the committee.

With regard to the utilization of preventative maintenance funds we need to know how the committee wishes to divide these funds between the RCOC and the cities and villages. One possibility would be the 70/30 split that was recently considered. This would recognize that 70% of the centerline mileage of the county's federal aid eligible roads are under the jurisdiction of the RCOC while 30% are under the jurisdiction of the cities and villages. However, the Committee may select a different way to divide the funds. Keep in mind that presently the \$100,000 dollars in the fund are not intended to be spent but rather they serve as a minimum placeholder requested by SEMCOG in order to create and maintain the category.

The other issue I am requesting a decision on is the procedure my staff and I should undertake in the event that projects need to be added or deleted to/from the stimulus list. For example, if a project cannot be obligated it will need to be replaced with a different project. Can staff do this based on some predetermined guidance from the committee or is a special meeting required each time such things occur?

Please consider these items in advance of our meeting on March 10, 2009. I look forward to your input and guidance.

Thank you.

**FY 2009 - 2012
FAC PROJECT LIST (STPU)**

PROJECT	LIMITS	WORK	JURISDICTION	YEAR	PHASE	FUND	FED(\$\$)	NONFED(\$\$)	Points Awarded
2010 TIP									
PAVE GRAVEL									
WHITE LAKE RD (Conv)	HIGHLAND HILLS TO EAGLE RD.	PAVE GRAVEL	RCOC	2009	Conv.	STPU	\$1,500	\$0	N/A
Subtotal							\$1,500		
URBAN TO RURAL TRANSFER									
ROCHESTER RD (Conv.)	PREDMORE TO LAKEVILLE	3R (URBAN TO RURAL)	RCOC	2010	Conv.	STPU	\$500	\$125	N/A
Subtotal							\$500		
NEXT PHASE									
MLK	ELM to M-59	RECON TO 5 LANE PAVEMENT	PONTIAC	2010	CON	STPU	\$5,576	\$1,394	
STEPHENSON HWY. (Conv)	14 MILE - 175	RESRF, RT LANES, C&G, DRAINS	TROY	2010	Conv.	STPU	\$2,657	\$0	
WATTLES (Conv.)	EAST & WEST OF ROCHESTER	RECON TO 4 LANE BLVD.	TROY	2010	Conv.	STPU	\$2,175	\$0	
Subtotal							\$10,408		
NEW PE									
ORCHARD LAKE ROAD	13 MILE TO 14 MILE	PE	RCOC	2010	PE	STPU	\$659	\$165	66.1
Subtotal							\$659		
RRR									
14 MILE RD (Conv.)	DRAKE TO FARMINGTON	RRR	FARMINGTON HILLS	2010	Conv.	STPU	\$890	\$0	61
14 MILE RD (Conv.)	FARMINGTON TO ORCHARD LAKE	RRR	FARMINGTON HILLS	2010	Conv.	STPU	\$818	\$0	63.4
9 MILE RD (Conv.)	GREENFIELD RD. TO PARK LAWN	RRR	OAK PARK	2010	Conv.	STPU	\$713	\$0	60.4
SOUTH BLVD	MLK TO OPDYKE	RRR	PONTIAC	2010	CON	STPU	\$404	\$403	60.5
N. MAIN STREET	200' N. OF CROOKS TO 13 MILE	RRR	ROYAL OAK	2010	CON	STPU	\$527	\$352	58.5
MAIN STREET	13 MILE TO CHIPPEWA	RRR	ROYAL OAK	2010	CON	STPU	\$235	\$156	56.7
Subtotal							\$3,587		
							TOTAL	\$16,654	
							TARGET	\$16,322	
							DIFF.	(\$332)	
MOVED TO STIMULUS									
JOSLYN RD.	WALTON TO N. CITY LIMITS	RRR	PONTIAC	2010	CON	STPU	\$210	\$53	60.1
CROOKS RD. (Conv.)	N. MAIN ST. TO WEBSTER	RRR	ROYAL OAK	2010	CON	STPU	\$561	\$0	56.9
WAYNE ST.	PIKE ST TO LAFAYETTE	RRR	PONTIAC	2010	CON	STPU	\$94	\$93	37.5

**FY 2009 - 2012
FAC PROJECT LIST (STPU)**

PROJECT	LIMITS	WORK	JURISDICTION	YEAR	PHASE	FUND	FED(\$\$\$)	NONFED(\$\$\$)	Points Awarded
2011 TIP									
PAVE GRAVEL									
WASHINGTON RD (ADV. CON)	E. OF TIENKEN TO DEQUINDRE	PAVE GRAVEL	RCOC	2011	CON	STPU	\$1,500	\$375	N/A
Subtotal							\$1,500		
URBAN TO RURAL TRANF.									
ROCHESTER RD (Conv.)	PREDMORE TO LAKEVILLE	RRR	RCOC	2011	CON	STPU	\$500		N/A
Subtotal							\$500		
NEW PE									
BALDWIN ROAD	MORGAN TO WALDON	WIDEN	RCOC	2011	PE	STPU	\$1,090	\$273	67.8
12 MILE ROAD	BECK TO DIXON	WIDEN	RCOC	2011	PE	STPU	\$1,322	\$331	61.1
HALSTED RD	GRAND RIVER TO HILL TECH	WIDEN	FARMINGTON HILLS	2011	PE	STPU	\$1,201	\$3,001	56.0
Subtotal							\$3,613		
RRR									
FARMINGTON RD (Conv.)	13 MILE TO GLENMUER	RRR	FARMINGTON HILLS	2011	CONV	STPU	\$554	\$0	55.0
14 MILE RD	NORTHWESTERN TO MIDDLEBELT	RRR	FARMINGTON HILLS	2011	CON	STPU	\$745	\$187	54.9
LAFAYETTE STREET	WAYNE STREET TO PERRY STREET	RRR	PONTIAC	2011	CON	STPU	\$64	\$64	41.7
WALTON BOULEVARD (Conv)	CLINTONVILLE TO PONTIAC CITY LIMITS	RRR	RCOC	2011	CONV	STPU	\$804	\$0	55.3
WALTON BOULEVARD (Conv)	E/O ADAMS TO LIVERNOIS	RRR	RCOC	2011	CONV	STPU	\$1,130	\$0	54.9
ADAMS ROAD	SOUTH BLVD. TO AUBURN	RRR	RCOC	2011	CON	STPU	\$539	\$135	52.7
12 MILE RD	CROOKS TO MAIN STREET	RRR	ROYAL OAK	2011	CON	STPU	\$248	\$107	54.4
NORMANDY RD	CROOKS TO MAIN STREET	RRR	ROYAL OAK	2011	CON	STPU	\$580	\$249	51.5
Subtotal							\$4,664		
4R									
MAIN STREET (Conv.)	LINCOLN AVE TO MAPLE RD	4R	CLAWSON	2011	CONV	STPU	\$2,124	\$0	64.5
Subtotal							\$2,124		
TOTAL							\$12,401		
TARGET							\$16,322		
DIFF.							\$3,921		
MOVED TO STIMULUS									
MIDDLEBELT ROAD	8 MILE TO 10 MILE ROAD	RRR	RCOC	2011	CON	STPU	\$826	\$207	57.6
CROOKS ROAD	EQUITY TO BIG BEAVER	RRR	RCOC	2011	CON	STPU	\$703	\$176	54.9
JOHN R ROAD	14 MILE TO MAPLE ROAD	RRR	RCOC	2011	CON	STPU	\$669	\$168	49.2
CENTERPOINT PKWY	OPDYKE TO SOUTH BLVD	RRR	PONTIAC	2011	CON	STPU	\$432	\$432	49.1
MIDDLEBELT ROAD	10 MILE TO 11 MILE	RRR	RCOC	2011	CON	STPU	\$538	\$135	48.9
ROCHESTER ROAD (Conv)	14 MILE TO ELMWOOD	RRR	RCOC	2011	CONV	STPU	\$280	\$0	48.4
TEN MILE RD	GREENFIELD TO KENOSHA	RRR	RCOC	2011	CON	STPU	\$409	\$103	46.6
ORCHARD LAKE (Conv)	8 MILE TO GRAND RIVER	RRR	RCOC	2011	CONV	STPU	\$346	\$0	46.6
CAMPBELL ROAD	13 MILE TO 14 MILE	RRR	MADISON HEIGHTS	2011	CON	STPU	\$1,023	\$438	45.0
FERN AVE	CHESTERFIELD TO INTERMODAL AVE	4R	FERNDALE	2011	CON	STPU	\$165	\$165	50.0
CHESTERFIELD	FAIR TO FERN	4R	FERNDALE	2011	CON	STPU	\$90	\$90	50.0

**FY 2009 - 2012
FAC PROJECT LIST (STPU)**

Attachment D

PROJECT	LIMITS	WORK	JURISDICTION	YEAR	PHASE	FUND	FED(\$\$\$)	NONFED(\$\$\$)	Points Awarded
2012 TIP									
PAVE GRAVEL									
WASHINGTON RD.	E. OF TIENKEN TO DEQUINDRE	PAVE GRAVEL	RCOC	2012	CONV	STPU	\$1,500	\$375	N/A
Subtotal							\$1,500		
URBAN TO RURAL TRANSFER									
ROCHESTER RD	MACK TO FRICK	RRR	RCOC	2012	CON	STPU	\$500	-	N/A
Subtotal							\$500		
RRR									
COMMERCE	S. COMMERCE TO UNION LAKE	RRR	RCOC	2012	CON	STPU	\$1,370	\$342	53.4
LIVERNOS	BIG BEAVER TO WATTLES	RRR	RCOC	2012	CON	STPU	\$847	\$212	51.2
ORCHARD LAKE	TWELVE MILE TO THIRTEEN MILE	RRR	RCOC	2012	CON	STPU	\$691	\$173	54.6
ROCHESTER RD.	LAKEVILLE TO MACK	RRR	RCOC	2012	CON	STPU	\$1,212	\$303	52.0
TWELVE MILE	WOODWARD TO CROOKS	RRR	ROYAL OAK	2012	CON	STPU	\$983	\$421	54.4
TWELVE MILE	N. MAIN TO N. CAMPBELL	RRR	ROYAL OAK	2012	CON	STPU	\$791	\$528	53.4
Subtotal							\$5,895		
TOTAL							\$7,895		
TARGET							\$16,845		
DIFF.							\$8,950		
MOVED TO STIMULUS									
HALSTED	TWELVE MILE TO EMERALD FOREST	RRR	FARMINGTON HILLS	2012	CON	STPU	\$898	\$385	58.3
HILTON	NINE MILE TO WOODWARD HEIGHTS	RRR	FERNDALE	2012	CON	STPU	\$237	\$237	55.9
CHRYSLER SERVICE DRIVE	EIGHT MILE TO NINE MILE	RRR	HAZEL PARK	2012	CON	STPU	\$584	\$584	50.4
CHRYSLER SERVICE DRIVE	NINE MILE TO TEN MILE	RRR	HAZEL PARK	2012	CON	STPU	\$508	\$508	49.4
MEADOWBROOK	EIGHT MILE TO NINE MILE	RRR	NOVI	2012	CON	STPU	\$170	\$170	58.4
NINE MILE	NOVI TO TAFT	RRR	NOVI	2012	CON	STPU	\$164	\$164	61.9
NINE MILE	MEADOWBROOK TO HAGGERTY	RRR	NOVI	2012	CON	STPU	\$170	\$170	55.1
CESAR CHAVEZ	WOODWARD TO MONTCALM	RRR	PONTIAC	2012	CON	STPU	\$356	\$356	52.1
NOVI RD.	I-96 TO TWELVE MILE	RRR	RCOC	2012	CON	STPU	\$662	\$165	52.5
INKSTER RD.	NINE MILE TO TEN MILE	RRR	SOUTHFIELD	2012	CON	STPU	\$702	\$176	55.0
INKSTER RD.	TEN MILE TO ELEVEN MILE	RRR	SOUTHFIELD	2012	CON	STPU	\$869	\$217	48.0
TWELVE MILE	EVERGREEN TO SOUTHFIELD	RRR	RCOC	2012	CON	STPU	\$825	\$206	59.2
OPDYKE	SOUTH BLVD. TO AUBURN	RRR	RCOC	2012	CON	STPU	\$911	\$228	56.2
ORCHARD LAKE	MAPLE TO LONE PINE	RRR	RCOC	2012	CON	STPU	\$1,399	\$350	58.0
WHITE LAKE RD.	CLEMENT TO DIXIE HWY.	RRR	RCOC	2012	CON	STPU	\$789	\$197	54.0
COOLEY LAKE RD.	HILLER TO CASS-ELIZABETH	RRR	RCOC	2012	CON	STPU	\$991	\$248	48.0
LINCOLN	CAMPBELL TO STEPHENSON	RRR	ROYAL OAK	2012	CON	STPU	\$304	\$202	47.4

**FY 2009 - 2012
FAC PROJECT LIST (STPU)**

Attachment D

PROJECT	LIMITS	WORK	JURISDICTION	YEAR	PHASE	FUND	FED(\$\$\$)	NONFED(\$\$\$)	Points Awarded
2013 TIP									
PAVE GRAVEL									
Various Roads	Various Limits	Pave Gravel	RCOC	2013	CON	STPU	\$1,500	\$300	N/A
Subtotal							\$1,500		
URBAN TO RURAL TRANSFER									
Rochester	Frick to S. Village Limits	3R	RCOC	2013	CON	STPU	\$500	\$100	N/A
Subtotal							\$500		
RRR									
Meadowbrook	Ten Mile to Cherry Hill	RRR	Novi	2013	CON	STPU	\$363	\$91	57.10
Fourteen Mile	Halstead to Drake Road	RRR	Farmington Hills	2013	CON	STPU	\$1,286	\$322	56.50
Fourteen Mile	Halstead Road to City Limits	RRR	Farmington Hills	2013	CON	STPU	\$943	\$236	56.50
Grand River	Haggerty to Ten Mile	RRR	Farmington Hills	2013	CON	STPU	\$1,146	\$286	55.00
Walton	Baldwin to Joslyn Road	RRR	Pontiac	2013	CON	STPU	\$364	\$91	54.35
Grand River	Novi to Haggerty	RRR	RCOC	2013	CON	STPU	\$1,703	\$426	52.70
Crooks	Banmoor to Fountain	RRR	RCOC	2013	CON	STPU	\$947	\$237	52.45
Twelve Mile	Coolidge to Woodward	RRR	RCOC	2013	CON	STPU	\$419	\$103	51.45
Nine Mile Rd	Beck to Taft	RRR	Novi	2013	CON	STPU	\$304	\$76	50.30
Orchard Lake	Voorheis to Woodward	RRR	Pontiac	2013	CON	STPU	\$233	\$233	50.15
Walton	W. City Limit to Baldwin	RRR	Pontiac	2013	CON	STPU	\$289	\$289	49.95
Pontiac Lake	M-59 to Cass Lake	RRR	RCOC	2013	CON	STPU	\$702	\$176	49.45
Coolidge	Webster to Woodward	RRR	RCOC	2013	CON	STPU	\$566	\$141	48.25
Orchard Lake	13 Mile to 14 Mile	RRR	RCOC	2013	CON	STPU	\$834	\$208	48.00
Nine Mile	Pinecrest to Planavon	RRR	Ferndale	2013	CON	STPU	\$320	\$80	47.70
Subtotal							\$10,419		
4R									
Lahser	Eleven Mile to Twelve Mile	4R	RCOC	2013	CON	STPU	\$4,215	\$1,053	77.00
Subtotal							\$4,215		
TOTAL							\$16,634		
TARGET							\$17,383		
DIFF.							\$749		
MOVED TO STIMULUS									
Walton	Joslyn to E. City Limits	RRR	Pontiac	2013	CON	STPU	\$358	\$358	57.35