



## OAKLAND COUNTY FEDERAL AID FUNDING COMMITTEE

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### MINUTES

Funding Committee Meeting - May 19, 2009

Time: 9:00 AM

Novi Civic Center, The Gateway Room

45175 W. Ten Mile Road, Novi, MI 48375

#### **I. INTRODUCTION & WELCOME**

Chairperson David Evancoe called the meeting to order at 9:10 AM. Mr. Evancoe thanked Mr. Rob Hayes and the City of Novi for hosting the event, and introduced Novi Assistant City Manager Pam Antil. Ms. Antil welcomed everyone to Novi and spoke briefly about the benefits of infrastructure investment and appreciates the effort everyone is making to bring more funding to southeast Michigan.

#### **II. PUBLIC COMMENT**

Mr. Evancoe asked if anyone would like to make a public comment or ask a question related to federal road funding.

Mr. Ernest Aruffo, a Novi citizen, took the opportunity to recommend that overhead power lines on local arterial roads be relocated underground in coordination with road construction projects. He reminded local officials that there have been several power outages in recent years due to downed power lines, and that relocating the utilities to an underground location would be a long lasting and cost effective investment.

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

#### **III. APPROVAL OF MINUTES FOR MARCH 10, 2009**

Mr. Evancoe referred the committee to the minutes included in the agenda packet and asked if anyone had any additions, changes or deletions. No changes were requested.

**Motion** by Mr. Northrup, supported by Mr. Nowicki, to approve the minutes of the March 10, 2009 Federal Aid Funding Committee meeting. **Motion Carried.**

#### **IV. CHAIRMAN'S REPORT**

Mr. Evancoe briefly discussed current transportation funding bills that are pending in the Michigan Legislature. These bills include proposals to increase the Michigan vehicle registration fees, a local county option fee on operator licenses as well as a sales tax, expansion of the Asset Management Council, MDOT bridge repair and replacement funding, as well as restructuring the way gas taxes are collected. Other bills will provide for public private partnerships, corridor improvement authorities, as well as mass transit services.

Mr. Evancoe also distributed a letter written by Brent Bair, RCOC Managing Director, which highlights the key needs and reasons for increasing road funding in Michigan.

## V. SEMCOG REPORT

Mr. Chris Mann, SEMCOG, explained to the committee that the FY2010-2013 Transportation Improvement Plan (TIP) would be delayed until later this year in order to focus on both current projects as well as the American Recovery and Reinvestment Act (ARRA) stimulus endeavors.

The ARRA projects have been submitted to MDOT, Governor Granholm has certified the list, and they are now listed on the federal website [www.recovery.gov](http://www.recovery.gov). This completes the federal reporting requirements which will permit the jobs to be obligated. Mr. Mann is working on obtaining guidance on how the project list is to be modified, if so needed.

Mr. Mann responded to a question regarding the status of the reauthorization of the federal transportation spending bill. He indicated that there are several versions being discussed, and explained that this new bill will include extensive performance review measures.

## VI. NATIONAL FUNCTIONAL CLASSIFICATION UPGRADE REQUEST

The City of Wixom requested that two road links be added to the National Functional Classification system. Mr. Nowicki gave a brief overview of the characteristics of the roads to be upgraded. The first link is West Maple Road from the west city limits to Wixom Road, which is requested to be upgraded to an Urban Collector. The second is Old Wixom Road from Wixom Road to Pontiac Trail, which is requested to be upgraded to an Other Principal Arterial.

**Motion** by Mr. Shufflebarger, supported by Mr. Green, to approve the national functional classification of West Maple Road and Wixom Road.

**Motion Amended** by Mr. Shufflebarger, in which each link will be considered as a separate vote.

**Motion** to recommend that West Maple Road be upgraded to Urban Collector. **Motion Carried.** Mr. Biassel dissented.

**Motion** to recommend that Old Wixom Road be upgraded to Other Principal Arterial. **Motion Carried.**

## VII. MDOT REPORT

Ms. Pamela Boyd reported that MDOT employees will be forced to take six days off due to budget cuts. Those days are June 19, July 6, July 24, August 7, August 21, and September 4, 2009. These dates are important to consider if you had any MDOT business scheduled for those days, i.e. bid letting.

Ms. Boyd was asked about the MDOT M-59 project, which is a significant widening and must go through air quality conformity models. If MDOT does not reach the goal to get this ARRA job ready in time, there are other projects ready to go in its place.

Michigan is one of 16 states nationwide that was selected for extra monitoring, oversight, and auditing by the federal government as part of the performance review of the stimulus package.

**VIII. SELECTION OF SECOND CALL FOR FY2013 PROJECTS**

Mr. Evancoe directed to committees attention to a list of eligible project candidates which were submitted to compete for the available \$12.135 million in additional FY2013 funding which was made available by projects being moved forward to receive stimulus funding.

The committee elected to fund one (1) 4R project, and use the remaining funds for 3R jobs. The selected projects are listed in the table below.

FY2013 Second Call for Project Selections

Project Name	Limits	Submitting Agency	Points As Submitted	Points As Approved	Federal Share	Local Share	Running Total Federal Share
<b>3R</b>							
Fourteen Mile	Campbell to Stephenson	RCOC	55.20	55.20	\$867,200	\$216,800	\$867,200
N. Squirrel	Walton to Featherstone	Auburn Hills	55.00	55.00	\$1,061,079	\$1,061,079	\$1,928,279
Civic Center	Northwestern Srvc to Evergreen	Southfield	54.75	54.75	\$410,400	\$102,600	\$2,338,679
Twelve Mile	Stephenson to Dequindre	RCOC	52.45	52.45	\$1,918,400	\$479,600	\$4,257,079
Dequindre	South Blvd to Auburn	RCOC	52.40	52.40	\$1,127,200	\$281,800	\$5,384,279
Oak Park	Coolidge to Maplefield	Oak Park	52.15	52.15	\$820,762	\$205,191	\$6,205,041
Eight Mile	Beck to Taft	RCOC	51.20	51.20	\$1,058,400	\$264,600	\$7,263,441
Freedom	Drake to 3600' west	Farmington Hills	51.00	51.00	\$669,145	\$167,286	\$7,932,586
Nine Mile	Northwestern to Greenfield	Southfield	50.70	50.70	\$948,079	\$237,020	\$8,880,665
Eight Mile	Napier to Beck	RCOC	50.00	50.00	\$1,386,400	\$346,600	\$10,267,065
<b>4R</b>							
Pontiac Trail	Maple to S. Commerce	RCOC	64.00	64.00	\$1,865,600	\$466,400	\$1,865,600

TOTAL \$12,132,665

**IX. PROGRESS REPORT OF ARRA PROJECTS IN OAKLAND COUNTY**

Members provided an update on each of their ARRA projects.

Project	Limits	Agency	Progress Report
<b>Pave Gravel</b>			
RAY	EAST OF M-24 TO OXFORD	RCOC	On Schedule
<b>3R</b>			
HALSTED	TWELVE MILE TO EMERALD FOREST	FARMINGTON HILLS	GI Scheduled, August Letting
HILTON	NINE MILE TO WOODWARD HEIGHTS	FERNDALE	On Schedule
CHRYSLER SERVICE DRIVE	EIGHT MILE TO NINE MILE	HAZEL PARK	On Schedule, Fall Letting
CHRYSLER SERVICE DRIVE	NINE MILE TO TEN MILE	HAZEL PARK	On Schedule, Fall Letting
CAMPBELL ROAD	13 MILE TO 14 MILE	MADISON HEIGHTS	GI Done, June Bid, Obligated
NINE MILE	NOVI TO TAFT	NOVI	GI Done, August Letting
MEADOWBROOK	EIGHT MILE TO NINE MILE	NOVI	GI Done, August Letting
NINE MILE	MEADOWBROOK TO HAGGERTY	NOVI	GI Done, August Letting
JOSLYN RD.	WALTON TO N. CITY LIMITS	PONTIAC	Fall Construction
CENTERPOINT PKWY	OPDYKE TO SOUTH BLVD	PONTIAC	Fall Construction
WAYNE ST.	PIKE ST TO LAFAYETTE	PONTIAC	Fall Construction
MIDDLEBELT ROAD	8 MILE TO 10 MILE ROAD	RCOC	On Schedule
CROOKS ROAD	EQUITY TO BIG BEAVER	RCOC	On Schedule
JOHN R ROAD	14 MILE TO MAPLE ROAD	RCOC	On Schedule
MIDDLEBELT ROAD	10 MILE TO 11 MILE	RCOC	On Schedule
ROCHESTER ROAD	14 MILE TO ELMWOOD	RCOC	On Schedule
TEN MILE RD	GREENFIELD TO KENOSHA	RCOC	On Schedule
ORCHARD LAKE	8 MILE TO GRAND RIVER	RCOC	Obligated, On Schedule
TWELVE MILE	EVERGREEN TO SOUTHFIELD	RCOC	On Schedule
ORCHARD LAKE	MAPLE TO LONE PINE	RCOC	On Schedule
OPDYKE	SOUTH BLVD. TO AUBURN	RCOC	On Schedule
WHITE LAKE RD.	CLEMENT TO DIXIE HWY.	RCOC	On Schedule
NOVI RD.	I-96 TO TWELVE MILE	RCOC	On Schedule
COOLEY LAKE RD.	HILLER TO CASS-ELIZABETH	RCOC	On Schedule
CROOKS RD.	N. MAIN ST. TO WEBSTER	ROYAL OAK	Obligated
INKSTER RD.	NINE MILE TO TEN MILE	SOUTHFIELD	Final Plans Complete, Spring Construction
INKSTER RD.	TEN MILE TO ELEVEN MILE	SOUTHFIELD	Final Plans Complete, Spring Construction
<b>4R</b>			
FERN AVE	CHESTERFIELD TO INTERMODAL AVE	FERNDALE	On Schedule
CHESTERFIELD	FAIR TO FERN	FERNDALE	On Schedule

**X. PROGRESS REPORT OF FY2009 PROJECTS**

Members provided an update on each of their FY2009 regular STP projects.

Project	Limits	Jurisdiction	Progress
<b>Pave Gravel</b>			
WHITE LAKE RD (Adv Con 2010.)	HIGHLAND HILLS TO EAGLE RD.	RCOC	UNDER CONSTRUCTION
Urban to Rural Transfer			
ROCHESTER RD (Adv. Con.2010)	PREDMORE TO LAKEVILLE	RCOC	JUNE LETTING
<b>Next Phase</b>			
ROCHESTER RD	TORPEY TO BARCLAY	TROY	GI COMPLETE, 5 OF 6 ROW PARCELS OBTAINED
WATTLES (Adv Con.2010)	EAST & WEST OF ROCHESTER	TROY	ROW DONE, UTILITY RELOCATION UNDERWAY, DEC. BID
<b>4R</b>			
OLD WOODWARD (Conv.)	OAK ST. TO WILLITS	BIRMINGHAM	Representatives Absent
14 MILE (Conv.)	CROOKS TO WASHINGTON	CLAWSON	Representatives Absent
<b>3R</b>			
ROCHESTER ROAD (Adv. Con. 2011)	14 MILE TO ELMWOOD	RCOC	On Schedule
WALTON BOULEVARD (Adv. Con. 2011)	E/O ADAMS TO CITY LIMIT	RCOC	On Schedule
STEPHENSON HIGHWAY (Conv.)	SB GIRARD TO 14 MILE	MADISON HEIGHTS	CONVERTED
BALDWIN RD	WALTON TO NORTH CITY LIMITS	PONTIAC	JULY LETTING
WASHINGTON AVE	WOODWARD TO LINCOLN	ROYAL OAK	Representatives Absent
CROOKS RD. (Adv. Con 2010)	N. MAIN ST. TO WEBSTER	ROYAL OAK	Representatives Absent
SOUTH BLVD (Adv. Con 2010)	MLK TO OPDYKE	PONTIAC	On Schedule
SOUTHFIELD RD	12 MILE TO 13 MILE	RCOC	On Schedule

**XI. SCHEDULE ANNUAL TASK FORCE MEETING**

Mr. Evancoe informed the committee that the next full FAC Task Force meeting will be on October 6, 2009. Mr. Shafer volunteered to host the meeting in Madison Heights.

**XII. ADJOURN**

Mr. Evancoe thanked everyone for attending and adjourned the meeting at 10:25 AM.

## ATTENDEES

### Present

David Evancoe  
Dennis Kolar  
Tom Blust  
Tom Noechel  
Ken Hudak  
Bruce Jerome  
Tom Biasell  
Kevin McCarthy  
Mark Saksewski  
Paul Shumejko  
Charles Hamilton  
Jim Schafer  
Rob Hayes  
Kevin Yee  
Bob Northrup  
Bill Huotari  
Tony Nowicki  
Arthur Shufflebarger  
Edward Coy  
Brian Blaesing  
Triscia Pilchowski  
Don Green  
Carl Solden  
Brian Hogge  
Pamela Boyd  
Charlotte Burckhardt  
Christopher Mann  
Jennifer Chehab  
Mike Boss  
Matt Davis  
Beata Lamparski  
Jon Kramer  
Rob Lavoie  
Ernest Aruffo  
John Macinnis

### Affiliation

RCOC  
RCOC  
RCOC  
RCOC  
RCOC  
City of Berkley  
City of Farmington Hills  
City of Farmington Hills  
City of Farmington Hills  
City of Rochester Hills  
City of Hazel Park  
City of Madison Heights  
City of Novi  
City of Oak Park  
City of Southfield  
City of Troy  
City of Wixom  
Village of Milford  
Village of Ortonville  
Commerce DDA  
Highland Township  
Milford Township  
Waterford Township  
FHWA  
MDOT  
Oakland County Planning  
SEMCOG  
AEW  
Boss Engineering  
Giffels Webster Engineers  
HRC  
OHM  
Nowak & Fraus  
Novi Resident  
Novi Resident

KH