



## **MEETING MINUTES**

**Funding Committee Meeting – May 10, 2016 at 9:00 AM  
Madison Heights Fire Department  
31313 Brush Street, Madison Heights, MI**

### **I. WELCOME AND INTRODUCTIONS**

Chairperson David Evancoe called the meeting to order at 9:00 AM. Mr. Evancoe thanked the City of Madison Heights for hosting the meeting. Attendees then introduced themselves.

### **II. PUBLIC COMMENT**

Mr. Evancoe asked if anyone present would like to make a public comment on any items not already on the agenda. No attendees requested to make a comment and Mr. Evancoe closed the public comment portion of the meeting.

### **III. APPROVAL OF MINUTES FROM 2-9-2016 FUNDING COMMITTEE MEETING**

Mr. Evancoe referred the committee to the minutes from the 2-9-2016 FAC Funding Committee meeting (included in the agenda packet) and asked if anyone had any additions, changes or deletions. No changes were requested.

**Motion** by Mr. Schafer, supported by Ms. Thurman, to approve the minutes of the 2-9-2016 Federal Aid Funding Committee meeting. **Motion Carried.**

### **IV. CHAIRPERSON'S REPORT**

Mr. Evancoe informed the Committee of the FAC Technical Committee Meeting held on April 25, 2016 to discuss potential changes to RRR and 4R project application forms. Mr. Evancoe explained the meeting was held to review and make adjustments to the forms. Mr. Evancoe explained that during the April 25, 2016 meeting the committee discussed the RRR form and another meeting will need to be scheduled to review the 4R forms. Staff is currently working through the details discussed at the meeting and will bring back the revised forms to the committee for their review.

### **V. NEW TARGETS AND REVISED PROJECT LISTS**

Mr. Evancoe introduced the new targets. Mr. Evancoe informed the committee of the new targets for fiscal years 2016 through 2020. Mr. Evancoe reported there was a decrease in the 2016 targets before an increase in subsequent years.

Mr. Evancoe presented the project lists included in the agenda package. He informed the committee that the 2016 target is now \$15,183,007 and the Oakland FAC is now over programmed by \$761,523. Mr. Evancoe also presented the MDOT Obligation Thermometer that shows most of the available funding for fiscal year 2016 has been obligated as of the end of April. Mr. Evancoe explained that the Oakland FAC is under programmed by \$593,669 for fiscal year 2017. In fiscal year 2018 the FAC is under programmed by \$685,670 and by \$1,033,952 in fiscal year 2019. There are currently no projects programmed in fiscal year 2020 but the target is \$16,434,575. Adjustments to the project lists will be discussed at the end of the October meeting, once the committee knows how many 2016 projects were obligated and funded.

**VI. 2016 PROJECT STATUS UPDATES**

Mr. Evancoe requested each community with a 2016 federal-aid project to provide an update on the status of each project. The following table lists those updates:

2016 PROJECT	LIMITS		AGENCY	STATUS AS OF Feb 2015	STATUS AS OF May 2016
	FROM	TO			
<b>PAVE GRAVEL</b>					
<b>Clyde Rd</b>	Tipsico Lake	E of Hickory Ridge	RCOC	Construction underway	Construction Underway
<b>URBAN TO RURAL TRANSFER</b>					
<b>Rochester Rd</b>	Gerst	Boardman	RCOC	April Bid Let	June Let
<b>RRR/4R</b>					
<b>S Main St</b>	10 Mile	Lincoln	Royal Oak	May Bid Let	
<b>13 Mile Rd</b>	Farmington	Orchard Lake	Farmington Hills	Bids received 2-5-16	Middle of July Start
<b>E Commerce Rd</b>	Main	E of Summit	Milford Village	Bid awarded 2-8-16	Construction Underway
<b>Maple Rd</b>	Farmington	Orchard Lake	RCOC	June Bid Let	June Bid Let
<b>Maple Rd</b>	Drake	Farmington	RCOC	June Bid Let	June Bid Let
<b>Lincoln Ave</b>	Greenfield	Coolidge	Oak Park	April Bid Let	Construction to Begin Soon
<b>13 Mile Rd</b>	Haggerty	Halstead	Farmington Hills	Bids received 2-5-16	Construction Underway
<b>Drake Rd</b>	13 Mile	14 Mile	Farmington Hills	Bids received 2-5-16	Construction Underway
<b>Novi Rd</b>	12 Mile	13 Mile	Novi	April Bid Let	June Bid Let
<b>Maple Rd</b>	Cranbrook	W of Southfield Rd	Birmingham	April-May Bid Let	May Bid Let
<b>9 Mile Rd</b>	Novi	Meadowbrook	Novi	Bids received 2-5-16	Construction Underway
<b>Evergreen Rd</b>	12 Mile	N of Forestwood	Southfield	June GI, Const 2017	Construction 2017
<b>Evergreen Rd</b>	N of Forestwood	13 Mile	Southfield	June GI, Const 2017	Construction 2017
<b>Oak Park Blvd</b>	Greenfield	Coolidge	Oak Park	April Bid Let	Construction Begins Upon Completion of Lincoln
<b>Pontiac Rd</b>	Commonwealth	University	Auburn Hills	June Bid Let	Project Moved to FY2017
<b>N. Saginaw (4R)</b>	Woodward	Montcalm	Pontiac		August Obligation. June Bid Let.
<b>TEDF-C</b>					
<b>Dequindre (CON)</b>	Burningbush	Utica	RCOC	June Bid Let	May Bid Let
<b>NHPP</b>					
<b>Big Beaver</b>	Woodward	Adams	RCOC	April Bid Let	April Bid Let

## **VII. REQUEST FROM CITY OF BIRMINGHAM**

Mr. Evancoe introduced Paul O'Meara from the City of Birmingham. Mr. O'Meara discussed the letter the City of Birmingham submitted requesting funding for the Maple Road from Bates to Woodward project to be moved from fiscal year 2018 to 2019. Mr. O'Meara explained that due to spending on water and sewer projects in the City, local funding for the Maple Road project will be difficult to obtain in fiscal year 2018.

**Motion** by Mr. Piotrowicz, supported by Mr. Drinkwine, to move the Maple Road improvement project from fiscal year 2018 to 2019. **Motion Carried.**

## **VIII. REQUEST FROM CITY OF AUBURN HILLS**

Mr. Evancoe introduced Dan Brisson from the City of Auburn Hills. Mr. Brisson discussed the letter the City of Auburn Hills submitted requesting funding for the Pontiac Road from Commonwealth to University project to be moved from fiscal year 2016 to 2017. Mr. Brisson explained the reasoning is to construct this project concurrently with a water main replacement project.

Mr. Evancoe reminded the committee in recent years a rule was established stating if there is no funding remaining in the current year, projects may move into the next fiscal year if their GI packages have been submitted in time. Discussion ensued regarding effects this request may have on other projects and their funding.

**Motion** by Mr. Vandette, supported by Ms. Thurman to move the Pontiac Road project from fiscal year 2016 to 2017. **Motion Carried.**

## **IX. REPORT FROM SEMCOG**

Mr. Brudzinski announced the upcoming approval of the 2014-2017 Transportation Improvement Program (TIP) amendment and the new 2017-2020 TIP in July. It is expected that the new TIP will be finalized by October, if it is not, there will be no major issues due to the overlap of years between the existing 2014-2017 and the future 2017-2020 TIP.

Mr. Brudzinski provided the status of the Continuing Funding Bill passed by Congress last year which allows for the repurposing/reprogramming of earmarks. MDOT finance closed out projects and determined how much funding was left over. The remaining amount is approximately \$19,000,000 for the SEMCOG region and \$2,200,000 for Oakland County. Mr. Brudzinski explained this funding comes with its own obligation authority and does not affect the FAC Funding Committee.

## **X. REPORT FROM MDOT**

Mr. Harbison from MDOT announced that FHWA is currently finalizing revisions to the consultant selection procedure and guidelines. As of June 26<sup>th</sup>, 2016 any projects funded by federal sources will require agencies to follow the new procedures in evaluating and selecting consultants. The new guidelines may require consultants to obtain prequalification from MDOT. If the contracts are approved before June 26<sup>th</sup>, 2016 then it is not required to go through the new process.

Mr. Harbison stated that May was MDOT's biggest bid letting month and most bids were under 10% over the total original cost.

**XI. OTHER BUSINESS**

Mr. Evancoe announced the next FAC Funding Committee Meeting will be held on Tuesday, October 11, 2016 at the Costick Activity Center in Farmington Hills at 9:00 am.

Mr. McDonald from the Village of Leonard presented a request to the committee to approve the provision of STPU dollars in the amount of \$72,150 to cover the cost of construction engineering for the Elmwood Street from west village limits to east village limits rehabilitation project. Mr. McDonald explained that the Village had been unaware federal funding for rural projects did not cover the cost of construction engineering.

The committee inquired about rural funding. The Oakland FAC transfers \$500,000 in STPU funds annually for rural projects. Rochester Road is currently on the Oakland FAC list to receive transferred funding in fiscal years 2016 and 2017 for reconstruction from Gerst to Boardman. The Elmwood project is not an Oakland FAC approved project, because it was funded with regular rural funds. These funds were not transferred from STPU.

**Motion** by Mr. Shafer, supported by Mr. Green to deny the Village of Leonard's request based on the lack of existing funding available to the FAC. **Motion Carried.**

**XII. ADJOURNMENT**

Mr. Evancoe thanked those in attendance for participating and adjourned the meeting at 10:09 a.m.

## **ATTENDEES**

### **Present**

**Dan Brisson  
Derrick Schueller  
Paul O'Meara  
Harry Drinkwine  
Mark Saksewski  
Jim Schafer  
Rob Hayes  
Gerry McCallum  
Norm Finkelstein  
Paul Shumejko  
Leigh Schultz  
Steve Vandette  
Clarence Goodlein  
Rich Davis  
Kathy Thurman  
Tom Zoner  
Robert DePalma  
Don Green  
Mike McDonald  
Beata Lamparski  
Mark Harbison  
Steve Brudzinski  
Michael Smith  
Steve Dearing  
Rhett Gronevelt  
Tim Juidici  
Gary Piotrowicz  
David Evancoe  
Tom Blust  
Tom Noechel  
Janet Waters  
Sarah Plumer**

### **Affiliation**

**City of Auburn Hills  
City of Berkley  
City of Birmingham  
City of Clawson  
City of Farmington Hills  
City of Madison Heights  
City of Novi  
City of Orchard Lake Village  
City of Orchard Lake Village  
City of Rochester Hills  
City of Southfield  
City of Troy  
City of Wixom  
Bloomfield Township  
Brandon Township  
Commerce Township  
Groveland Township  
Milford Township  
Village of Leonard  
HRC  
MDOT  
SEMCOG  
AEW  
OHM Advisors  
OHM Advisors  
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