



## MINUTES

**Tuesday, January 25, 2022 at 9:00 AM**  
**Virtual Meeting – Microsoft TEAMS**

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

Chairman, Mr. Brad Knight, RCOC, called the meeting to order at 9:01am. Mr. Knight welcomed everyone to the 2022 January meeting. Mr. Knight stated that the FAC is back to virtual meetings due to COVID-19 and hopefully this would be the last time. Mr. Knight expressed that he hoped everyone, and their families are doing okay and staying healthy. Mr. Knight started with introductions by asking Ms. Carissa Markel, RCOC, to take roll call of the voting members and Mr. Knight stated that all other attendees will be recorded from the participation list. The voting member roll call is listed in the following table:

<b>FAC Virtual Meeting - Tuesday, January 25, 2022 - Voting Members Roll Call</b>				
	<b>Voting Member</b>	<b>Present</b>	<b>Alternate Voting Member</b>	<b>Present</b>
Large Communities > 50,000 Population	Allan Schneck, Rochester Hills	<input checked="" type="checkbox"/>	Leigh Schultz, Southfield	<input checked="" type="checkbox"/>
	Jeff Herczeg, Novi	<input checked="" type="checkbox"/>	Karen Mondora, Farmington Hills	<input checked="" type="checkbox"/>
	Bill Huotari, Troy	<input checked="" type="checkbox"/>	Holly Donoghue, Royal Oak	<input checked="" type="checkbox"/>
Middle Communities 20,000-50,000 Population	Corey Almas, Madison Heights	<input checked="" type="checkbox"/>	Mark Michling, Auburn Hills	<input type="checkbox"/>
	Kevin Yee, Oak Park	<input checked="" type="checkbox"/>	Jim Surhigh, Birmingham	<input type="checkbox"/>
Small Communities < 20,000 Population	Derrick Schueller, Berkley	<input checked="" type="checkbox"/>	Rocco Fortura, Huntington Woods	<input type="checkbox"/>
	TBD, Clawson	<input type="checkbox"/>	Tim Sikma, Wixom	<input checked="" type="checkbox"/>
Large Townships > 30,000 Population	Rik Kowall, White Lake Twp	<input checked="" type="checkbox"/>	TBD, Independence Twp	<input type="checkbox"/>
Middle Townships 10,000-30,000 Population	Rick Hamill, Highland Twp	<input type="checkbox"/>	Adam Kline, Oakland Twp	<input checked="" type="checkbox"/>
Small Townships < 10,000 Population	Donald Green, Milford Twp	<input checked="" type="checkbox"/>	Robert DePalma, Groveland Twp	<input checked="" type="checkbox"/>
Road Commission for Oakland County (RCOC)	Brad Knight, Chairperson	<input checked="" type="checkbox"/>	Gary Piotrowicz, Vice Chairperson	<input checked="" type="checkbox"/>
	Gary Piotrowicz	<input checked="" type="checkbox"/>	Samuel Fitzer	<input checked="" type="checkbox"/>
Michigan Department of Transportation (MDOT)	Michele Zawerucha	<input checked="" type="checkbox"/>	Ryan Doyle	<input checked="" type="checkbox"/>
Suburban Mobility Authority for Regional Transportation (SMART)	Andy Thorner	<input checked="" type="checkbox"/>	Dustin Hagfors	<input type="checkbox"/>

The full list of attendees can be found on page 7 of these minutes. Please note the attendees who called in (audio only) were unable to be recorded.

## **II. PUBLIC COMMENT**

Mr. Knight asked if any members of the public wished to address the committee at this time. No attendees requested to make a comment and Mr. Knight closed the public comment portion of the meeting.

## **III. CHAIRPERSON'S REPORT – BRAD KNIGHT**

Mr. Knight announced that RCOC has completed the 2021 strategic planning report and most have delivered to each community. If you have not received a copy of the report, one should arrive shortly, please look out for that.

Mr. Knight explained that the glossary and list of acronyms have been included in the FAC packet as a reference and should be a quick helpful guide.

## **IV. APPROVAL OF MINUTES FROM AUGUST 31, 2021 MEETING**

Mr. Knight referred the committee to attachment A in the agenda packet for the minutes from the August 31, 2021 meeting and asked for there was a motion to approve.

**Motion** by Mr. Donald Green, Milford Township, supported by Mr. Bill Huotari, City of Troy, to approve August 31, 2021 meeting minutes. **Motion Passed.**

## **V. REPORT FROM Southeast Michigan Council of Governments (SEMCOG)**

Mr. Stephen Brudzinski, SEMCOG, stated they are in the mist of getting the projects in for the 2023-2026 Transportation Improvement Program (TIP). Mr. Brudzinski explained that there has been some hiccups moving from the Fixing America's Surface Transportation Act (FAST-ACT) to Infrastructure Investment and Jobs Act (IIJA). Especially since Congress did not pass a full year of funding bill, only about a third of obligation authority needed for a year and was passed at FAST-ACT levels. Hopefully, Congress will come up with something to push the funding through to the end of 2022 and raise funding to IIJA levels by the time the extension will expire on February 18<sup>th</sup>. SEMCOG's advice is to continue programming projects at IIJA levels, which are the new funding targets provided to FAC on January 11, 2022.

Mr. Brudzinski announced a new program called the Carbon Reduction Program. There has been no information about the funding available and no one in the country has been authorized to start implementing the program. SEMCOG will keep us in the loop when the regulations and guidance are received from the State and Washington DC about how to apply for this funding.

Mr. Brudzinski explained there was another new program called the Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) program. This program is to increase the resilience of the transportation system from weather and natural disasters, such as flooding.

## **VI. REPORT FROM Michigan Department of Transportation (MDOT)**

Mr. Ryan Doyle, MDOT, provided the committee with local agency program updates from MDOT. The full list of updates was included as attachment B in the agenda packet.

**VII. 2020 U.S. CENSUS TOTAL POPUATION**

**1. COMMUNITY CENSUS BLOCK**

Mr. Knight referred committee to the community census block in the agenda packet as attachment C. Mr. Knight explained that based on the 2020 census population data that Milford Township has moved up to the Middle Township group. Mr. Knight asked that with the disproportionate of numbers in the small community compared to the middle and large communities, would the committee like to discuss changing the size criteria regarding the population. For example, change the small community to <10,000 like the township group. The committee briefly discussed, but no changes were made at this time.

**2. VOTING MEMEBERSHIP**

Mr. Knight referred committee to the voting membership in the agenda packet as attachment D. Mr. Knight stated as mentioned with the change in population from the census data that Milford moved from small township to middle size township, therefore a new voting member for the small township will need to be added. Mr. Knight also stated that Clawson voting member Mr. Michael Smith is no longer with the city and a new voting member would be needed for them as well. Mr. Larry Gray, Commerce Township, stated that Pat Kittle is shown as alternate voting member for large townships and is no longer with Independence Township.

Mr. Knight asked the community and township groups to get together offline over the next few weeks and email Mr. Knight and Ms. Markel with the new selected voting members. The voting membership list will then be updated and distributed.

**VIII. 2022 PROJECT STATUS**

Mr. Knight referred committee to the 2022 project status list in the agenda packet as attachment E. Mr. Knight asked the members to provide the status on the upcoming FY 2022 projects. The results are listed in the following table:

2022 PROJECTS	LIMITS		AGENCY	STATUS as of JANUARY 2022
	FROM	TO		
RRR				
10 Mile Road	Meadowbrook	Haggerty	RCOC	Summer Let
14 Mile Road	Barrington	Dequindre	RCOC	Spring Let
Novi Road	9 Mile	10 Mile	RCOC	Spring Let
Orchard Lake Road	Old Telegraph	900' w/o Middlebelt	RCOC	Spring Let
Walton Boulevard	Sashabaw	Clintonville	RCOC	Summer Let
Berg Road	8 Mile	Simmons	Southfield	April Let
Northwestern NB Service Drive	Bell	Telegraph	Southfield	June Let
Shiawassee Road	8 Mile	Inkster	Southfield	March Let
Decker Road	14 Mile	E West Maple	Walled Lake	March Let
Taft Road	10 Mile	South City Limit	Novi	May/June Let
Taylor Road	Joslyn	Giddings	Auburn Hills	February Let
NHPP				
14 Mile Road	Farmington	Orchard Lake	Farmington Hills	January Let
Orchard Lake Road	13 Mile	14 Mile	RCOC/Farm Hills	February Let

## **IX. PROJECT LIST MODIFICATIONS**

### **1. NEW TARGETS**

Mr. Knight referred committee to the project list with the new targets in the agenda packet as attachment F. Mr. Knight explained that the FAC received the new targets for future years and there are \$1.6 million remaining funds for 2022 that will need to be allocated. Mr. Bill Huotari, City of Troy, asked if there are communities with projects in 2022 that need additional funding. The communities discussed which projects in 2022 that could use additional funding and will decide offline on the amounts.

**Motion** by Mr. Gary Piotrowicz, RCOC, and supported by Mr. Bill Huotari, City of Troy, apply the additional funding to two projects: Taft Road Northwestern NB Service Drive. **Motion Passed.**

This motion was amended and passed via email to the following:

**Amended Motion** by Ms. Leigh Schultz, City of Southfield, and supported by Mr. Bill Huotari, City of Troy, apply the additional funding 3-way split evenly to the following three projects: Berg Road, Northwestern NB Service Drive, and Taft Road. **Motion Passed.**

Ms. Markel stated RCOC is requesting changes for FY 2023 and FY 2024 to use the additional funding allocated to RCOC due to the new targets. Ms. Markel stated the changes are to add the following RRR projects:

- In 2023, Walton Blvd from Clintonville Rd to Pontiac City Limits
- In 2024, Greenfield Rd from Lincoln Rd to 12 Mile Rd
- In 2024, John R Rd from Red Run Drain to 14 Mile Rd

**Motion** by Mr. Gary Piotrowicz, RCOC, and supported by Mr. Bill Huotari, City of Troy, to approve to add these projects. **Motion Passed.**

### **2. COMMUNITY REQUEST (TEDF CAT C)**

Mr. Knight referred committee to the community request in the agenda packet as attachment G. Mr. Knight stated there was one community request from the City of Troy for the project on Rochester Road from Barclay Drive to Trinway Drive, and asked Mr. Huotari to go over the request to the committee.

Mr. Huotari explained the three-part Category C request listed below and gave details about Right-of-way (ROW) and construction (CON) phases of the Rochester Road project.

- In 2022, add the additional funds of \$694,020 to the ROW phase.
- In 2023, allocated the current unused funds of \$4,998,020 to the ROW phase.
- In 2024, add the additional funds of \$903,981 to the CON phase.

**Motion** by Mr. Gary Piotrowicz, RCOC, supported by Mr. Jeff Herczeg, City of Novi, to approve the City of Troy proposal for the Category C funds. **Motion Passed.**

## **X. FY 2025 PROJECT SELECTION**

### **1. CITIES AND VILLAGES PROJECTS (STU)**

Mr. Knight referred committee to the FY 2025 Project Selection list for the Cities and Villages in the agenda packet as attachment H and stated the top five projects score the highest points. Mr. Knight asked the committee for suggestions and to discuss the projects to be funded.

Ms. Holly Donoghue, City of Royal Oak, asked if any communities that submitted projects in FY 2025 could move forward to FY 2023 or FY 2024 to fill the funding differences due to the new targets, which could allow more funding for projects down the FY 2025 submission list.

After discussion among the committee, it was decided to fund Walton Blvd from Baldwin Ave to Joslyn Ave (Pontiac) in FY 2023 and Halsted Rd from 12 Mile Rd to 14 Mile Rd (Farmington Hills) in FY 2024, and to fund the following nine projects (highlighted in yellow below) in FY 2025.

- West Park Dr from West Rd to Pontiac Trail (Novi)
- Franklin Rd from City Limits to Woodward Ave (Pontiac)
- Hilton Rd from 9 Mile Rd to Woodward Heights (Ferndale)
- Auburn Rd from Woodward Ave to Opdyke Rd (Pontiac)
- 13 Mile Rd from M-5 to Haggerty Rd (Novi)
- 13 Mile Rd from Rochester Rd to Campbell Rd (Royal Oak)
- 11 Mile Rd EB from Southfield Rd to East City Limit (Lathrup Village)
- 9 Mile Rd from Greenfield Rd to Cloverlawn St (Oak Park)
- West Park Dr from 12 Mile Rd to West Rd (Novi)

Oakland County FAC FY2025 Call For Project Submissions						
SEMOG Issued Funding Target <b>\$24,407,467</b>						
Project Name	Limits	Submitting Agency	Points As Reviewed	Federal Share	Local Share	3R Running Total Federal Share
Pave Gravel	Various	RCOC		\$2,000,000	\$500,000	\$2,000,000
RCOC Projects (RRR)	Various	RCOC		\$14,841,152	\$3,710,288	\$16,841,152
<b>Remaining STPU Available For Cities and Villages</b>						<b>\$7,566,315</b>
<b>RRR Project Submittals from Cities and Villages</b>						
West Park Drive	West Rd to Pontiac Trail	City of Novi	<b>62.00</b>	\$1,198,688	\$299,672	\$1,198,688
Franklin Road	City Limits to Woodward Ave	City of Pontiac	<b>62.00</b>	\$807,368	\$201,842	\$2,006,056
Hilton Road	9 Mile Rd to Woodward Heights	City of Ferndale	<b>61.00</b>	\$723,135	\$180,783	\$2,729,191
Walton Boulevard (FY2023)	Baldwin Ave to Joslyn Ave	City of Pontiac	<b>61.00</b>	\$1,761,225	\$440,306	
Auburn Road	Woodward Ave to Opdyke Rd	City of Pontiac	<b>61.00</b>	\$1,763,628	\$440,907	\$4,492,819
13 Mile Road	M-5 to Haggerty Rd	City of Novi	<b>60.00</b>	\$523,745	\$130,936	\$5,016,564
13 Mile Road	Rochester Rd to Campbell Rd	City of Royal Oak	<b>60.00</b>	\$783,003	\$195,751	\$5,799,567
Halsted Road (FY2024)	12 Mile Rd to 14 Mile Rd	City of Farmington Hills	<b>60.00</b>	\$1,684,923	\$421,231	
11 Mile Road EB	Southfield Rd to East City Limit	City of Lathrup Village	<b>59.00</b>	\$212,829	\$53,207	\$6,012,396
9 Mile Road	Greenfield Rd to Cloverlawn St	City of Oak Park	<b>59.00</b>	\$764,790	\$191,197	\$6,777,186
West Park Drive	12 Mile Rd to West Rd	City of Novi	<b>58.00</b>	\$576,978	\$144,244	\$7,354,164
Great Lakes Crossing Drive	Baldwin Rd to Joslyn Rd	City of Auburn Hills	<b>56.00</b>	\$792,605	\$198,151	
Farmington Road	13 Mile Rd to 14 Mile Rd	City of Farmington Hills	<b>56.00</b>	\$1,492,399	\$373,100	
Main Street	Catalpa Dr to Chippewa St	City of Royal Oak	<b>56.00</b>	\$1,678,739	\$419,685	
11 Mile Road WB	Southfield Rd to Santa Barbara Dr	City of Lathrup Village	<b>53.00</b>	\$346,214	\$86,553	
Crooks Road	Webster Rd to 13 Mile Rd	City of Royal Oak	<b>53.00</b>	\$486,720	\$121,680	
11 Mile Road WB	Evergreen Rd to Santa Barbara Dr	City of Lathrup Village	<b>50.00</b>	\$370,898	\$92,724	
11 Mile Road EB	Southfield Rd to Santa Barbara Dr	City of Lathrup Village	<b>49.00</b>	\$363,525	\$90,881	
Shiawassee Street	Farmington Rd to Orchard Lake Rd	City of Farmington	<b>43.00</b>	\$636,648	\$159,162	
Power Road	Grand River Ave to 10 Mile Rd	City of Farmington	<b>42.00</b>	\$345,221	\$86,305	
Napier Road	12 Mile Rd to Grand River Ave	City of Wixom	<b>41.00</b>	\$483,230	\$120,807	
John R Road	11 Mile Rd to north of 12 Mile Rd	City of Madison Heights	<b>38.00</b>	\$2,569,269	\$642,317	
Milford Road	Abbey Ln to CSX Railroad Crossing	Village of Milford	<b>32.00</b>	\$668,032	\$167,008	
<i>*More Than 20% Local Match. Federal share is locked.</i>						
				<b>FY2025 Total Requests</b>	<b>\$21,033,812</b>	<b>Remaining \$212,151</b>

**Motion** by Mr. Kevin Yee, City of Oak Park, supported by Mr. Tim Sikma, City of Wixom, to fund the projects as shown (above table). **Motion Passed.**

## **2. RCOC PROJECTS (STU)**

Mr. Knight referred committee to the FY 2025 Project Selection list for RCOC in the agenda packet as attachment I. Mr. Knight explained the RCOC list consisted of five resurfacing projects and one pave gravel road project, and listed the projects as the following:

### **RRR**

- Orchard Lake Rd from 12 Mile Rd to 13 Mile Rd
- Walton Blvd from Adams Rd to Livernois Rd
- John R Rd from 14 Mile Rd to Maple Rd
- Novi Rd from 8 Mile Rd to 9 Mile Rd
- 10 Mile Rd from Telegraph Rd to Lahser Rd

### **Pavel Gravel**

- Waldon Rd from 1400' e/o Clintonville Rd to Baldwin Rd

**Motion** by Mr. Kevin Yee, City of Oak Park, supported by Mr. Bill Huotari, City of Troy, to approve the RCOC projects. **Motion Passed.**

Mr. Piotrowicz stated the FY 2026 projects were provided as information only and were selected, assuming the funding levels stay the same.

## **3. NHPP PROJECTS**

Mr. Knight referred committee to the NHPP projects in the agenda packet as attachment J. Mr. Knight stated the FY 2025 NHPP project selection information is given as a reference and asked if the committee had any comments. There were no comments from the committee

## **XI. OTHER BUSINESS**

Mr. Knight stated the next meeting is scheduled for Tuesday, April 26, 2022.

## **XII. ADJOURNMENT**

Mr. Knight thanked everyone for attending and adjourned the meeting at 9:57 a.m.

**LIST OF ATTENDEES**

<b>Name</b>	<b>Agency</b>
Jason Hefner	City of Auburn Hills
Derrick Schueller	City of Berkley
Scott Zielinski	City of Birmingham
Karen Mondora	City of Farmington Hills
Mark Saksewski	City of Farmington Hills
Melanie Piana	City of Ferndale
Tammy Neeb	City of Keego Harbor
Corey Almas	City of Madison Heights
Jeff Herczeg	City of Novi
Kara Grisamer	City of Oak Park
Kevin Yee	City of Oak Park
Abdul Siddiqui	City of Pontiac
Allan Schneck	City of Rochester Hills
Jenny McGuckin	City of Rochester Hills
Paul Shumejko	City of Rochester Hills
Seth Bucholz	City of Rochester Hills
Holly Donoghue	City of Royal Oak
Stephen Pernal	City of Royal Oak
Bill Huotari	City of Troy
Hana Jaquays	City of Walled Lake
Tim Sikma	City of Wixom
Larry Gray	Commerce Township
Jennifer Whitteaker	DTE Energy
Jennifer Chehab	Fleis & Vanderbrink
Justin Wellman	Giffels Webster Engineers
Robert DePalma	Groveland Township
Andrea Pike	HRC
Brian Davies	HRC
Charles Hart	HRC
Colleen Hill-Stramsak	HRC

<b>Name</b>	<b>Agency</b>
Maxwell Gierman	MDOT
Michele Zawerucha	MDOT
Ryan Doyle	MDOT
Donald Green	Milford Township
Jim Schafer	Oakland County
Adam Kline	Oakland Township
Andrew Cousino	OHM Advisors
Kirk Cox	OHM Advisors
Rhett Gronevelt	OHM Advisors
Tim Juidici	OHM Advisors
Jack Curtis	Oxford Township
Alexis Gomez	RCOC
Brad Knight	RCOC
Cindy Dingell	RCOC
Gary Piotrowicz	RCOC
Samuel Fitzer	RCOC
Carissa Markel	RCOC
Steve Brudzinski	SEMCOG
Lev Wood	SEMCOG's TCC Chairman
Andy Thorner	SMART
Jonathan Smith	Village of Clarkston
Roger Fraser	Village of Franklin
Ryan Madis	Village of Ortonville
Gary Wall	Waterford Township
Amy Neary	West Bloomfield Township
Rik Kowall	White Lake Township
Stephen Baldante	
Richard Cattran	
Russ G	