



MINUTES

Annual Task Force Meeting – October 2, 2018
Time: 9:00 a.m. – City of Farmington Hills, Costick Center
28600 W. 11 Mile Road, Farmington Hills, MI

I. WELCOME AND INTRODUCTIONS

Vice Chairman Gary Piotrowicz called the meeting to order at 9:00 a.m. Mr. Piotrowicz explained that Mr. Evancoe has left the Road Commission and as Vice-Chairman, he will be running the meeting today. Mr. Piotrowicz then asked all those in attendance to introduced themselves.

II. PUBLIC COMMENT

Mr. Piotrowicz asked if anyone present would like to make a public comment. No attendees requested to make a comment and Mr. Piotrowicz closed the public comment portion of the meeting.

III. APPROVAL OF MINUTES OF 10-3-2017 TASK FORCE MEETING

Mr. Piotrowicz referred the committee to the minutes from the October 3, 2017 Task Force meeting and asked if anyone had any additions, changes or deletions. No changes were requested.

Motion by Mr. William Huotari, supported by Ms. Leigh Schultz, to approve the minutes of the October 3, 2017 Task Force meeting. **Motion Carried.**

IV. APPROVAL OF MINUTES OF 5-18-18 FUNDING COMMITTEE MEETING

Mr. Piotrowicz referred the committee to the minutes from the May 18, 2018 Task Force meeting and asked if anyone had any additions, changes or deletions. No changes were requested.

Motion by Mr. Derrick Schueller, supported by Mr. Harry Drinkwine, to approve the minutes of the May 18, 2018 Task Force meeting. **Motion Carried.**

V. CHAIRPERSON'S REPORT

Mr. Piotrowicz explained that he is happy that road work has resumed after a month of negotiations.

VI. REPORT FROM SEMCOG

Mr. Stephen Brudzinski, SEMCOG representative, mentioned that the call for projects for the 2020-2023 Transportation Improvement (TIP) will be announced next week. Mr. Brudzinski explained that ProjTracker will no longer be used and Jobnet is now the required program for all TIP projects. More than 2 years of projects are requested to be entered into the TIP.

Mr. Brudzinski explained that SEMCOG has been made aware of a miscommunication regarding non-participating items and if they are required to be included in the TIP. If a federally funded project includes an additional component that will be funded locally, does this require an amendment? SEMCOG will discuss this issue with MDOT.

VII. REPORT FROM MDOT

Mr. Ryan Doyle, MDOT, announced that MDOT Director Steudle will be retiring on October 31, 2018 and Mark VanPortFleet will be the Deputy Director.

Mr. Doyle stated that MDOT let 461 projects at a total cost of \$377.6 million in 2018. There were 58 Bridge, 43, Enhancement, 119 Rural, 2014 Urban and 37 Safety Projects.

Mr. Doyle explained that there are new SHPO Exemptions and Federal Eligibility Guidelines. More information and guidance is available on the Local Agency Program website

Mr. Doyle announced that MDOT will be holding a Safety Peer Exchange on October 11, 2018.

VIII. FY 2018 PROJECT UPDATE

Mr. Piotrowicz asked members to provide the status of their FY 2018 projects and a progress report on their upcoming FY 2019 federal-aid projects. The results are listed in the following table.

2018 PROJECT	LIMITS		AGENCY	STATUS AS OF May 2018	STATUS AS OF October 2018
	FROM	TO			
PAVE GRAVEL					
Napier Rd (AC)	9 Mile Rd	10 Mile Rd	RCOC	Under Construction	Complete
URBAN TO RURAL TRANSFER					
Tripp Rd (AC)	Dixie Hwy	Van Rd	RCOC	Late June Bid	Under Construction
RRR/4R					
Livernois Road	8 Mile Rd	9 Mile Rd	Ferndale	June Construction	Under Construction
Opdyke Rd	Auburn Rd	Featherstone Rd	RCOC	June Construction	Under Construction
Opdyke Rd	Featherstone Rd	Perry St	RCOC	June Construction	Under Construction
11 Mile Rd	Bell Rd	Arlington Rd	Southfield	June Construction	Under Construction
Campbell Rd	10 Mile Rd	11 Mile Rd	Royal Oak	Late May Start	Under Construction
14 Mile Rd	Main St		Clawson	Under Construction	Complete
13 Mile Rd	Drake Rd	Farmington Rd	Farmington Hills	Under Construction	Complete
NB Northwestern Hwy	W of Southfield Rd	Lahser Rd	Southfield	Mid May Start	Under Construction
Giddings Rd	City Limit	Brown Rd	Auburn Hills	June Bid and July Start	Under Construction
13 Mile Rd	Middlebelt Rd	Inkster Rd	Farmington Hills	Under Construction	Complete
9 Mile Rd	E of Telegraph Rd	Lahser Rd	Southfield	May Bid June Start	Under Construction
North Main St	11 Mile Rd	Gardenia Ave	Royal Oak	Under Construction	Complete
West Rd	Beck Rd	E. City Limits	Wixom	June Start	Under Construction
South Blvd (AC)	Woodward Ave	MLK Jr. Blvd	Ferndale	September Start	Under Construction
NHPP					
Adams Rd	Square Lake Rd	South Blvd	RCOC	June Start	Under Construction
Joslyn Rd	Perry St	Beverly Ave	Pontiac	Late May Start	Complete
Long Lake Rd	Corporate Dr	Tower Dr	RCOC	May Start	Complete
Long Lake Rd (AC)	Telegraph Rd		RCOC	May Start	Complete
CAT C					
John R Rd	Long Lake Rd	South Blvd	Troy/RCOC	August Bid	October Bid
Baldwin Rd	Gregory	Waldon	RCOC	August Bid	October Start

2019 PROJECT	LIMITS		AGENCY	STATUS AS OF October 2018
	FROM	TO		
PAVE GRAVEL				
Sashabaw Road	Sherwood Road	Granger Road	RCOC	Early 2019 Let
NEXT-PHASE				
Orchard Lake Road (ROW)	13 Mile Road	14 Mile Road	Farmington Hills	PE Complete, Draft Agreements for ROW services.
RRR				
14 Mile Road	Woodward Ave	CN Railroad	Royal Oak	Early Spring Bid
14 Mile Road	CN Railroad	Crooks Road	Royal Oak	Early Spring Bid
WB 11 Mile Road	Southfield Road	E City Limits	Lathrup Village	January GI, Spring Let
Pinecrest Drive	8 Mile Road	9 Mile Road	Ferndale	December Let
Woodward Heights Blvd	Bermuda Street	Hilton Road	Ferndale	Nov GI, Jan Let
SB Northwestern HW	NW of 9 Mile Road	Evergreen Road	Southfield	April Let
Woodward Heights Blvd	Hilton Road	Pilgrim Avenue	Ferndale	Nov GI, Jan Let
Milford Road	General Motors Road	S of Winding Way	Milford	Nov GI, March Let
South Squirrel Road	South Blvd	Primary St	Auburn Hills	Feb Let
University Drive	MLK Jr. Blvd	East City Limits	Pontiac	March Let
Livernois Road (AC)	Avon Road	Walton Blvd	RCOC	Early 2019 Let
Stephenson Hwy NB	12 Mile Road	14 Mile Road	Madison Heights	April Let
Stephenson Hwy SB	Girard Road	14 Mile Road	Madison Heights	April Let
9 Mile Road	City Limits	Middlebelt Road	Farmington Hills	Jan/Feb Let
Auburn Road (AC)	Culbertson Ave	Hessel Ave	Rochester Hills	
4R				
Maple Road	Middlebelt Road	1500' east	RCOC	Early 2019 Let
9 Mile Road	Pilgrim Ave	Dequindre Road	Hazel Park	
NHPP				
14 Mile Road	Greenfield Road	Woodward Avenue	Birmingham/Royal Oak	Early Spring Let
13 Mile Road	John R Road	Dequindre Road	Madison Heights	April Let
Maple Road	At Middlebelt Road		RCOC	Early 2019 Let
12 Mile Road (AC)	At Novi Road		RCOC	Early 2019 Let

IX. FY 2022 Call For Projects

Mr. Piotrowicz asked the Task Force to issue a call for projects for fiscal year 2022. The call for projects addresses the remaining 31% for cities and villages. The committee discussed the importance of including 4R projects in their call but it was agreed that a call for 4R projects is not necessary for fiscal year 2022 projects. The total target amount available for Cities and Villages for FY2022 STPU funds is \$5,519,922.

Motion by Mr. Huotari, supported by Mr. Kevin Yee, to issue a call for 3R projects for fiscal year 2022 STPU Funds. **Motion Carried.**

X. Federal Aid Committee Bylaws and Rules of Procedure

Mr. Piotrowicz explained that a copy of the draft Bylaws and Rules of Procedure have been provided in the packet. He explained that any comments that were provided earlier in the year have been addressed.

The committee agreed the words "as needed." would need to be added to Article III. Number 9.

Motion by Mr. Huotari, supported by Mr. Yee, to accept the new Bylaws and Rules of Procedures with changes. **Motion Carried.**

XI. FEBRUARY 12, 2019 FUNDING COMMITTEE MEETING LOCATION

Mr. Piotrowicz stated that the date for the February FAC meeting will be Tuesday February 12, 2018. There were no offers to host the next meeting, a location will be determined at a later time.

XII. OTHER BUSINESS

Mr. Piotrowicz asked if there was any other business to be brought before the committee. There was no other business.

XIII. ADJOURNMENT

Mr. Piotrowicz thanked everyone for attending and adjourned the meeting at 9:37 a.m.

ATTENDEES

Present

**Derrick Schueller
Harry Drinkwine
Karen Mondora
Mark Saksewski
Jim Schafer
Jeff Herczeg
George Melistas
Kevin Yee
Gerry McCallum
John Balint
Shannon Filarecki
Holly Donoghue
Leigh Schultz
Bill Huotari
Steve Brown
Tim Sikma
Tom Trice
David Scott
Robert DePalma
Pat Kittle
Don Green
Chuck Hart
Colleen Hill-Stramsak
Ryan Doyle
Sandy Montes
Steve Brudzinski
Andy Thorner
Mike Smith
Rhett Gronevelt
Tim Juidici
Matt Parks
Tom Blust
Tom Noechel
Gary Piotrowicz
Sarah Plumer
Lesley Rivera
Cindy Dingell**

Affiliation

**City of Berkley
City of Clawson
City of Farmington Hills
City of Farmington Hills
City of Madison Heights
City of Novi
City of Novi
City of Oak Park
City of Orchard Lake
City of Pontiac
City of Rochester
City of Royal Oak
City of Southfield
City of Troy
City of Wixom
City of Wixom
Bloomfield Township
Commerce Township
Groveland Township
Independence Township
Milford Township
HRC
HRC
MDOT
MDOT
SEMCOG
SMART
AEW
OHM
OHM
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