



MEETING MINUTES

**Funding Committee Meeting – February 11, 2014 at 9:00 AM
Madison Heights Fire Department
31313 Brush St, Madison Heights, MI**

I. WELCOME, INTRODUCTIONS AND PUBLIC COMMENT

Chairperson David Evancoe called the meeting to order at 9:00 AM. 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.

II. APPROVAL OF MINUTES OF 5-1-2013 FUNDING COMMITTEE MEETING

Mr. Evancoe referred the committee to the minutes from the 5-1-2013 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. Zoner, supported by Mr. Schafer, to approve the minutes of the 5-1-2013 Federal Aid Funding Committee meeting. **Motion Carried.**

III. CHAIRPERSON'S REPORT

Chairperson Evancoe advised the committee that the new federal-aid urban boundary, based on the results of the 2010 Census, has been approved by Federal Highway Administration. The next step is to begin working with SEMCOG on a review of the national functional classification of roads located in the new urban areas.

The Chair then directed the committee's attention to the final report of the Road Commission for Oakland County's (RCOC) Strategic Planning process, which details the needs of the transportation infrastructure in Oakland County based on input from 59 community leaders.

Mr. Evancoe also announced that RCOC would begin working with townships in a partnership to update the Gravel Road Paving plan. He then shared information from the Transportation Improvement Association (TIA) regarding the declining automobile fatality crash rate as well as upcoming TIA events.

IV. APPROVED STP NEXT-PHASE PROJECTS & STATUS

Mr. Evancoe provided a table included in the agenda packet showing all STP Next-Phase projects that are in the approved Oakland FAC queue.

V. NEXT-PHASE FUNDING REQUEST – ORCHARD LAKE ROAD

The City of Farmington Hills, in partnership with RCOC, presented a 2017/2018 request for next-phase funding for Orchard Lake Road (13 Mile to 14 Mile).

Motion by Mr. Zoner, supported by Mr. Callahan, to approve the request to provide partial advance construct Federal STP-U funds for Orchard Lake Road in the amounts of \$3,560,000 in FY 2017 and \$4,080,000 in FY 2018. **Motion Carried.**

VI. CATEGORY C FUNDING ADJUSTMENT REQUESTS

The City of Troy requested to increase the FY 2015 John R (Long Lake to Square Lake) Category C construction phase funding to \$8,779,000 based on an increase in engineering costs which were last approved in 2002. The city also requested to move the John R (Square Lake to South Boulevard) construction phase from FY 2016 to FY 2015 and increase request to \$6,792,000 to improve construction coordination and to also fully utilize the expiring federal share of the Category C program.

Motion by Ms. Thurman, supported by Mr. Shumejko, to approve the request to increase the federal share of construction costs for the FY 2015 John R (Long Lake to Square Lake) project and to move John R (Square Lake to South Boulevard) to FY 2015.

Motion Carried.

RCOC requested to increase ROW funding for the FY 2014 Dequindre Road (Long Lake to Auburn) project to \$4,900,000 as a result of escalating property values.

Motion by Mr. Houtari, supported by Mr. Balint, to approve the request to increase the federal share of the right-of-way phase of Dequindre Road (Long Lake to Auburn) to \$4,900,000. **Motion Carried.**

VII. 2014 PROJECT STATUS UPDATES

Mr. Evancoe requested each community with a 2014 federal-aid project to provide an update on the status of each project. The table on the following page lists those updates.

VII. 2014 PROJECT STATUS UPDATES CONTINUED

2014 PROJECT	LIMITS	AGENCY	10-8-13 REPORT	2-11-14 REPORT
PAVE GRAVEL				
Clyde Rd	E of Hickory Ridge to Strathcona	RCOC	On target for obligation	Summer letting
RRR/4R				
Featherstone Rd	Opdyke to N. Squirrel	Auburn Hills	On target for obligation	Summer letting
University Dr	I-75 underpass to 600'E of High Meadow	Auburn Hills	On target for obligation	Summer letting
Campbell Rd	11 Mile to 12 Mile	Royal Oak	On target for obligation, ready to submit for GI	GI Submitted, April letting
Farmington Rd	11 Mile to 12 Mile	Farmington Hills	On target for obligation	Feb 21, 2014 letting
10 Mile Rd	Farmington to Orchard Lake	Farmington Hills	On target for obligation	Feb 21, 2014 letting
Farmington Rd	10 Mile to 11 Mile	Farmington Hills	On target for obligation	Feb 21, 2014 letting
9 Mile Rd	Woodward to West End	Ferndale	On target for obligation, summer construction	Feb GI scheduled
11 Mile Rd	Inkster to 2200' east	Southfield	On target for obligation, 2015 construction	July bid letting
Milford Rd	Buno to Village limits	RCOC	On target for obligation	Obligate 2014, 2015 construction
Milford Rd	Maple to Buno	RCOC	--	Advance construct, on target to convert 2016.
Evergreen Rd	Northwestern Hwy Svc Dr to I-696 (4R)	Southfield	On target for obligation	April bid letting
NHPP	Various	RCOC	On target for obligation	On target for obligation
Extra Obligation Authority				
Milford Rd	Pontiac Trail to Maple	RCOC	On target for obligation pending MDOT decision	Obligate 2014, 2015 construction
Haggerty Rd	Pontiac Trail to Oakley Park	RCOC	On target for obligation pending MDOT decision	Summer obligation
University Dr	Cross Creek to N. Squirrel	Auburn Hills	On target for obligation pending MDOT decision	Summer letting
TEDF-C				
Dequindre Rd	Long Lake to Auburn ROW	RCOC	On target for obligation	Summer obligation

VIII. REPORT FROM SEMCOG

Mr. Brudzinski, SEMCOG, reported that Paul Tait, SEMCOG's Executive Director, will retire from SEMCOG in March. Kathleen Lomako has been named the new Executive Director.

Mr. Brudzinski also gave an update on the federal transportation highway bill, MAP-21, which is set to expire in September. If a new bill is not passed, then an extension is expected. The performance measures which are part of MAP-21 are starting to be drafted at the federal level and MDOT and SEMCOG will provide more information to the FAC's as it becomes available.

IX. REPORT FROM MDOT

Mr. Williams, MDOT, reiterated that performance measures are being worked on and MDOT is in communication with FHWA on what those will entail. Ms. Lamparski asked about the state Road and Risk Reserve Fund. Mr. Williams stated that MDOT will be distributing forms shortly to communities and agencies that have projects so the process can begin. He also stated the 2014 awards are intended to be constructed in 2014.

X. FY 2017 PROJECT SELECTION

Mr. Evancoe asked the committee to review the FY 2017 call for projects submissions. West Bloomfield Supervisor Economu-Ureste requested the committee consider the poor condition of Green Lake Road when making selections for 2017.

Mr. Yee, Oak Park, noted that adding new STPU projects will greatly impact the amount of funds available for 3R and 4R in coming years. Mr. O'Meara agreed with Mr. Yee. Mr. Nowicki, Wixom, explained that the Beck Road widening proposal is needed and justified and asked for the Committee's support. He also stated that costs could be reduced in the future right-of-way phase in partnership with local financing authorities.

Motion by Mr. Schafer, supported by Mr. Shumejko, to select only 3R, Pave Gravel, and Urban to Rural transfer projects from the FY 2017 submissions list.

Mr. Nowicki and Mr. Hayes dissented.

Motion Carried.

A list of the selected FY 2017 projects can be found on Attachment B.

XI. FY 2015 & FY 2016 PROGRAM ADJUSTMENT

When Oakland County was allocated extra obligation authority, several projects moved into the FY 2014 program. As a result, additional funds were made available in FY 2015 and FY 2016 to move projects forward.

Motion by Mr. Piotrowicz, supported by Mr. O'Meara, to adjust the FY 2015 & FY 2016 programs. **Motion Carried.**

A list of the adjusted FY 2015 and FY 2016 program can be found on Attachment C.

XII. OTHER BUSINESS

Chairperson Evancoe asked those in attendance if there was any further business to be brought before the Funding Committee. Hearing none, he asked for a community to volunteer to host the May 6, 2014 Funding Committee meeting. Mr. Mekjian from the City of Farmington Hills offered to host the meeting at a location to be determined.

XIII. ADJOURNMENT

Chairperson Evancoe thanked those in attendance for participating and adjourned the meeting at 10:26 a.m.

ATTENDEES

Present

Ray Watts
Dan Brisson
Derrick Schueller
Paul O'Meara
Harry Drinkwine
Gary Mekjian
Mark Saksewski
Jim Schafer
Brian Coburn
Rob Hayes
Kevin Yee
John Balint
Paul Shumejko
Matt Callahan
Leigh Schultz
Fred Zorn
Bill Huotari
Dennis Whitt
Tony Nowicki
Rich Davis
Kathy Thurman
Tom Zoner
Robert DePalma
Pat Kittle
Don Green
Michele Economu-Ureste
Chris McLeod
Sandy Montes
Ola Williams
Charlotte Burckhardt
Steve Brudzinski
Jennifer Chehab
Brent LaVanway
Scott Ringler
Beata Lamparski
Steve Dearing
Rhett Gronevelt
David Evancoe
Ken Hudak
Tom Noechel
Gary Piotrowicz
Janet Waters

Affiliation

Office of Representative Martin Howrylak
City of Auburn Hills
City of Berkley
City of Birmingham
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 Pontiac
City of Rochester Hills
City of Royal Oak
City of Southfield
City of Southfield
City of Troy
City of Walled Lake
City of Wixom
Bloomfield Township
Brandon Township
Commerce Township
Groveland Township
Independence Township
Milford Township
West Bloomfield Township
West Bloomfield Township
MDOT
MDOT
Oakland County Planning
SEMCOG
AEW
Boss Engineering
Giffles Webster
HRC
OHM
OHM
RCOC
RCOC
RCOC
RCOC
RCOC

**FY 2014 - 2017
FAC PROJECT LIST (STPU and NHPP)**

TIP ID	PROJECT	LIMITS	WORK	JURISDICTION	PHASE	FUND	FED(\$\$\$)	NONFED(\$\$\$)	Points Awarded	Comments
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GPA # 2017 TIP

Subproject ID#

PAVE GRAVEL

Various		--	Pave Gravel	RCOC	CON	STPU	\$1,500,000	\$300,000	N/A	
Subtotal							\$1,500,000	\$300,000		

URBAN TO RURAL TRANSFER

Various Rural		--	Urban to Rural	RCOC	CON	STPU	\$500,000	\$100,000	N/A	
Subtotal							\$500,000	\$100,000		

NEXT-PHASE

Orchard Lake Road	13 Mile to 14 Mile		Right-of-Way	Farmington Hills	ROW	STPU	\$3,560,000	\$890,000	N/A	Partial Advance Construct
Subtotal							\$3,560,000	\$890,000		

RRR

Maple	Haggerty to Drake		RRR	RCOC	CON	STPU	\$3,762,176	\$940,544	55.50	
Livernois Road	8 Mile to 9 Mile		RRR	Ferndale	CON	STPU	\$734,122	\$183,531	55.50	
11 Mile Road	Orchard Lake to Middlebelt		RRR	Farmington Hills	CON	STPU	\$1,313,658	\$328,414	55.00	
Beck Road	8 Mile to 9 Mile		RRR	Novi	CON	STPU	\$222,875	\$222,875	55.00	
Tienken	Adams to Livernois		RRR	RCOC	CON	STPU	\$2,193,408	\$548,352	54.50	
SB Northwestern Service Drive	Berg to Evergreen		RRR	Southfield	CON	STPU	\$1,413,612	\$353,402	53.50	
Pinecrest Road	Nine Mile to Oakridge		RRR	Ferndale	CON	STPU	\$242,318	\$161,546	53.25	
Maple Road	Bates and Woodward		RRR	Birmingham	CON	STPU	\$351,834	\$87,959	52.00	
Subtotal							\$10,234,003			

STP-U

TOTAL	\$15,794,003
TARGET	\$15,957,317
DIFF.	\$163,314

*Updated Target 11-29-2012

National Highway Performance Program

Various Pavement Rehabilitation				Various	CON	NHPP	\$2,520,272			
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NHPP

TOTAL	\$2,520,272
TARGET	\$2,520,272
DIFF.	\$0

FY 2014 - 2017
FAC PROJECT LIST (STPU and NHPP)

TIP ID	PROJECT	LIMITS	WORK	JURISDICTION	PHASE	FUND	FED(\$\$\$)	NONFED(\$\$\$)	Points Awarded	Comments
GPA #10193 2015 TIP										
Subproject ID#										
PAVE GRAVEL										
21096	Clyde Rd (Various Gravel)	Tipsico Lake to E. of Hickory Ridge	Pave Gravel	RCOC	CON	STPU	\$1,500	\$300	N/A	
							Subtotal	\$1,500		
URBAN TO RURAL TRANSFER										
	Rochester Rd	Gerst to Bordman	Urban to Rural	RCOC	CON	STPU	\$500	\$100	N/A	
							Subtotal	\$500		
RRR										
20425	Evergreen	12 Mile to N. of Forestwood	RRR	Southfield	CON	STPU	\$389	\$97	56.00	
20426	Lahser	13 Mile to 14 Mile	RRR	RCOC	CON	STPU	\$944	\$236	55.50	
21092	Lahser	14 Mile to Maple	RRR	RCOC	CON	STPU	\$1,113	\$278	55.00	
21093	N. Squirrel Rd	Walton to Tienken	RRR	Auburn Hills	CON	STPU	\$872	\$218	55.00	
21094	Opdyke	Featherstone to Perry	RRR	RCOC	CON	STPU	\$2,342	\$585	54.25	
21095	Opdyke	Auburn to Featherstone	RRR	RCOC	CON	STPU	\$1,073	\$268	54.25	
21097	Hamlin Rd	Livernois to Rochester	RRR	Rochester Hills	CON	STPU	\$1,252	\$1,253	54.00	
21098	Washington Rd	Lincoln to 11 Mile	RRR	Royal Oak	CON	STPU	\$305	\$203	53.00	
21099	N. Squirrel Rd	Tienken to Dutton	RRR	Auburn Hills	CON	STPU	703	\$175	53.00	
21100	Hilton Rd	8 Mile to 9 Mile	RRR	Ferndale	CON	STPU	\$487	\$488	52.50	
21101	Hamlin Rd	Rochester to Dequindre	RRR	Rochester Hills	CON	STPU	\$517	\$517	52.00	
21119	NB Northwestern Srv	8 Mile to 9 Mile	RRR	Southfield	CON	STPU	\$1,289	\$322	55.00	Moved from 2016
							Subtotal	\$11,286		
4R										
21102	9 Mile Rd	Beech to Telegraph	4R	Southfield	CON	STPU	\$1,054	\$210.80	57.00	
20262	N. Saginaw	Woodward to Montcalm	4R	Pontiac	CON	STPU	\$1,228	\$307	63.50	Moved back to 2015 from 2014
							Subtotal	\$2,282		
							STP-U	TOTAL \$15,568		
								TARGET \$15,338		*Updated Target 11-29-2012
								DIFF. (\$230)		
National Highway Performance Program										
	Various Pavement Rehabilitation			Various	CON	NHPP	\$2,471			
							NHPP	TOTAL \$2,471		
								TARGET \$2,471		
								DIFF. \$0		

**FY 2014 - 2017
FAC PROJECT LIST (STPU and NHPP)**

TIP ID	PROJECT	LIMITS	WORK	JURISDICTION	PHASE	FUND	FED(\$\$\$)	NONFED(\$\$\$)	Points Awarded	Comments
GPA #10211 2016 TIP										
Subproject ID#										
PAVE GRAVEL										
21104	Napier Rd	9 Mile to 10 Mile	Pave Gravel	RCOC	CON	STPU	\$1,500,000	\$300,000	N/A	
							Subtotal	\$1,500,000	\$300,000	
URBAN TO RURAL TRANSFER										
	Various Rural		Urban to Rural	RCOC	CON	STPU	\$500,000	\$100,000	N/A	
							Subtotal	\$500,000	\$100,000	
RRR										
21105	S. Main St	10 Mile to Lincoln	RRR	Royal Oak	CON	STPU	\$630,000	\$270,000	63.00	
21111	13 Mile Rd	Farmington to Orchard Lake	RRR	Farmington Hills	CON	STPU	\$1,536,000	\$384,000	59.00	
21112	E. Commerce Rd	Main to E of Summit	RRR	Milford Village	CON	STPU	\$693,406	\$173,351	58.00	
21113	Maple Rd	Farmington to Orchard Lake	RRR	RCOC	CON	STPU	\$1,687,200	\$421,800	57.50	
21114	Maple Rd	Drake to Farmington	RRR	RCOC	CON	STPU	\$1,604,800	\$401,200	56.00	
21115	Lincoln Ave	Greenfield to Coolidge	RRR	Oak Park	CON	STPU	\$532,482	\$130,870	55.50	
21117	13 Mile Rd	Haggerty to Halsted	RRR	Farmington Hills	CON	STPU	\$1,078,776	\$269,694	55.00	
21118	Drake Rd	13 Mile to 14 Mile	RRR	Farmington Hills	CON	STPU	\$1,295,750	\$323,938	55.00	
	Coolidge Hwy	12 Mile to Webster	RRR	Berkley	CON	STPU	\$412,411	\$274,941	54.00	Awaiting AC Decision
	Novi Road	12 Mile to 13 Mile	RRR	Novi	CON	STPU	\$551,440	\$236,331	57.00	Moved from 2017
	Maple Road	Cranbrook to W. of Southfield Rd	RRR	Birmingham	CON	STPU	\$1,021,326	\$255,331	56.50	Moved from 2017
	9 Mile Road	Novi to Meadowbrook	RRR	Novi	CON	STPU	\$209,808	\$209,808	56.00	Moved from 2017
	Evergreen Road	N of Forestwood to 13 Mile	RRR	Southfield	CON	STPU	\$273,019	\$117,008	56.00	Moved from 2017
	Oak Park Boulevard	Greenfield to Coolidge Hwy	RRR	Oak Park	CON	STPU	\$497,376	\$213,161	53.50	Moved from 2017
	Pontiac Road	Commonwealth to University	RRR	Auburn Hills	CON	STPU	\$499,972	\$124,993	53.00	Moved from 2017
							Subtotal	\$12,523,766		
RRR Advance Construct Conversion										
11828	Milford Rd	Maple to Buno	RRR	RCOC	CON	STPU	\$1,150,400	\$0	55.50	TIP Update Needed/AC in 2014
							STP-U	TOTAL	\$15,674,166	
								TARGET	\$15,644,429	*Updated Target 11-29-2012
								DIFF.	(\$29,737)	
National Highway Performance Program										
	Various Pavement Rehabilitation			Various	CON	NHPP	\$2,520,272			
							NHPP	TOTAL	\$2,520,272	
								TARGET	\$2,520,272	
								DIFF.	\$0	

Note: Full dollar amounts will be shown starting with the 2016 list