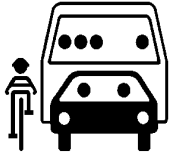


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## WASHTENAW AREA TRANSPORTATION STUDY

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705 NORTH ZEEB ROAD 2ND FLOOR  
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### MINUTES OF MEETING

#### FEDERAL AID URBAN SUBCOMMITTEE

DATE: August 7, 2008

TIME: 3:00 p.m.

PLACE: 705 North Zeeb Road, WATS Office

Members Present: WATS – Terri Blackmore, Chair  
WCRC – Roy Townsend  
City of Ann Arbor Engineering – Homayoon Pirooz  
City of Ypsilanti DPW – Stan Kirton  
WC Planning – Brett Lenart  
Village of Dexter – Rhett Gronewelt  
AATA – Chris White (by phone)  
UofM – Dave Miller  
WATS Policy Committee – Ruth Ann Jamnick

Members Absent: MDOT Planning – Ola Williams  
Ypsilanti Township – Dave Nicholson  
City of Saline – Gary Roubal

Others Present: WATS – Eric Bombery

#### 1. Call to Order

Chair Blackmore called the meeting to order at 3:04 PM.

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#### POLICY COMMITTEE MEMBERS

• CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •  
• DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •  
• CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •  
• WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •  
• EX OFFICIO: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •

AN INTERMUNICIPALITY COMMITTEE ORGANIZED UNDER ACT 200 OF PUBLIC ACTS OF MICHIGAN (1957)  
REPRESENTING WASHTENAW COUNTY

2. Public Participation

Ms. Blackmore noted that there was no one present from the general public and closed the public participation time.

3. Approval of the March 27, 2008 Federal Aid Urban Committee minutes

Mr. Lenart made the motion to approve the minutes from the March 27, 2008 meeting. Mr. Townsend supported the motion. The minutes were approved as presented.

4. Communications and Announcements

Ms. Blackmore reported that as the Technical Committee met the previous day, the only additional communication is that the Federal Highway Trust Fund is projected to go broke sooner than expected so the out year targets have been held constant.

5. New Business

A. Review of the adopted FY 2009-2011 STPU Program

Ms. Blackmore asked the committee to review the FY 2009 projects and provide an update. Mr. Townsend indicated that he needed to amend the program to delay some projects, provide additional funding to others and if possible add preventive maintenance projects from the newly ranked projects. The committee decided to work on reviewing, adjusting and adding new projects year by year.

Ms. Blackmore noted that there were two additional projects for consideration that were not previously provided to the committee members, one for traffic counters and the other for a portion of the Mansfield project that had previously been in the program but was dropped when limits were changed. She noted the late addition of the traffic counters was due to a recent fire that destroyed most of the City of Ann Arbor counters. The last traffic counter purchase occurred in 1998 when the shared pool was established.

During the discussion and review, the Committee updated the ongoing allocation of funds among the agencies, transit and non-motorized improvements. The changes were made because of the WATS Policy of 10% being allocated to both transit and non-motorized.

Dave Miller presented his joint transit project that is part AATA, City of Ann Arbor, and University of Michigan. He noted that more than 1 million transit boardings currently occur where the project is proposed. The City of Ann Arbor project is not included in the cost but will take place reducing the number of lanes and installing bike lanes.

Mr. Townsend made the motion to approve the amended STPU program. Mr. Pirooz supported the motion. The amended STPU program is listed below.

**Urban Surface Transportation Program  
 FAC Adopted 8/7/08**

		Washtenaw County UA	Livingston County UA
<b>FY 2009</b>	<b><i>Allocation*</i></b>	<b>\$ 4,440,006</b>	<b>\$ 145,886</b>
Whittaker (@ Stony Creek) - WC		\$ 560,000	
Lowell (Huron River to Forest) - YC		\$ 113,200	
Non-Motorized - AA		\$ 53,135	
W. Stadium (Pauline to Seventh) - AA		\$ 1,194,904	
Hewitt (Packard to Clark) - WC		\$ 360,520	
Mansfield (Washtenaw to Westmoreland) -YC		\$ 232,162	
Dexter-Ann Arbor (Dan Hoey to Meadowview) - DV		\$ 338,940	
Huron Parkway (at Nixon) Nixon (Huron Parkway to Plymouth) - AA		\$ 800,000	
Washtenaw NM (Glenwood to Toumy)		\$ 239,716	
Plymouth Rd Bridge CE (over Fleming Creek) - WC		\$ 72,000	
Dexter-Pinckney Bridge CE (over Portage Lake canal) - WC		\$ 120,000	
Preventive Maintenance - WC		\$ 200,000	
Traffic Counters - Regional		\$ 46,000	
Forest (Prospect to Osband) -YC		\$ 109,429	
Total		\$ 4,440,006	\$ -
Ending Balance		\$ (0)	\$ 768,230
<b>FY 2010</b>	<b><i>Allocation*</i></b>	<b>\$ 4,528,806</b>	<b>\$ 148,804</b>
W. Stadium (Pauline to Seventh) - AA		\$ 1,810,043	
Willis (S Ann Arbor to Arboretum Dr) - SC		\$ 387,175	
Border to Border - WC/WCPRC		\$ 193,680	
Ford Blvd (Ecorse to US-12) - WC		\$ 190,381	
Holmes (Spencer to Michigan) - WC		\$ 708,447	
Geddes Road Bikepath (Prospect to Ridge) - WC/Superior Twp		\$ 387,175	
Washtenaw NM (Glenwood to Toumy)		\$ 220,294	
Whittaker (@ Stony Creek) - WC		\$ 300,000	
Preventive Maintenance - WC		\$ 200,000	
N University Transit Center (Church Street to Natural History Museum)		\$ 131,611	
Total		\$ 4,528,806	\$ -
Ending Balance		\$ 0	\$ 917,034

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 Federal Aid Urban Subcommittee  
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<b>FY 2011</b>	<b><i>Allocation*</i></b>	<b>\$ 4,619,382</b>	<b>\$ 151,780</b>
E. Stadium (Seventh to White) -AA		\$ 1,200,000	
Ford Blvd (Ecorse to US-12) - WC		\$ 100,000	
N University Transit Center (Church Street to Natural History Museum)		\$ 868,389	
Golfside (Packard to Clark) - WC		\$ 300,000	
Liberty NM (State to City Limit) AA		\$ 120,000	
Holmes (Spencer to Michigan) - WC		\$ 770,000	
Preventive Maintenance - WC		\$ 300,000	
Mansfield (Westmoreland to Congress) -YC/WC		\$ 500,000	
Carpenter (Washtenaw to Packard) - WC		\$ 500,000	
Total		\$ 4,658,389	\$0
Ending Balance		\$ (39,007)	\$1,068,814
<b>FY 2012</b>	<b><i>Allocation*</i></b>	<b>\$ 4,619,382</b>	<b>\$151,780</b>
College Place (Forest to Cross) - YC		\$ 117,200	
Dexter (W Huron to Fairview) -AA		\$ 1,323,000	
Plymouth (Dixboro to M-153) - WC		\$ 800,000	
Green Road Resurfacing (Frederick to Glazier Way) -AA		\$ 1,190,000	
Oakvalley (Waters to Scio Church) - WC		\$ 400,000	
Preventive Maintenance - WC		\$ 300,000	
Mill Pond NM (Dexter Bridge to Shield Road) -DV		\$ 489,182	
Total		\$ 4,619,382	\$0
Ending Balance		\$ -	\$1,220,594
<b>FY 2013</b>		<b>\$ 4,619,382</b>	<b>\$151,780</b>
Seven Mile (Main to Sunflower) - WC		\$ 800,000	\$800,000
Dexter (W Huron to Fairview) -AA		\$ 1,150,000	
Border to Border NM (Dexter to AA City) -WC		\$ 400,000	
Green Road (Plymouth to Frederick) - AA		\$ 1,400,000	
Preventive Maintenance - WC		\$ 300,000	
Uncommitted		\$ 519,382	
Central Street (Fifth to Village Limit) -DV		\$ 50,000	
Total		\$ 4,619,382	\$800,000
Ending Balance		\$ -	\$572,374

**Agency Key**

AA - Ann Arbor DV - Dexter Village SC - Saline YC - Ypsilanti WC - Washtenaw County Road Commission

\* Note the Livingston County funds must be spent each year and are included in the County allocation.

6. Adjournment

Mr. White made a motion to adjourn the meeting at 5:10 pm. Mr. Pirooz supported the motion and the meeting adjourned.