

January 23, 2014

THAT the meeting was called to order by Commissioner Dunleavy at 9:30 a.m. in the Board Room of the Livingston County Road Commission, 3535 Grand Oaks Drive, Howell, Michigan. Notice of the meeting was posted in accordance with Act #267 of 1976.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Commissioners Present: Stephen F. Crane
John T. Dunleavy

Commissioners Absent: David R. Peckens

Staff Present: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Tammy Beal, Marion Township Clerk
Chris Behnan, Daily Press & Argus
Bob Hanvey, Marion Township Supervisor

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the agenda as presented.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. Road and Risk Reserve Fund Projects
 - Design and Construction Issues

Mr. Craine reviewed with the Board the state budgetary process that led to the Road and Risk Reserve Fund. Mr. Craine explained that a portion of the 2012 general fund budget surplus was designated for road improvements. Some of these road improvement dollars were intended to filter to the local level. He reviewed with the Board the list of prospective projects that was submitted to the state for its review. The projects were located around the county and they focused on the higher volume primary road segments. The state selected the top two projects on Grand River east of Hacker Road in Brighton Township and D-19 south of I-96 in Marion Township.

Mr. Craine stated that the Grand River project was both a continuation of the mill-and-fill pavement repairs that had started east of Howell as well as some drainage improvements to address some localized flooding east of Hacker. The work on D-19 is intended to improve the pavement by resurfacing as well as pave a portion of the road shoulder. These projects in the aggregate are approximately \$2.2 million. This amount is being added to the work load for

budget year 2014 as a part of the state's requirements. Inasmuch as staffing has been reduced in response to the ongoing financial difficulties experienced by the MTF, much of the design and inspection work will have to be performed by retaining consultants. Mr. Craine said that staff will initiate a proposal request and present the Board with a recommendation.

Mr. Craine said that there also was a newly emerging issue on a portion of the D-19 project. A new commercial development proposes to add some temporary pavement work to continue a center left-turn lane past the new development located near Old Pinckney Road. The township has expressed concern that these types of short widenings do not produce good long-term pavement results. The township had asked the Road Commission to consider including necessary improvements in the D-19 project.

Mr. Craine explained how the guidance for the use of the Risk Reserve Fund included that the work had to be constructed in 2014 and there could be no change in the project scope over what was originally submitted. Accordingly, any widening would have to be paid for from another source. He stated that in order to meet the fast track proposed by the state, immediate action would have to be taken to conduct a survey of the area to be widened and retain a consultant for design. There was detailed discussion of the consultant selection process and Marion Township representatives were invited to partake in that discussion. Mr. Craine proposed that the Road Commission pay the cost of the survey work and that the township consider paying the cost of design.

Mr. Hanvey and Ms. Beal informed the Road Commission Board that the township board would be meeting this evening and that they would contact staff with the result of those deliberations.

G. INFORMATION ITEMS

The following items were presented to the Board as information only:

1. Clip Sheets (January 9-15, 2014)
2. Clip Sheets (January 16-22, 2014)
3. Michigan Transportation by the Numbers:
Meeting the State's Need for Safe and Efficient Mobility

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
January 9, 2014

The proposed minutes of the meeting of January 9, 2014, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of January 9, 2014.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 75941 through 76024 in the net amount of \$420,786.62.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
February 13, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco informed the Board that all the traffic signal improvements at Grand River and Old 23 and at Grand River and Kensington Road and were complete.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:36 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director