

HURON VALLEY FEDERAL AID COMMITTEE MINUTES
December 15, 2022– 10:00 A.M.
Livingston County Road Commission

1. Roll Call and Introductions

Steve Wasyk, Managing Director of the Livingston County Road Commission, called the meeting of the Huron Valley Federal Aid Committee (HVFAC) to order at 10:00 a.m., and all attendees introduced themselves. The list of attendees is included as Attachment A of the minutes.

2. Call to the Public (1)

No Response

3. Approval of Minutes

- Meeting of June 2, 2022

Erv Suida from the City of Howell moved to approve the minutes as presented for the meeting of June 2, 2022, and Bob Henshaw from Oceola Township supported the motion. The motion was unanimously approved.

4. Verification of Voting Members

- FAC Voting Membership

Steve Wasyk asked for verification of the voting member and alternate for each organization/community. Mr. Wasyk stated that he would update the contact list and distribute the new list to the membership.

- Funding Committee Membership

Steve Wasyk reviewed the members of the Funding Committee. No changes were made to the membership of the Funding Committee.

5. By-Laws and Rules of Procedure

- Approval of Proposed Revisions

Steve Wasyk presented the Committee with two minor revisions to the HVFAC By-Laws and Rules of Procedure. Mr. Wasyk explained the proposed revisions were requested by SEMCOG to clarify the approval process of the Transportation Improvement Program. Kelly VanMarter from Genoa Charter Township moved to approve the proposed revisions, and Greg Kellogg from LETS supported the

motion. The motion was unanimously approved. Mr. Wasylk indicated that he would make the final revisions to the document and provide the new version to all members.

6. 2023-2026 Program

- Approval of Proposed Revisions

Steve Wasylk presented the Committee with a revised list of urban projects for the 2023-2026 Transportation Improvement Program (TIP). Mr. Wasylk explained that the urbanized area had received additional funds that were required to be obligated in 2023. Mr. Wasylk continued to explain that the City of Howell requested funding for four projects, and the Livingston County Road Commission requested additional funding for their 2023 Old US-23 project already in the TIP. Mr. Wasylk indicated that the Funding Committee had reviewed these requests and recommended their approval to the full Committee. Erv Suida moved to approve the revised list of projects, and Greg Kellogg supported the motion. The motion was unanimously approved. The revised urban project list for 2023-2026 is included as Attachment B of the minutes.

7. Report from Livingston Essential Transportation Service (LETS)

Greg Kellogg, LETS Director, stated that ridership numbers were back to the numbers experienced prior to the COVID-19 pandemic. Mr. Kellogg commented that their mobile app had been a great success and accounted for the scheduling of approximately 20-25 percent of their trips.

Mr. Kellogg then informed the Committee that LETS had increased its service area and now provided service to Putnam Township and Unadilla Township. Mr. Kellogg added that they had received a significant increase in Federal funding and were looking to expand services through partnerships with townships. Pat Hohl from Hamburg Township commented that they have had a great relationship with LETS and that he was available to answer any questions that people might have.

Mr. Kellogg concluded his report by informing the Committee that LETS would be transitioning to a larger fleet of full-size vans as opposed to small busses. Mr. Kellogg indicated full-size vans were much less costly to purchase, more efficient to operate, and had comparable capacity. Mr. Kellogg stated that full-size vans accounted for approximately half of their current fleet.

8. Report from Southeast Michigan Council of Governments (SEMCOG)

Michele Fedorowicz from SEMCOG stated that all changes to the TIP for the spring amendment were due by January 27, 2023. Ms. Fedorowicz added that the TIP amendment calendar was available on SEMCOG's website. Ms. Fedorowicz also stated that proposed projects for the Carbon Reduction Program were due by February 10, 2023.

Ms. Fedorowicz continued by updating the Committee on upcoming SEMCOG activities. Ms. Fedorowicz concluded her report with a discussion that SEMCOG was seeking to prioritize safety in future TIP projects and would most likely be expanding this discussion with the HVFAC.

9. Report from the Michigan Department of Transportation (MDOT)

No representatives from MDOT were in attendance to issue a report.

10. Other Items from Members

Greg Kellogg inquired about the status of the updated urban boundary map resulting from the 2020 census. Michele Fedorowicz indicated that she did not know a specific date but expected that something should be issued soon.

11. Call to the Public (2)

No Response

12. Adjournment

There being no further business to discuss, Pat Hohl from Hamburg Township moved to adjourn the meeting, and Paul Zelenak from the City of South Lyon supported the motion. The motion was unanimously approved, and Steve Wasylk declared the meeting adjourned at 10:30 a.m.

Attachment A

HVFAC Meeting Attendance December 15, 2022

Attendee	Organization/Community
Steve Wasyk	Livingston County Road Commission
Jodie Tedesco	Livingston County Road Commission
T.J. Connolly	Road Commission for Oakland County
Greg Kellogg	Livingston Essential Transportation Service
Michele Fedorowicz	Southeast Michigan Council of Governments
Gretchen Gomolka	City of Brighton
Erv Suida	City of Howell
Matt Davis	City of Howell
Paul Zelenak	City of South Lyon
Brian Vick	Charter Township of Brighton
Kelly VanMarter	Genoa Charter Township
Bill Rogers	Genoa Charter Township
Pat Hohl	Hamburg Township
Jonathan Hohenstein	Howell Township
Bob Hanvey	Marion Township
Bob Henshaw	Oceola Township

Attachment B

**Huron Valley Federal Aid Committee
Urban Projects
December 15, 2022**

Year	Project Number	Project	Limits	Project Description	Sponsoring Agency	STU	STUL	ST	Other	Local Match	Total Cost
2023	1	Old US-23	M-59 to South Hartland Township Line	Reconstruction and Widening	LCRC	\$191,426	\$4,010,313	\$388,299	\$86,029	\$1,885,306	\$6,561,373
	2	Byron Road	Grand River to M-59	Reconstruction	City of Howell	\$0	\$2,448,134	\$0	\$0	\$542,866	\$2,991,000
		Clinton Street	West St. to Michigan Ave.								
		E. Sibley Street	Michigan Ave. to Fair St.								
		N. Michigan Ave.	Grand River to M-59								
	3	Bus Acquisition	N/A	Bus Acquisition	LETS	\$0	\$80,000	\$0	\$0	\$20,000	\$100,000
2024	1	Challis/Bauer Roundabout	Bauer Road to West of Gravel Pit	Construct Roundabout and Relocate Challis Road	LCRC	\$180,616	\$1,913,591	\$167,066	\$0	\$1,238,727	\$3,500,000
	2	Bus Acquisition	N/A	Bus Acquisition	LETS	\$0	\$80,000	\$0	\$0	\$20,000	\$100,000
2025	1	Grand River Avenue	Kensington Road to East Green Oak Township Line	Reconstruction Including Intersection	LCRC	\$184,225	\$1,954,296	\$170,795	\$0	\$1,190,684	\$3,500,000
	2	Bus Acquisition	N/A	Bus Acquisition	LETS	\$0	\$80,000	\$0	\$0	\$20,000	\$100,000
2026	1	Pontiac Trail	9 Mile Road to CSX Railroad Tracks	Resurface and Improve Drainage	RCOC	\$187,910	\$1,995,000	\$173,637	\$0	\$903,453	\$3,260,000
	2	Bus Acquisition	N/A	Bus Acquisition	LETS	\$0	\$80,000	\$0	\$0	\$20,000	\$100,000