HURON VALLEY FEDERAL AID COMMITTEE MINUTES June 29, 2023–10:00 A.M. Livingston County Road Commission

1. Roll Call and Introductions

Steve Wasylk, 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. A sign-in sheet was circulated, and all attendees introduced themselves. The sign-in sheet is included as Attachment A of these minutes.

2. Call to the Public (1)

No Response

3. Approval of Minutes

• Meeting of December 15, 2022

Erv Suida from the City of Howell moved to approve the minutes as presented for the meeting of December 15, 2022. Bob Hanvey from Marion Township supported the motion. The motion was unanimously approved.

4. Verification of Voting Members

• FAC Voting Membership

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

• Funding Committee Membership

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

5. 2023-2026 Program

• 2023 Project Updates

Jodie Tedesco from the Livingston County Road Commission updated the Committee on the status of their Old US-23 reconstruction project (JN 210587). Ms. Tedesco stated that the project would most likely be let for bid in September, and that the bulk of the construction would occur in 2024.

Matt Davis from the City of Howell updated the Committee on the status of their multi-street rehabilitation project (JN 217474). Mr. Davis stated that the project was scheduled for an August letting, and that the project should be completed in 2023.

• Unused 2023 STUL Funds

Steve Wasylk explained to the Committee that due to the recent changes in the future availability of COVID relief funds, the funding source for Howell's multistreet rehab project was reprogrammed from STUL funds to HIC funds. Mr. Wasylk further explained that because of this, approximately \$1.5 million in STUL funds were available to the HVFAC, but these funds were required to be obligated by September 30, 2023. After a discussion regarding potential options for using these funds, the Committee determined that the HVFAC would not be able to practically use these funds in an appropriate timeframe. Hence, Mr. Wasylk suggested that he contact SEMCOG with a request to allow other entities within the southeast region to utilize the funds. The Committee agreed that this was the most appropriate course of action.

6. Report from Livingston Essential Transportation Service (LETS)

Adam Baranski, LETS Deputy Director, provided an overview of their recent activities. Mr. Baranski commented that LETS was focusing on growth and innovation to improve service to the citizens of Livingston County. Michael Sedlak from Green Oak Township reviewed the recent changes to the fare structure at People's Express, and a discussion ensued regarding the coordination between People's Express and LETS.

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

Michele Fedorowicz from SEMCOG reported that they have been working on the 2050 Regional Transportation Plan and requested that projects be submitted by the end of the week. Ms. Fedorowicz also reported that requests for the Fall Tip Amendment were due September 8th, and submittals for SSA grants were due July 10th. Ms. Fedorowicz concluded her report with a discussion about the pending 2020 census boundary. Ms. Fedorowicz stated that the maps were being finalized and should be available for stakeholder review in the coming months. Ms. Fedorowicz emphasized the importance of carefully reviewing these maps due to their impact on both Act 51 funding and Federal Aid. Ms. Fedorowicz indicated that the new census boundary would be effective for 2025 funding.

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

Andrea Strach from MDOT updated the Committee on the status of their current and future construction projects. Ms. Strach encouraged the Committee to review the information on MDOT's website, especially the Five-Year Transportation Program (5YTP). Ms. Strach commented that the information and the interactive maps contained

in the 5YTP were valuable tools for coordinating State and Local projects. Lastly, Ms. Strach explained some of the benefits of utilizing the Federal Aid Buyout Program.

9. Other Items from Members

Michael Sedlak reported that Green Oak Township was working with MDOT to establish US-23 as an Electric Corridor. Mr. Sedlak added that Green Oak Township was also in the process of constructing several charging stations throughout the township. Lastly, Mr. Sedlak suggested that it would be beneficial for the HVFAC to meet more than twice per year. The Committee agreed with this suggestion, and Steve Wasylk stated that he would schedule a meeting in September and December for the remainder of 2023.

10. Call to the Public (2)

No Response

11. Adjournment

There being no further business to discuss, Steve Wasylk declared the meeting adjourned at 10:30 a.m.

Attachment A

HVFAC Sign In Sheet June 29, 2023

Name	Organization	Email Address
Kathy Rajala-Gutzki	VIIIage of Forwerville	Krajala O fowlerville org
CATHY ELLIOTT	VILLAGE OF Faulerville	Celliott @ fowlerville.org
BILL ROGERS	GENOW TOWNSHIP	DIL @ GENOS . ORG
Michael Sedlat	Gireen OAK Township	CLERK @ GIVEROAKTUP, COM
Michele Fedorarica	SEMIOG	fodoroul(20) senagong
T.J. Connolly	RCOC	teonnolly @ reacion
BOB HANVEY	MARION TOWNSMIP	SUPERVISURO MARION TOWNSHIP.COM
Sean P. Dunleavy	Oceola Township	Supervisor@ Ocedatup, 019
Pat Hohl	Hamburg Township	pathohle hamborg, mi, us
Jonathan Hohenstein	Howell Township	
Andrea Strach	MDOT-UNIVERSITY REGIC	treasure Chowell township mi. org Strachal @ Michigan gov
Sarah Plumer		HRC HRC
Adam, Baranski	LETS	ON- FIR
Matt Davis	City of Howall	Mdavis@ Lity of howell. org
FRYING. Suide	City of Honely	esuida a cityothowellorg
Mike Wice	HAIZTLAND TOWNShip	MLUCE CHURTLAND TWP. COM
Jodie Tedesco	Livingston County Road Con	m steelesed@livingstouroads.org
BRIAN VICK	BRIGHTON TWO	MANAGER @ Deglifon two. Com
Steve Wasylk	LCRC '	SWasylk @ living stonyoads, org