

HURON VALLEY FEDERAL AID COMMITTEE MINUTES
September 27, 2023– 11:00 A.M.
Livingston County Road Commission

1. Roll Call and Introductions

Steve Wasylyk, Managing Director of the Livingston County Road Commission, called the meeting of the Huron Valley Federal Aid Committee (HVFAC) to order at 11:00 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 June 29, 2023

Erv Suida from the City of Howell moved to approve the minutes as presented for the meeting of June 29, 2023. Kelly VanMarter from Genoa Township supported the motion. The motion was unanimously approved.

4. Verification of Voting Members

- FAC Voting Membership

Steve Wasylyk asked for verification of the voting member and alternate for each organization/community. No changes were made to the voting membership.

- Funding Committee Membership

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

5. 2023-2026 Program

- Project Updates

Jodie Tedesco from the Livingston County Road Commission updated the Committee on the status of their 2023-2026 urban and rural projects. Ms. Tedesco stated that the 2023 Old US-23 reconstruction project was scheduled to be let for bid in December and that the bulk of the construction would occur in 2024. Ms. Tedesco added that the Challis Road/Bauer Road roundabout project

and the Grand River Avenue/Cemetery Road intersection project were both scheduled for 2024 construction.

Erv Suida from the City of Howell updated the Committee on the status of their ongoing multi-street rehabilitation project. Mr. Suida stated that the project was progressing smoothly and should be completed within the next few weeks.

T.J. Connolly from the Road Commission for Oakland County commented that they had increased the scope of their 2026 project on Pontiac Trail to include some necessary drainage work. Mr. Connolly indicated that the project was still slated for 2026 construction.

6. Federal Aid Buyout Discussion

Steve Wasylk inquired about the Committee's opinion regarding an agency's ability to request a buyout of their Federal Aid. Mr. Wasylk suggested that each agency be able to independently determine if buyouts were appropriate for their respective projects. After a brief discussion, the Committee agreed with this approach.

7. Report from Livingston Essential Transportation Service (LETS)

Adam Baranski from LETS provided an overview of their recent activities. Mr. Baranski commented that LETS had recently added drivers and dispatchers to their workforce in an effort to expand services throughout Livingston County.

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

Michele Fedorowicz from SEMCOG reported that they were currently reviewing submittals for the 2023 Fall TIP Amendment, which should be finalized in December. Ms. Fedorowicz added that submittals for the 2024 Spring TIP Amendment were due on February 2, 2024. Ms. Fedorowicz concluded her report with a discussion about the Michigan Infrastructure Office's Technical Assistance program. Ms. Fedorowicz stated that this program was provided through SEMCOG with the goal of funding and supporting communities with direct assistance in accessing and securing competitive Federal funding. Ms. Fedorowicz directed the Committee to the SEMCOG website for more information.

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

Andrea Strach from MDOT informed the Committee that future project schedules may change as the Rebuilding Michigan Program nears completion. Ms. Strach also notified the Committee that the annual Traffic Summit for Livingston County would be held virtually on November 1st at 9:00 a.m.

10. Other Items from Members

No Response

11. Call to the Public (2)

No Response

12. Adjournment

There being no further business to discuss, Steve Wasyk declared the meeting adjourned at 11:30 a.m.

Attachment A

HVFAC Sign In Sheet
September 27, 2023

| Name | Organization | Email Address |
|---------------------|----------------------|--------------------------------|
| Jodie Tedesco | LCRC | Htedesco@livingstonroads.org |
| GARRETT OLSON | LCRC | GOLSON@LIVINGSTONROADS.ORG |
| BILL ROGERS | GENOA TOWNSHIP | Bill@Genoa.org |
| Drew Zea | Village of Pinckney | d.moma@villageofpinckney.org |
| Jonathan Hohenstein | Howell Township | treasurer@howelltownshipmi.org |
| Michle Fedorowicz | SEMCOG | fedorowicz@semcog.org |
| BRIAN VICK | BRIGHTON Twp | MANAGE@Brightontwp.com |
| Sean Dunleavy | Oceola Twp | supervisor@oceolatwp.org |
| BOB HANVEY | MARION TOWNSHIP | SUPERVISOR@MARIONTOWNSHIP.COM |
| T.J. Connolly | RCOC | tconnolly@rcoc.org |
| Andrea Strachal | MDOT Region Planning | strachal@michigan.gov |
| Dennis Brennan | Putnam Twp | SUPERVISOR@putnamtwp.us |
| Kelly Van Marter | Genoa | Kelly@genoa.org |
| Gretchen Gomolka | City of Brighton | gomolkag@brightoncity.org |
| Marcel Goch | City of Brighton | gochm@brightoncity.org |
| Mike Spittle | City of Howell | Mspittle@cityofhowell.org |
| Erwin Suidca | City of Howell | esuidca@cityofhowell.org |
| Mike Witt | Hartlands Township | mwitt@hartlandstwp.com |
| Adam Baranski | LETS | ABBARANSKI@LIVGOU.COM |
| Steve Wasyk | LCRC | swasyk@livingstonroads.org |