

HURON VALLEY FEDERAL AID COMMITTEE MINUTES
September 27, 2023– 11:00 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 (HV FAC) 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 Wasyk 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 Wasyk 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
Ersethen 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