

**HURON VALLEY FEDERAL AID COMMITTEE MINUTES**  
**December 10, 2019– 10:00 A.M.**  
**Livingston County Road Commission**

---

**1. Introductions**

Steve Wasylk called the meeting to order at 10:00 a.m. with introductions. The sign-in sheet was distributed and is attached to these minutes.

**2. Call to the Public**

No Response

**3. Status of the 2020 – 2023 Urban Program**

- Whitmore Lake Road/Old US-23 (Spencer to Leo) – 2020

Jodie Tedesco, Director of Engineering for the Livingston County Road Commission (LCRC), gave a brief overview of the upcoming project. Ms. Tedesco stated that the project should be let for bid in January or February, and she anticipated that the project would be completed in late November of 2020.

- Clinton and National Streets – 2021

Erv Suida from the City of Howell updated the committee on the status of their project. Mr. Suida stated that the project is currently in the design phase and is progressing on schedule for the 2021 construction season.

**4. Status of Other Federal Funds**

- North Grand (South Street to Sharpe Road) – 2020

Representatives from the Village of Fowlerville updated the committee on the status of their upcoming project. It was stated that the project is on schedule, and construction should commence in the spring.

**5. Report from Livingston Essential Transportation Services**

Greg Kellogg, LETS Director, summarized LETS activities over the past year. Mr. Kellogg provided information on the Michigan Flyer service to Detroit Metropolitan Airport and on their new health care transportation services. Mr. Kellogg also thanked the committee for the funds used to purchase two expansion mini vans.

**6. Report from SEMCOG**

Steve Brudzinski presented information to the committee from SEMCOG. Mr. Brudzinski urged the submittal of CMAQ applications and noted that funding is most likely available for all projects submitted. Mr. Brudzinski also updated the committee on the status of the federal highway appropriations act and the status of Category D funds.

**7. Report from MDOT**

Kari Martin of MDOT reviewed upcoming projects including the rehabilitation of the I-96 Business Loop in Howell, work on M-59 near Cullen Road, and construction of a noise wall related to the recent US-23 project. Ms. Martin also reviewed potential future projects including the extension of the US-23 Flex Lane, a new interchange at I-96 and Grand River Avenue, and a roundabout at M-59 and Latson Road.

**8. Discussion of Proposed By-Laws and Rules of Procedure**

Steve Wasyk reviewed the proposed By-Laws and Rules of Procedure. Mr. Wasyk stated that the LCRC has over 80 percent of the road miles in the urban area but has only utilized 60 percent of the urban funding since the inception of the Federal Aid Committee (FAC). To address this issue, Mr. Wasyk proposed allocating the urban dollars on a 4-year schedule. Three consecutive years of funds will be allocated to the LCRC, and the fourth year of funds will be allocated to RCOC, Cities, and/or Villages.

Steve Brudzinski suggested several minor corrections to the proposed By-Laws in order to bring the By-Laws into compliance with current legislative references and requirements. Mr. Wasyk noted the corrections and stated that he will make the suggested corrections.

Nate Geinzer from the City of Brighton raised a concern that their Grand River Avenue project was discussed during the previous FAC meeting as a potential candidate for funding and that the road will require reconstruction soon. Mr. Wasyk suggested that the 4-year funding cycle begin in 2022, with that year's funding made available to RCOC, Cities, and/or Villages. This will allow the City of Brighton to submit their project for potential funding in 2022. The LCRC would then utilize the urban funding in 2023, 2024, and 2025.

Mr. Geinzer made a motion to accept the revised By-Laws and Rules of Procedure with the noted corrections and begin the 4-year funding cycle in 2022 with that year's allocation available to RCOC, Cities, and/or Villages. Greg Kellogg seconded the motion. All members voted Aye.

Mr. Wasyk then reviewed the roster for the FAC voting membership. The updated list of voting members and alternates is attached to these minutes.

Mr. Wasyk proceeded to request nominations for the Funding Committee. Nate Geinzer volunteered to represent the Cities and Villages, and Michael Sedlak volunteered to represent the Townships. With no opposition to these suggestions, the Funding Committee was confirmed, and the list is attached to these minutes.

**9. Other Items from Members**

Kari Martin commented that MDOT is considering a Flex Route on I-96 from Kent Lake Road to I-696.

Nate Geinzer commented that their DDA is developing a streetscape plan for downtown Brighton.

Christina Ignasiak from SEMCOG noted that SEMCOG has many resources to aid in the development of Asset Management Plans if any communities need assistance.

Steve Wasyk stated that he would make the suggested corrections to the By-Laws and Rules of Procedures and email the documents to all members. Mr. Wasyk also stated that he will issue a call for 2022 projects from RCOC, Cities, and/or Villages that the Funding Committee will review in late March/early April. Mr. Wasyk suggested that the next meeting of the FAC would most likely be in April or May.

**10. Call to the Public**

No Response

## 11. **Adjournment**

There being no further business, Steve Wasyk declared the meeting adjourned at 10:50 a.m.