



# TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning for People in the Greater Lansing Region Since 1956

## MINUTES

### Transportation Review Committee (TRC)

#### 2011 OFFICERS

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##### **Michigan Department of Transportation**

Denise Jackson

##### EX-OFFICIO

City of Lansing Mayor  
Clinton, Eaton and Ingham  
County Chairpersons

##### EXECUTIVE DIRECTOR

Susan M.C. Pigg, CEcd

Date: September 14, 2011 (Wednesday) at 4:00 p.m.  
Place: Tri-County Regional Planning Commission (Southwind Conference Room)  
913 W. Holmes Road, Lansing MI 48910

Attendance: See attached attendance sheet.

Staff Present: Susan M.C. Pigg, Paul Hamilton, Steve Skinker, Maria Habba

The meeting was called to order by Ch/Monsma at approximately 4:05 p.m.

#### I. Introductions/Minutes

It was MOVED by C/Pizzo, SUPPORTED by C/Bauerle, to approve the July 20, 2011 minutes as amended. MOTION CARRIED UNANIMOUSLY.

#### II. Asset Management Presentation

William Tansil, MDOT Transportation Asset Management Council (TAMC) Division Administrator, presented current TAMC activities and explained the asset management process as a tool to guide road maintenance. Asset Management is a collection of roadway and traffic data that is used to manage the state's assets. TAMC was created as a single venue to express issues to be conveyed to the Legislature. TAMC includes representation from the Michigan Municipal League, Michigan County Road Association, Michigan Association of Regions, Michigan Department of Transportation, Michigan Township Association and Michigan Association of Counties. MPO's are asked to work with local units to collect PASER ratings of the federal aid road system. He noted that our tri-county area is well represented and has collected data since 2004. The TAMC believes that they can slow the deterioration of roads with this data by applying asset management principles. They are developing tools to make data collection easier and may require less human resources in the future. Please visit the TAMC dashboard at <http://tamc.mcgi.state.mi.us/MITRP/Data/paserdashboard.aspx> for more details. Mr. Tansil briefly described the benefits of having a local asset management plan, which includes flexibility for cities and villages to use Act 51 funds on their local roads. Hamilton will forward training opportunities on developing asset management plans via email and noted that TCRPC will cover the cost for Commissioners to attend.

#### III. TIP Amendments (CARTS recommends approval)

A. **Clinton County: Adjusting segments of Turner Rd. to be constructed in 2012-2013, adjusts costs, adds advance construct and removes Turner from Stoll to Clark Rd. placing it on the illustrative list, with no change in total funds.** It was MOVED by C/Bauerle, SUPPORTED by C/Tennis, to recommend approval of Clinton County's requested TIP amendments. MOTION CARRIED UNANIMOUSLY.

(Over)

- A. **City of St. Johns: Adds Tolles, Technical and Zeeb Drives as a potential TEDF Category F project to the illustrative list at a total cost of \$395,800 (\$221,800 Category F; \$174,000 local).** Category “F” is a special fund to bridge gaps in all-season routes typically in urban/rural transitional areas. It was MOVED by C/Tennis, SUPPORTED by C/Bauerle, to recommend approval of adding the City of St. Johns project to the 2011-2014 TIP illustrative list pending award. MOTION CARRIED UNANIMOUSLY.
- B. **Clinton Transit: Adds a State of Good Repair grant for a 36,000 square foot bus storage facility (\$1,152,000 fed) and a 3,000 square foot intermodal station (\$92,400 fed) to the illustrative list pending award.** It was MOVED by C/Bauerle, SUPPORTED by C/Pizzo, to recommend approval of adding the Clinton Transit project to the 2011-2014 TIP illustrative list pending award. MOTION CARRIED UNANIMOUSLY.
- C. **Administrative Amendments:** Staff reported on administrative adjustments to the 2011-2014 TIP. The City of Lansing’s TCSP grant for the Reo project was awarded and so the project was advanced into the TIP. CATA’s project for new bike racks on buses was advanced into the TIP with a match to come through the Tri-County Bicycle Association. Changes were made to Clinton Transit’s operating costs and MichiVan adjustments were made.

V. **Status of 2011 Urban STP and CMAQ Projects**

The Michigan Ave. extension project was obligated on Aug 23 slightly under the 120% level. The ICRC approved a settlement of their previously filed condemnation suite for the right-of-way at Burcham and Park Lake for a roundabout. Revisions will be submitted to MDOT and should be obligated on time. The Waverly Rd. non-motorized pathway has not yet been obligated by MDOT, but is being monitored by the City and TCRPC.

VI. **New TIP Amendment Schedule**

Hamilton reviewed the new schedule noting that there are now two weeks blocks between both MDOT and FHWA approval.

VII. **Status Reports**

- REMI/Employment Data – Draft county level population and employment forecasts generated from the REMI model were received. Staff will review data and submit comments. Final data should be available in December for the next plan update.
- Reauthorization Update – Hamilton said a six month extension passed through the House and will go before the Senate. Hamilton encouraged members to speak with their Congressional leaders and reminded everyone to submit projects early.
- Safe Routes to Schools – In consultation with MDOT, Hamilton has developed a proposal to fund a safety engineer position at TCRPC to evaluate all schools in the region. A draft proposal will be presented to the TCRPC Executive Committee for information.
- MDOT County Summits – Summits will all be held at 9 a.m. October 25<sup>th</sup> - ICRC; October 27<sup>th</sup> ECRC; November 3<sup>rd</sup> CCRC. MDOT distributed a joint letter signed by Steven Bower, MDOT and Susan M.C. Pigg, TCRPC. Hamilton encouraged attendance to discuss past, present and future projects. TCRPC has posted these dates on the website and in its newsletter.

VIII. **Other/Adjourn**

Ch/Monsma said communication from Lansing Township was enclosed in packets. It was MOVED by C/Tennis, SUPPORTED by C/Osieczonek, to adjourn the meeting at 5:20 p.m.

COMPOSITE ATTENDANCE RECORD  
TRANSPORTATION REVIEW COMMITTEE 2011

C=Cancelled  
A=Alternate  
A1=1st Alternate  
A2=2nd Alternate  
A3=3rd Alternate

GOVERNMENTAL UNIT/AGENCY	MONTH/DAY												TOTAL
	1/12	2/9	3/9	4/13	5/11	6/22	7/20	8/10	9/14	10/12	11/9	12/7	
Clinton County: Clinton County Road Commission Bauerle	C	X	C	X	X	X		C	X				
Eaton County: Eaton County Road Commission Pizzo Tennis	C C	X X	C C	X X	X X	X X	X X	C C	X X				
EATRAN Osieczonek	C	X	C	X	X	X	X	C	X				
Ingham County: Ingham County Road Commission Beard McGrain Veenstra Dravenstatt-Moceri	C C C C	X X X X	C C C C	X X X X	X X X X	X X X X	X X X X	C C C C					
Lansing City: CATA Wood Yorko Monsma	C C C	X X X	C C C	X X X	X X X	X X X	X X X	C C C	X X X				
MDOT: McBurrows	C	X	C	X	X	X	X	C	X				
<b>TOTAL VOTING MEMBERS</b>		12		9	12	8	8		7				
<b>NON VOTING MEMBERS:</b> CATA: D Alexander J Ball (May 2010) N Wilson (A-1)	C	X	C	X	X	X	X	C	X				
EATRAN: Webb	C		C					C					
CRAA: Daigle	C		C			X	X	C					
FHWA: Pickard	C		C					C					
MDEQ: Rusch	C		C					C					
<b>TOTAL</b>		13		10	13	10	10		9				

Others in attendance: 4/13/11 – C/Boles, Eaton County; C. Gamble, A. Kilpatrick, City of Lansing; J. Daher, S. Hayward, Lansing Twp; D. Kosinski, Citizens Against Extending Michigan Avenue; W. Ballanger, Waverly Hills Association; B. Pugh, Waverly Hills Subdivision. 6/22/11 – Ch/Pohl, Clinton County; N. Wilson, CATA; B. Ballou, ECRC. 7/20/11 – Ch/Pohl, Clinton County; T. Damon, Lansing Regional Chamber; B. Selig, M. Daigle and B. O'Brien, Capital Region Airport Authority; C. Bond, CAEMA; G. Mackay, C. Cushman and O. Norkin, Indian Trails/Michigan Flyer; R. Woodstock, Mid-Michigan Bus Travel Coalition; P. Cunningham, Capitol National Bank; J. Hicks, Delta Township; A. Kilpatrick, City of Lansing. 9/14/11 – William Tansil, MDOT Asset Management Council.