



TRANSPORTATION REVIEW COMMITTEE PROPOSED MINUTES

January 10, 2018 (Wednesday) at 6:00 p.m.
Tri-County Regional Planning Commission

Attendance: See attached attendance sheet.

I. Call to Order/Introductions

Chair Banas called the meeting to order at 6:04 p.m.

II. Approval of Agenda

It was **MOVED** by C/Watkins, **SUPPORTED** by C/Austin, to approve the agenda as printed. **MOTION CARRIED UNANIMOUSLY.**

III. Approval of Minutes

It was **MOVED** by C/Barnes, **SUPPORTED** by C/Austin, to approve the meeting minutes from November 8, 2017. **MOTION CARRIED UNANIMOUSLY.**

IV. Opportunity for Public Comment

There is no public comment.

V. FY 2017-2020 Transportation Improvement Program (TIP) Revisions

A. MDOT Proposed FY 2017-2020 TIP Amendments.

MDOT proposed amendments were presented to the committee.

It was MOVED by C/Pohl, SUPPORTED by C/Austin, to recommend MDOT's proposed amendment requests as outlined in the FY 2017-2020 TIP Revision #57 Memorandum, dated December 13, 2017 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

B. Proposed Bridge Program Amendments

Proposed Bridge Program Amendments were presented to the committee. The 2018 project was moved from 2017 because it was not ready in time. The remainder of the projects were selected by MDOT for 2020 funding. One the most significant project is the Okemos Road Funding in Ingham County. This project is being built with other funding sources. There may be some environmental impact concerns with this project, being over the Red Cedar River.

It was MOVED by C/Austin, SUPPORTED by C/Barnes, to recommend the proposed Bridge Program amendment requests as outlined in the FY 2017-2020 TIP Revision #55 Memorandum, dated December 5, 2017 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

C. Proposed Okemos Road (STU) Amendment

Okemos Road was programmed with a large local cost while it other funding was not identified. The 2020 bridge program provides additional funding to the project. Ingham County Road Department has requested to decrease the local cost of the project (STU).

It was MOVED by C/Austin, SUPPORTED by C/Watkins, to recommend Ingham Road Department's Okemos Road (STU) proposed amendments to the FY 2017-2020 TIP as outlined in Proposed TIP Revision #1 Memorandum, dated January 1, 2018, to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

D. Administrative Modifications

Administrative Modifications are for informational purposes. The Committee did not have any questions.

VII. Safety Transportation Performance Measures (TPM)

Chief Planner explained that the materials distributed are not for action, but just familiarize the committee with Safety Transportation Performance Measures that will need action next month. TCRPC has the option of developing their own TPM or supporting the State of Michigan Department of Transportation's. He explained that the table shows comparison on how each county and the region is doing to statewide on fatalities and serious injuries. In general, the region is having less incidents than the statewide average. Staff recommendation would be to support and use MDOT's TPM.

Other Performance Measures will be brought to the committee. Performance Condition will have a performance measure. State of Michigan's data shows that there has been no change, it is flat. TCRPC will be looking on whether to adopt this performance measure or develop their own in the Fall. We are beginning to gather and process regional data.

Ch/Banas asked how we can message fatalities and serious injuries to the public. Chief Planner Snell stated that there are the infographics that were prepared for the 2015 Metropolitan Transportation Plan open house. There could be further discussion on what role TCRPC plays in promoting safety in the region.

VII. 2045 Regional Metropolitan Transportation Plan (MTP)

Chief Planner Snell gave the committee an update on the MTP development process. reminded the committee that we are in processing of developing the plan. Staff has been working and we will begin to revamp working groups in the new year. Next open house is in August.

VIII. Other Business

A. Transportation Improvement Program Process Redesign

An effort by MDOT Performance Excellence Division and looked at the process for amending the TIP. At this time, is a 60 day process. There were suggestions to expedite the process. The goal is to make the period when TCRPC Board of Commissioners acts to when the Federal Highway Administration approves the changes shorter.

B. TCRPC Policy Group

We have one meeting left. We were waiting on MDOT and FHWA review and have concurrence of GPA projects. TCRPC can determine if they would like to use the statewide GPA policy or not. The Statewide Policy will be that projects up to \$5,000,000 can be programmed in the TIP with our TCRPC Board of Commissioners' action. C/Rodgers was chairing this committee. The committee had already met three times. C/Barnes nominated C/Pohl to chair the last meeting.

C. Local Agency Reports

CATA introduced Janet Arcuicci, the new System Planner. J. Arcuicci gave a summary of her experience. CATA also clarified the Brad Funkhouser was promoted to CEO and

has had that responsibility in the beginning of January. Sandra Dragoo will be retiring from CATA at the end of February.

VI. **Adjourn**

It was MOVED by C/Barnes, SUPPORTED by C/Watkins, to adjourn the meeting at 6:24 p.m. MOTION CARRIED UNANIMOUSLY.

2018 Transportation Review Committee Attendance

Representing	Member	MEETING DATE											
		1/10	2/14	3/14	4/11	5/9	6/13	7/11	8/8	9/12	10/10	11/14	12/12
Capital Area Transportation Authority (CATA)	Robin Lewis												
Clinton County Board of Commissioners	Dave Pohl	x											
Clinton County Road Commission	Gail Watkins	x											
Eaton County Board of Commissioners	Kent Austin	x											
Eaton Area Transit Authority (EATRAN)	Christine Barnes	x											
Eaton County Road Commission	Dorothy E. Maxwell	x											
Ingham County Board of Commissioners & Road Department	Teri Banas, Chair	x											
Ingham County/ Meridian Township	Julie Brixie	x											
City of Lansing	Shirley Rodgers, Vice Chair												
City of Lansing, Council	Jessica Yorko												
Michigan Department of Transportation (MDOT)	John Watkin	x											
Total Voting Members:		7											

1/10/2018: Erika Haritigan, Janet Arcuicci, CATA; Denise Jones, MDOT