



CARTS TECHNICAL COMMITTEE PROPOSED MEETING MINUTES

April 3, 2018 (Tuesday) at 8:30 a.m.
Tri-County Regional Planning Commission

I. Call to Order/Introductions

Ch/Armentrout called the meeting to order at 8:34 a.m.

II. Approval of Agenda

Chief Planner Snell requested that item VII. Performance Measures for the FY 2017-2020 TIP and item VIII. Performance Measures for the 2040 Metropolitan Transportation Plan be removed from the agenda to ensure that it would meet Federal Highway Administration's approval.

It was MOVED by A. Kilpatrick, SUPPORTED by D. Pohl, to approve the agenda as amended. MOTION CARRIED UNANIMOUSLY.

III. Approval of Minutes

It was MOVED by A. Kilpatrick, SUPPORTED by C. Barnes, to approve the meeting minutes from March 6, 2018. MOTION CARRIED UNANIMOUSLY.

IV. Opportunity for Public Comment

There was no public comment.

V. Alternative Design Concepts for the I-496 Study

Miranda Spare, Lansing TSC, and Mike Davis, University Region presented on the I-496 Study (I-96 to I-496/US 127 Interchange), including a project overview, roadway characteristics, known challenges, congestion, and potential alternatives. MDOT also reviewed the next steps. This project is not currently programmed. The target construction is in 2025. Construction estimates for the no Build Alternative is \$95 Million. Cost for the different alternatives that are being reviewed range from \$48 Million to \$56 Million.

The study is over 1,100 pages long. TCRPC will look into providing access to the study. At this time, the project will have an Environmental Impact exclusion, if any widening is within the median. Local agencies inquired about the local funding share for a regionally significant project.

VI. Michigan Department of Transportation Memorandum of Understanding (MOU) with Tri-County Regional Planning Commission

Chief Planner Snell reviewed the updated MOU with the committee. The MOU meets the federal requirements for performance-based planning. This MOU is in addition to interagency agreements between TCRPC and local transit agencies.

It was MOVED by C. Barnes, SUPPORTED by M. Hannahs, to recommend the Michigan Department of Transportation Memorandum of Understanding (MOU) with Tri-County Regional Planning Commission to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

VII. 2045 Regional Metropolitan Transportation Plan (MTP)

Chief Planner Snell reported that the public engagement meetings have been scheduled in August. A flyer will be distributed via email.

VIII. Other Business

A. Local Agency Reports

Local Agencies confirmed that their road projects are moving forward with intended let and construction dates.

B. May CARTS Meeting

Pam Blazo, MDOT Safety Program, and Andrew Ceifetz, WSP, will present on the FY 2020 Federal Local Safety Program.

C. May TIP Revisions

TIP revisions must be submitted to TCRPC by April 13th for public input, Board of Commissioners and committee approval, MDOT review, and Federal Highway Administration and Federal Transit Administration approval. This is the last cycle of amendments before JobNet Phase II. All final plans should be submitted to LAP before June 22, 2018 if you are trying for the September 2018 letting.

D. Non-Motorized Group

CARTS will be selecting tiered priorities of the nonmotorized projects that have been reviewed by the nonmotorized working group.

IX. Adjourn

Being no further business, the meeting adjourned at 9:34 a.m.

2018 CARTS Attendance

MEMBERS	REPRESENTATIVE	1/9	2/6	3/6	4/3	5/1	6/5	7/11	8/7	9/5	10/2	11/6	12/4
Bath Township	Shorkey	D	D	D									
	Wietecha	A											
Capital Area Transit Authority	Funkhouser	D1											
	Arcuicci	D2	D2	D2	D2								
	Hartigan	A1	A1	A1	A1								
	White	A2											
Capital Regional Airport Authority	Sieloff	D	A	A	A								
	Vrabel	A											
City of Dewitt	Coss	D	A	A		D							
	Miller	A											
City of East Lansing Community Development	McPherson	D	A	A	A	A							
	Roach	A											
City of East Lansing Public Works	House	D											
	Scheuerman	A1	D	D	D	D							
	Lacasse	A2											
City of Grand Ledge	Smith	D											
	LaHaie	A											
City of Lansing	Kilpatrick	D		D	D	D							
	Rieske	A											
City of Lansing	Johnson	D		D	D	D							
	Danke	A											
City of Lansing	Whisler	D	D		D								
	Craigmile	A											
City of Lansing	Mumby	D	D	D	D	D							
	Parry	A											
City of Mason	Hude	D											
	Heck	A1	D	D	D	D							
	Baker	A2											
Clinton Area Transit	Benson	D	D	D	A	A							
	Gorby	A											
Clinton County Board of Commissioners	Pohl	D	D	D	D	D							
	Riley	A											
Clinton County Road Commission	Armentrout	D	D	D	D	D							
	Pulver	A											
Delta Charter Twp. Engineering Dept.	Reed	D	D		A								
	West	A											
Delhi Charter Twp. Public Service	Miller	D	D			D							
	Elsinga	A											
DeWitt Charter Twp.	Niewiadomski	D											
	Taylor	A											
Dimondale- Village of	Parisian	D	D	D	D								
	Hilliard	A											

MEMBERS	REPRESENTATIVE		1/9	2/6	3/6	4/3	5/1	6/5	7/11	8/7	9/5	10/2	11/6	12/4
Eaton County Area Transit	Webb	D												
	Martin	A	D	D	D									
Eaton County Board of Commissioners	Williams	D1	D1		D1	D1								
	Barnes	D												
	Ballou	A												
Eaton County Road Commission	Hannahs	D												
	Ballou	A	D	D	D	D								
Ingham County Board of Commissioners	Cypher	D												
	Case Naeyaert	A	D	D										
Ingham County Road Department	Conklin	D												
	Peterson	A	A	A	A	A								
Lansing Charter Twp.	Hayes	D												
	Schultz	A												
Meridian Charter Twp. Planning Dept.	Keiselbach	D												
	Oranchak	A	D											
Meridian Charter Twp. Public Works	Ishraidi	D												
	Perry	A		D										
MDOT -TSC	Spare	D												
	Thompson	A	D	D	D	D								
MDOT- CCFC Sec	Doyle	D												
	none	A	D	D	D	D								
MDOT University Region	Martin	D												
	Davis	A	A	D	A	A								
MSU Campus Park & Planning	O'Donnell	D												
	Kacos	A												
FAA District Office (non-voting)	Vacant	D												
FHWA- Division Office Region V (non-voting)	Dewey	D												
	Pickard	A1												
TCRPC (non-voting)	Chief Planner Snell	D												
		A1	D	D	D	D								
Total Voting Membership			25	23	24	19								
Total Membership Present			26	24	25	20								

Others Present:

1/9/18: Christine Barnes, Eaton County; Ken Baker, Tom Silsby, City of Mason; Robert Maffeo, MDOT Planning; Nate Granger, Foth; Will Thompson, MDOT Lansing TSC; Roger Marks, C2AE- Eaton Rapids

2/6/18: Ken Baker, City of Mason; Roger Marks, C2AE- Eaton Rapids; Al Kaltenthaler, C2AE; Gary Bozek, Delta Township

3/6/18: Christine Barnes, Eaton County Board of Commissioners, EATRAN; Gail Watkins, Clinton County Board of Commissioners; Robert Maffeo, MDOT; Noelle Tobias, Delhi Township; Amy Gilson, City of Charlotte; Scott DeVries, City of Williamston; Kevin McDewitt, Mannik & Smith Group; Al Kaltenthaler, C2AE;

4/3/18: Christine Barnes, Eaton County Board of Commissioners, EATRAN; Gail Watkins, Clinton County Board of Commissioners; Joe Pulver, Clinton County Road Commission; Robert Maffeo, MDOT; Noelle Tobias, Delhi Township; Amy Gilson, City of Charlotte; Gary Bozek, Delta Township; James Gallagher, Village of Dimondale, Nate Granger, Foth; Roger Marks, C2AE