



TRANSPORTATION REVIEW COMMITTEE MEETING MINUTES

March 14, 2018 (Tuesday) at 4:00 p.m.
Tri-County Regional Planning Commission

- I. **Call to Order/Introductions**
Ch/Armentrout called the meeting to order at 4:00 p.m.
- II. **Approval of Agenda**
It was **MOVED** by C/Watkins, **SUPPORTED** by C/Triplett, to approve the agenda as printed. **MOTION CARRIED UNANIMOUSLY.**
- III. **Approval of Minutes**
It was **MOVED** by C/Watkins, **SUPPORTED** by C/Banas, to approve the meeting minutes from February 14, 2018. **MOTION CARRIED UNANIMOUSLY.**
- IV. **Opportunity for Public Comment**
There was no public comment.
- V. **Proposed Transportation Improvement Program (TIP) Revisions**
 - A. **MDOT**
MDOT's proposed amendments were presented to the committee.

It was **MOVED** by C/Watkins, **SUPPORTED** by C/Banas, to recommend MDOT's proposed amendment requests as outlined in the FY 2017-2020 TIP Revision #8 Memorandum, dated January 31, 2018 to the TCRPC Board of Commissioners. **MOTION CARRIED UNANIMOUSLY.**
 - B. **2018 Bridge Program**
The 2018 Bridge Program Amendments were presented to the committee.

It was **MOVED** by C/Watkins, **SUPPORTED** by C/Banas, to recommend the proposed 2018 Bridge Program amendment requests as outlined in the FY 2017-2020 TIP Revision #5 Memorandums, dated January 31, 2018 to the TCRPC Board of Commissioners. **MOTION CARRIED UNANIMOUSLY.**
 - C. **Harper Road Railroad Project**
The Harper Road Railroad project was presented to the committee. There was discussion who the responsible agency is. Tom Doyle volunteered to investigate the answer. T. Doyle found that Adrian & Blissfield Railroad is the parent company of JAIL.

It was **MOVED** by C/Watkins, **SUPPORTED** by C/Banas, to recommend the proposed Harper Road Railroad Project amendment request as outlined in the FY 2017-2020 TIP Revision #4 Memorandum, dated January 31, 2018 to the TCRPC Board of Commissioners. **MOTION CARRIED UNANIMOUSLY.**

D. Rural Task Force 6 Amendments

Clinton County Road Commission plans to purchase \$368,637 of Rural Surface Transportation Program funds from Arenac Co. The funding allows for the proposed changes. The Rural Task Force 6 recommends the proposed changes to CARTS and TRC.

It was MOVED by C/Watkins, SUPPORTED by C/Banas, to recommend the proposed Rural Task Force 6 amendment requests as outlined in the FY 2017-2020 TIP Revision #8 Memorandum, dated January 31, 2018 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

E. FY 2019 Small Urban Project- S. Mullett Street

The City of Williamston would like to add the project be added to the FY 2017-2020 TIP.

It was MOVED by C/Triplett, SUPPORTED by C/Watkins, to recommend the proposed FY 2019 Small Urban Projects- S. Mullet St. amendment requests as outlined in the FY 2017-2020 TIP Revision #2 Memorandum, dated January 18, 2018 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

F. FY 2019 Safety Project- Temple Street

The City of Mason was successful at receiving safety funding for a pedestrian crossing on Temple Street. The city is requesting the project be added to the FY 2017-2020 TIP.

It was MOVED by C/Watkins, SUPPORTED by C/Banas, to recommend the proposed FY 2019 Safety Project- Temple Street amendment requests as outlined in the FY 2017-2020 TIP Revision #7 Memorandum, dated February 7, 2018 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

G. Transit- Michivan

The Michivan projects are 100% funded by Congestion Mitigating and Air Quality Funding. The funding funds FY 2019 thru FY 2021. The committee asked questions regarding the rideshare program. Chief Planner Snell suggested offering a rideshare presentation in the future.

It was MOVED by C/Watkins, SUPPORTED by C/Banas, to recommend the proposed Transit-Michivan amendment requests as outlined in the FY 2017-2020 TIP Revision #5 Memorandum dated January 18, 2018 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

H. Old Lansing Road Bike Lanes- Advance Construct

Delta Township/Eaton County Road Commission have requested to Advance Construct their 2020 Old Lansing Road Bike Lanes Project in FY 2018, with conversion in 2020. Old Lansing Road is being constructed with county funding in 2018.

The committee was reminded that Advance Construct Projects are not considered to be a Federal TIP Amendment, however, TCRPC needs approval because of the hold harmless advance construct projects have if funding allocations are changed.

It was MOVED by C/Watkins, SUPPORTED by C/Banas, to recommend the proposed H. Old Lansing Road Bike Lanes- Advance Construct request as outlined in the FY 2017-2020 TIP Revision #5 Memorandum, dated January 24, 2018 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

I. Elmwood Road- Advance Construct

Eaton County Road Commission has requested to Advance Construct their 2019 Elmwood Project in FY 2018, with conversion in 2019.

It was MOVED by C/Triplett, SUPPORTED by C/Watkins, to recommend the proposed H. Old Lansing Road Bike Lanes- Advance Construct request as outlined in the FY 2017-2020 TIP Revision #8 Memorandum, dated March 5, 2018 to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

VI. 2045 Socio-Economic (SE) Data

Chief Planner Snell stated that as we are developing the MTP there is a need to predict the future projects that will be here in 2045. How road infrastructure and transit will serve these trips is what is projected so we can plan accordingly. Planner Dionne presented the highlights of the 2045 SE Data to the committee. The tri-county area is predicted to have above the statewide average population growth. Ingham and Eaton Counties are also predicted to have above the statewide average economic growth. The data will be used in the transportation model to determine if there are area deficiencies. TCRPC is moving to a website tool for public interaction. The next step will be to apply the data to the road trip modeling for the region. There is more population in 2045 but less people will be in the workforce. There is also a predicted shortage of a workforce for skilled jobs. The committee had an extensive discussion regarding the data analysis.

It was MOVED by C/Triplett, SUPPORTED by C/Watkins, to recommend the TCRPC 2045 Socio-Economic Data, with pending changes by local agencies until March 28, 2018, to the TCRPC Board of Commissioners. MOTION CARRIED UNANIMOUSLY.

VII. Congestion Mitigation and Air Quality (CMAQ)

Chief Planner Snell stated that the MPO has achieved attainment status for air quality even with the new standards. Michigan went from twenty-three counties to ten countries for nonattainment with the recent designation analysis. The limit for attainment is 70 parts per billion. TCRPC registered at 65 and 67 parts per billion. The cleaner air in the tri-county region can be due to lower emissions and different weather patterns.

At this time, MDOT has agreed to fund CMAQ projects through FY 2020 that are already programmed. In the past, it was believed that once a MPO was designated a nonattainment status, they would continue to receive CMAQ funding for maintenance. The commission can still make a priority for transit, roundabouts, and traffic signal modernization with other funding sources. The committee asked if TCRPC staff could provide a breakdown of CMAQ categories in the past and current TIP.

C/Triplett asked about timelines for changes in CMAQ policy. Chief Planner Snell stated that MDOT is working on providing them along with documentation noting the change in policy.

CMAQ funding is part of surface transportation funding and is distributed by the state. The change in CMAQ funding for the region can be done without formal comment procedures

to the Federal Transit Authority and Federal Highway Authority. Some area officials around the state are writing their state representatives regarding CMAQ funding and allocations. The committee asked if a draft letter could be prepared on behalf of the Board of Commissioners.

VIII. 2045 Regional Metropolitan Transportation Plan (MTP)

Chief Planner Snell stated that a variety of materials will be coming to the committee for review and recommendation for the TCRPC Board of Commissioners to approve. Examples of items that will be before the committee include the Non-Motorized Plan, Road Condition Performance Measures, an updated Michigan Department of Transportation Memorandum of Understanding, and an updated Capital Area Transit Authority Memorandum of Understanding to include performance measures.

IX. Other Business

A. Conference / Training Opportunities

Conference and training opportunities were presented to the committee by TCRPC staff and other agencies. An upcoming Asset Management Plan Conference sponsored by the Transportation Asset Management Council will be held in May in Traverse City.

Chief Planner Snell stated that TCRPC would like to begin a speaker series. The committee offered the following recommendations for potential topics: Road Diets, Planning for Autonomous Vehicles, and Transportation Network Companies and their partnerships.

B. Local Agency Reports

There were no local agency reports.

X. Adjourn

There being no other business, the meeting adjourned at 5:03 p.m.

2018 Transportation Review Committee Attendance

Commissioner	Representing	MEETING DATE											
		1/10	2/14	3/14	4/11	5/9	6/13	7/11	8/8	9/12	10/10	11/7	12/5
Nathan Triplett	City of Lansing, Capital Area Transportation Authority (CATA)			X									
Jody Washington	City of Lansing, Council												
Adam Stacey	Clinton County, Board of Commissioners												
Gail Watkins	Clinton County, Road Commission	X	X	X									
Christine Barnes	Eaton Area Transit Authority (EATRAN)	X	X										
Kenneth Fletcher (2018 Chair)	Eaton County, Delta Charter Twp.												
Dorothy E. Maxwell	Eaton County, Board of Commissioners	X	X										
Teri Banas (2017 Chair)	Ingham County, Road Department	X		X									
Ryan Sebolt	Ingham County, Board of Commissioners												
John Watkin (non-voting)	Michigan Department of Transportation (MDOT)	X											
	TOTAL (10)	5 (8)	3	3									

Others in attendance

1/10/2018: Commissioners appointed on the committee for 2017: C/Pohl, C/Austin, C/Brixie Erika Hartigan, Janet Arcuicci, CATA; Denise Jones, MDOT

2/14/2018: Tom Doyle, MDOT

3/14/2018: C/Lewis served on the committee until February 28, 2018. C/Barnes attended by phone. Erika Hartigan, CATA.