



TO: Kalamazoo Area Transportation Study Technical Committee

FROM: Jonathan Start, Executive Director

DATE: January 5, 2012

SUBJECT: **TECHNICAL COMMITTEE MEETING
THURSDAY, JANUARY 12, 2012 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 EAST KILGORE ROAD**

The Kalamazoo Area Transportation Study Technical Committee will be meeting on Thursday, January 12 at 9:00 a.m. at the Kalamazoo County Road Commission, 3801 East Kilgore Road.

The following materials are included in your meeting packet:

1. Agenda for the January 12, 2012 meeting (reverse side)
2. Minutes of the November 3, 2011 meeting
3. Transportation Improvement Program Amendments
4. 2011 Technical Committee Attendance
5. 2012 Technical Committee Meeting Schedule

Please remember that time sheets for the months through December need to be submitted by January 16.

**TECHNICAL COMMITTEE MEETING
JANUARY 12, 2012
AGENDA**

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet To Be Distributed)
3. MINUTES FROM THE NOVEMBER 3, 2011 MEETING (Enclosure) (**ACTION**)
4. POLICY COMMITTEE REPORT (December 14, 2011)
5. CITIZENS' COMMENTS (non-agenda items)
6. CHANGES OR ADDITIONS TO THE AGENDA
7. APPROVAL OF THE AGENDA (**ACTION**)
8. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - a. Amendments (Enclosure) (**ACTION**)
9. AGENCY TIME SHEETS
 - a. Work Program Activities
10. REVIEW OF 2011 ATTENDANCE (Enclosure)
11. PUBLIC TRANSPORTATION UPDATE
12. STATUS REPORTS
 - a. Roads
 - b. Land Use/Planning and Zoning
13. 2012 MEETING SCHEDULE (Enclosure)
14. OTHER NEW BUSINESS
15. ADJOURNMENT

Next Meeting: Thursday, February 9, 2012 - 9:00 a.m.



**KALAMAZOO AREA TRANSPORTATION STUDY
TECHNICAL COMMITTEE MEETING
MINUTES OF NOVEMBER 3, 2011**

The November meeting of the Kalamazoo Area Transportation Study Technical Committee was called to order at 9:00 a.m. at the Kalamazoo County Road Commission. Meeting attendance was recorded on the sign-in sheet.

MEMBERS PRESENT

Chris Barnes (Chair), Muhammad Arif, Andrea Augustine, John Byrnes, Dennis Durham, Chris Forth, Rick Fowler, Darrell Harden, Jim Hoekstra, Tom Hohm, Lotta Jarnefelt, Fred Nagler, Michelle O'Neill, and Steve Skalski.

MEMBERS ABSENT

Dale Hein, Cheri Lutz, Bill Schomisch, and Jodi Stefforia.

OTHERS PRESENT

Larry Hummell, Kathy Schultz, Steve Stepek, and Jon Start.

MINUTES FROM THE OCTOBER 13, 2011 MEETING

MOTION by Harden, SUPPORT by Fowler, "*to approve the October 13, 2011 minutes.*" Motion approved.

CHANGES/ADDITIONS TO THE AGENDA - None

APPROVAL OF THE AGENDA

MOTION by Harden, SUPPORT by Fowler, "*to approve the agenda for the November 3, 2011 meeting.*" Motion approved.

POLICY COMMITTEE REPORT

Jon Start reported on the October 19th Policy Committee meeting. The committee approved several amendments to the FY 2011 - 2014 Transportation Improvement Program, the Project Prioritization Process and Title VI Plan and authorized the signing of the audit engagement letter. They heard an update on the Kalamazoo County Transportation Authority (KCTA) plan to designate areas for the new authority boundaries and received a status report on the Community Sustainability Grant recently submitted for funding.

CITIZENS' COMMENTS - None

TRANSPORTATION IMPROVEMENT PROGRAM

KATS staff emailed the new FY 2012 Transportation Improvement Program amendment schedule. The schedule was modified to add an amendment approval to the end of the fiscal year.

The committee received a draft copy of the Transportation Improvement Program Administrative Modification and Amendment Policy. Staff is working to identify the thresholds for funding changes for the TIP. Some areas use 10% while other areas use 25%. An administrative change would allow staff to make changes to the TIP without having to wait for formal approval by MDOT or FHWA/FTA. The federal funds for STP projects would remain capped. More information on the thresholds will be provided in the upcoming weeks.

I-94 AT SPRINKLE/CORK INTERCHANGE

A meeting was held recently with the Michigan Department of Transportation to discuss the alternatives for the interchange at I-94 and Sprinkle Road. Currently they are looking at three alternatives: Dual Roundabouts; Diverging Diamond; and Modification to Existing Interchange

A public input meeting will be held in December/January to discuss the alternatives with a decision made by Spring on the preferred alternative for the interchange. MDOT currently doesn't have the funding for the project.

WORK GROUP MEETING SUMMARIES

The Freight Plan Subcommittee met recently to discuss the development of the freight plan. They will be gathering information on the freight generators and receivers in Kalamazoo County. They are also outlining the outcomes of the plan, such as defining the significant corridors for rail and air. Their next meeting is November 17 at 9:00 a.m.

The Complete Streets Subcommittee is looking at other plans that have been developed and the proposed policy. Their next meeting is November 17 at 1:30 p.m.

STATUS REPORTS

- City of Kalamazoo: Fred Nagler reported that Douglas Avenue is paved, and Balch Street is being completed, with top course scheduled for the spring. They are working on the development of the 2012 projects.
- City of Portage: Chris Barnes reported that the project at I-94 at Trade Centre Way is complete. The city recently held their preconstruction meeting for Romence Parkway. The application for Centre Avenue is in to MDOT.
- Michigan Department of Transportation: Michelle O'Neill reported that M-94 paving is underway. The I-94 paving east of Kalamazoo will be completed during the weekend. November 18 is the scheduled open date for the Westnedge at I-94 interchange project.

- Complete Streets: Darrell Harden reported that the next Complete Streets Council Meeting will be held November 17 in Lansing. The council is developing an annual report and mission statement.
- City of Parchment: Dennis Durham reported that the preconstruction meeting was held recently for G Avenue. They are working to finalize details of the Environmental Assessment for the River Reach Boulevard project.
- Kalamazoo County Road Commission: Tom Hohm reported that VW Avenue project is under construction with paving occurring soon. The 9th Street project from KL Avenue to West Main is under design. They are working on the plans for the River Street bridge over the Kalamazoo River in Comstock. Segment 4 of the Kalamazoo River Valley Trailway is awaiting approval from FHWA. It will be constructed next year.
- Kalamazoo County Planning: Lotta Jarnefelt reported that Kalamazoo County will be conducting the flyover of the county in 2012.
- City of Kalamazoo Planning: Andrea Augustine reported that the bike locker project has been funded with CMAQ funds and with the lockers being installed in FY 2012. They are discussing an ordinance for food trucks within the City of Kalamazoo. The Farmers Market plans will be presented to the public at an upcoming meeting. They are also working with Kalamazoo College on their plan updates.

AGENCY TIME SHEETS

Kathy Schultz reminded the committee that time sheets are due. KATS was able to make match for FY 2011 and provided a final total of effort by agency to the committee. Staff is continuing to look at online reporting and planning to amend the UWP to include additional effort by the townships.

ADJOURNMENT

There being no further business, Chairperson Barnes adjourned the meeting at 9:48 a.m.

FY 2011 - 2014 Transportation Improvement Program - Kalamazoo Area Transportation Study

6/30/2010 (1/18/12)

Required Fields

Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Phase Cost (\$1000s)	MDOT Job No.	Local ID No.	MPO/Rural Action Date	Amendment Type	Air Quality	Comments	Total Project Cost (\$1000s)
2012	Kalamazoo	MDOT	US-131	at D Ave in Kalamazoo County		Roadside facility	Resurface Carpool Lot	CON		47	ST	10	M			57	90201	2011-9	01/18/12	Year	E	Increase Federal Cost from \$28,648; State Cost from \$6,352; Total Phase Cost from \$35,000; Total Project Cost from \$35,000 8/31/11; Moved to FY 2012 1/18/2012	57
2013	Kalamazoo	MDOT	I-94 BL	at the Drake Road intersection, City of Kalamazoo and Oshtemo Township, Kalamazoo County	0.35	Widen - minor	Construct dual left turn lanes. The B and C phase CMAQ grant number is 11124	CON		1,400	CM	157	M	193	CITY	1,750	113262		01/18/12	Cost	E	Addition of Project Phase (pending CMAQ funding for FY 2013) 5/25/11; Increased State Cost from \$156,844; Decreased Local Cost from \$193,156 1/18/12	2,100

Technical Committee Attendance - 2011

Agency	Representative	Meeting Dates											
		1/13	2/10	3/10	4/14	5/12	6/9	7/7	8/11	9/8	10/13	11/3	12/1
MDOT	O'Neill	X		X	X	X	X	C	X		X	X	C
	Fowler	X	X	X	X	X	X	A	X	X	X	X	A
	Harden	X	X	X	X	X	X	N	X	X	X	X	N
Kalamazoo	Augustine	X	X	X		X	X	C	X		X	X	C
	Nagler	X	X	X	Jung	X	X	E	X	X	X	X	E
	Schomisch		Lewis					L	X	X			L
	Skalski	X	X	X	X	X	X	L	X	X	X	X	L
	Szopo / Hoekstra	X	X	X	X			E	X	X	X	X	E
Portage	Arif	X	X	X	X	X	X	D		X	X	X	D
	Barnes (Chair)	X	X	X	X		X	M	X	X	X	X	M
	Forth	X	X	X	X	X	X	E	West		X	X	E
	OPEN							E					E
KCRC	Byrnes	X	X	X	X	X	X	T	X	X	Leeks	X	T
	Hohm	X	X	X	X	X	Leeks	I	X	X	X	X	I
Kalamazoo Co	Jarnefelt	X	X	X			X	N	X		X	X	N
Transit Authority	Hein	X		X	X	X		G		X	X		G
Oshtemo	Stefforia	X	X	X	X	X	X	~	X	X	X		~
Parchment	Durham	X		X	X	X	X	~	X			X	~
Schoolcraft	Lutz / Lewis	Lewis	Lewis	Lewis	Lewis	Lewis	X	~			Lewis		~

Kalamazoo Area Transportation Study

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TECHNICAL COMMITTEE

2012

- January 12 - 9:00 a.m.
- February 9 - 9:00 a.m.
- March 8 - 9:00 a.m.
- April 12 - 9:00 a.m.
- May 10 - 9:00 a.m.
- June 14 - 9:00 a.m.
- July 12 - 9:00 a.m.
- August 9 - 9:00 a.m.
- September 13 - 9:00 a.m.
- October 11 - 9:00 a.m.
- November 8 - 9:00 a.m.
- December 6 - 9:00 a.m.

POLICY COMMITTEE

2012

- January 18 - 9:00 a.m.
- February 29 - 9:00 a.m.
- March 28 - 9:00 a.m.
- April 25 - 9:00 a.m.
- May 30 - 9:00 a.m.
- June 27 - 9:00 a.m.
- July 25 - 9:00 a.m.
- August 29 - 9:00 a.m.
- September 26 - 9:00 a.m.
- October 31 - 9:00 a.m.
- November 28 - 9:00 a.m.
- December 19 - 9:00 a.m.

Meetings will be held at the Kalamazoo County Road Commission, 3801 East Kilgore Road, Kalamazoo, Michigan. Meeting notices, minutes, and additional materials are available on-line at www.KATSmpo.org