



**KALAMAZOO AREA TRANSPORTATION STUDY
TECHNICAL COMMITTEE MEETING
MINUTES OF JUNE 10, 2010**

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

MEMBERS PRESENT

John Byrnes (Chair), Chris Barnes, Dennis Durham, Chris Forth, Rick Fowler, Darrell Harden, Tom Hohm, Carmine Lewis, Dan Lewis, Fred Nagler, Michelle O’Neill, Jodi Stefforia, Frank Szopo and Dallas Williams.

MEMBERS ABSENT

Muhammad Arif, Dale Hein, Keith Hernandez, Lotta Jarnefelt, and Steve Skalski.

OTHERS PRESENT

Rachael Tupica, Kathy Schultz, Jon Start and Steve Stepek.

MINUTES FROM THE MAY 13, 2010 MEETING

Motion by the Technical Committee, “*to approve of the May 13, 2010 minutes.*” Motion approved.

POLICY COMMITTEE REPORT

Jon Start reported on the May 26th Policy Committee meeting. The committee discussed the FY 2011 - 2014 Transportation Improvement Program and held a public hearing on the projects receiving federal funds. They also held a public hearing on the list of candidate projects should additional stimulus funds become available. They took action on several bridge applications and suspended taking action to support the Road Commission’s Transportation Economic Development Fund application. The committee was concerned when the Texas Township Supervisor expressed reservations about the application. Reports were provided on the public transportation efforts of the Kalamazoo County Transportation Authority (KCTA) and Metro Transit, the 2035 Transportation Plan, and the Goals and Vision Subcommittee.

John Byrnes reported that the Road Commission submitted the TEDF application to MDOT without the Policy Committee’s support. The Road Commission is working to get support documentation from Texas and Oshtemo townships. The Road Commission board approved the application submittal to MDOT.

Jodi Stefforia asked for an update on the Goals and Vision Subcommittee. Jon Start reported that the Policy Committee is looking for ways to be more involved in the decision process for projects that come forward for the Transportation Plan and the Transportation Improvement Program. Right now, the subcommittee is looking at adding to the “What is KATS?” publication put out several years ago. The document will help the Policy Committee better understand what their role is on the Policy Committee and the process for selecting projects.

CITIZENS’ COMMENTS - None

CHANGES OR ADDITIONS TO THE AGENDA - None

TRANSPORTATION IMPROVEMENT PROGRAM

A number of amendments to the FY 2010 - 2011 years of the Transportation Improvement Program were presented to the Technical Committee for their approval. The amendments included the following additions:

Fiscal Year	Responsible Agency	Project Name	Limits	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Cost (\$1000s)	MDOT Job No.
2010	KCRC	Sprinkle Road	Preventative Maintenance (Force Account)	18	ARUL					18	
2010	MDOT	I-94	Bridge removal and replacement; Road approaches; Interchange Improvement (Preliminary Engineering)	76	IM	7	M	1	CNTY	84	110524
2010	MDOT	I-94	Bridge removal and replacement; Road approaches; Interchange Improvement (Substructure)	599	IM	58	M	8	CNTY	666	110524
2010	MDOT	I-94	Cold milling and hot mix asphalt resurfacing	2,813	IM	313	M			3,126	110571
2010	MDOT	I-94	Cold milling and hot mix asphalt resurfacing	18	IM	2	M			20	110571

Fiscal Year	Responsible Agency	Project Name	Limits	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Cost (\$1000s)	MDOT Job No.
2010	MDOT	I-94	Bridge removal and replacement, approaches, and road work on Cork Street and I-94	73	BRI	8	M			81	110581
2010	MDOT	I-94	Bridge removal and replacement, approaches, and road work on Cork Street and I-94	254	BRI	28	M			283	110581
2010	MDOT	M-96	Cold milling and HMA resurface	238	ST	53	M			291	109261
2010	MDOT	M-96	Cold milling and HMA resurface	7	ST	2	M			8	109261
2010	MDOT	US-131 BR	Upgrade 6 intersections with curb ramps, decorative sidewalk, landscaping, and ornamental lights (ENH200700006)	75	STE	22	M	13	CITY	110	107824
2010	MDOT	US-131 BR	Upgrade 6 intersections with curb ramps, decorative sidewalk, landscaping, and ornamental lights (ENH200700006)	8	STE	2	M			10	107824
2010	MDOT	US-131 BR	Upgrade 6 intersections with curb ramps, decorative sidewalk, landscaping, and ornamental lights (ENH200700006)					90	CITY	90	107824
2011	KCRC	E VW Ave	Shoulder widening and surface	332	STH			83	CNTY	415	108822
2011	KCRC	S Sprinkle Rd	Add center left turn lane, horizontal curve flattening and sight distance improvements	259	STH			65	CNTY	324	108821
2011	MDOT	US-131	Resurface Carpool Lot	29	ST	6	M			35	90201
2011	Public Transit	Facility Renovation	Facility Security Hardware and Software	100	5307	20	M			120	
2011	Public Transit	Facility Renovation	Furniture and equipment	150	5307	30	M			180	

Fiscal Year	Responsible Agency	Project Name	Limits	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Cost (\$1000s)	MDOT Job No.
2011	Public Transit	Facility Renovation	IT and Audio/Visual Equipment	150	5307	30	M			180	

The following projects are being adjusted for costs:

2010	KCRC	Texas Drive	Intersection realignment; new curb and gutter and drainage improvements	270	ARUL					270	108128
2010	MDOT	I-94	Construct median cable barrier	655	STH	70	M			725	102278
2010	MDOT	I-94	Road reconstruction and widening; reconstruction and widening of 2 railroad bridges and a large culvert (Preliminary Engineering)	286	IM	56	M	8	CITY	350	105886
2010	MDOT	I-94	Road reconstruction and widening; reconstruction and widening of 2 railroad bridges and a large culvert (Right of Way)	41	IM	8	M	1	CITY	50	105886
2010	MDOT	I-94	Road reconstruction and widening; reconstruction and widening of 2 railroad bridges and a large culvert (Substructure)	82	IM	16	M	2	CITY	100	105886
2010	MDOT	I-94	Resurface carpool lot	43	ST	10	M			53	104026
2010	MDOT	M-96	Beam end repairs and partial painting			567	MER			567	108296
2010	MDOT	US-131	Bridge Replacement	30	NH	6	M			35	102963
2010	MDOT	US-131	Bridge Replacement	467	NH	103	M			570	102963
2010	MDOT	US-131 BR	Upgrade 6 intersections with curb ramps, decorative sidewalk, landscaping, and ornamental lights (ENH200700006)	408	STE	39	M	127	CITY	574	107824

Fiscal Year	Responsible Agency	Project Name	Limits	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Cost (\$1000s)	MDOT Job No.
2011	Kalamazoo	Balch Street	Reconstruct	315	STUL			145	CITY	460	108256
2011	Kalamazoo	Douglas Avenue	Mill and resurface, partial reconstruction, concrete pavement repair	459	STUL			125	CITY	584	108258
2011	KCRC	12th Street	Reconstruct to all-season	700	STL	100	EDD	225	CNTY	1,025	103658
2011	KCRC	South Sprinkle Road	Reconstruct and widen from Zylman to 2000' south of Zylman; curb and gutter at intersections; 3.5" Hot Mix Asphalt Overlay from 2000' feet south of Zylman to S Avenue; Minor ditch improvements	774	STUL			694	CNTY	1,468	108259
2011	Public Trans	CY-2011 Operating Assistance	Fixed route and demand response	1,980	5307	3,550	CTF	6,117	TRAL	11,647	
2011	Public Trans	CY-2011 Operating Assistance	Fixed route and demand response	373	5311	817	CTF	1,195	TRAL	2,385	
2011	Public Trans	CY-2011 Operating Assistance	Community Service Program			50	CTF			50	

The following projects are deletions from the FY 2008 - 2011 Transportation Improvement Program:

Fiscal Year	Responsible Agency	Project Name	Limits	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Cost (\$1000s)	MDOT Job No.
2011	MDOT	M-96	Widen for left turns, storm sewer with curb and gutter on the southside only. Coldmill existing pavement and resurface								48550
2011	Public Trans	Equipment Acquisition	Coin counter (2006)								
2011	Public Trans	Equipment Acquisition	Miscellaneous maintenance equipment								

The amendments will match up the FY 2011 elements of the FY 2008 - 2011 Transportation Improvement Program and the new FY 2011 - 2014 Transportation Improvement Program.

The Texas Drive ARRA project had remaining funds which will be flexed to the Sprinkle Road (F Avenue to G Avenue) project for the Kalamazoo County Road Commission.

Motion by the Technical Committee, ***“to approve the FY 2008 - 2011 Transportation Improvement Program amendments as presented.”*** Motion approved.

The development of the FY 2011 - 2014 Transportation Improvement Program has been completed and copies of the draft document are available online at www.KATSmpo.org. The Policy Committee will be taking action on the document at their June 30th meeting.

Motion by the Technical Committee, ***“to recommend Policy Committee adoption of the FY 2011 - 2014 Transportation Improvement Program with the allowing of editorial changes prior to the June 30th Policy Committee meeting.”*** Motion approved.

FY 2011 UNIFIED PLANNING WORK PROGRAM

A copy of the FY 2011 Unified Planning Work Program was presented to the Technical Committee for their approval. The document will go to the Policy Committee at their June 30th meeting.

Motion by the Technical Committee, ***“to recommend Policy Committee approval of the FY 2011 Unified Planning Work Program.”*** Motion approved.

CONGESTION MITIGATION AIR QUALITY PROGRAM

A copy of the corrected Congestion Mitigation Air Quality table was provided to the Technical Committee. The update reflected changes to the funding levels for the projects proposed. The proposed projects included:

Year	Agency	Project	Description	Total Cost	Federal CMAQ	Local Agency CMAQ	State	Local
2012	Metro Transit	Community Ridesharing	100% funding of Rideshare program for staff support and new software for Rideshare program	\$115,582		\$115,582		
2012	City of Portage	Portage Rd Corridor & Centre Ave Corridor	ITS Project: Interconnection of traffic signals on both corridors	\$714,349		\$714,349		
2012	MDOT	I-94 BL/ US-131 BR/ Stadium Drive	Installation of dual left turn lanes on the north and west legs of the intersection and right turn lane from Drake Road SB to Stadium Drive WB. The FY 2012 application will include MDOT-only design (C Phase) and right-of-way (B Phase) work.	\$270,000	\$216,000		\$54,000	

Year	Agency	Project	Description	Total Cost	Federal CMAQ	Local Agency CMAQ	State	Local
2013	Metro Transit	Community Ridesharing	100% funding of Ridesharing program for staff	\$41,800		\$41,800		
2013	City of Kalamazoo	Riverview and Oakland Dr	Improvements to Parkview/Oakland Intersection, interconnect with signal at Parkview/Whites intersection, signal timing optimization	\$820,502		\$820,502		
2014	Metro Transit	Community Ridesharing	100% funding of Ridesharing program for staff support	\$43,054		\$43,054		
2014	KCRC		ITS Project	\$44,544		\$44,544		
2014	MDOT	I-94 BL/US-131 BR/Stadium Drive	Installation of dual left turn lanes on the north and west legs of the intersection and right turn lane from Drake Road SB to Stadium Drive WB.	\$1,750,000	\$592,000	\$808,000	\$148,000	\$202,000

The local agencies will be submitting their applications to MDOT soon. The Policy Committee will take action on the list at their June 30th meeting. The I-94 BL/US-131 BR/Stadium Drive project is not eligible for 100% federal funding and will require a local match. Frank Szopo requested that the amount of local match be determined for budget purposes for the City of Kalamazoo.

Motion by the Technical Committee, *“to approve the submittal of Congestion Mitigation Air Quality projects for FY 2012 - 2014 to the Michigan Department of Transportation.”* Motion approved.

2035 TRANSPORTATION PLAN DEVELOPMENT STATUS

MDOT and KATS staff are working on the model and have reviewed the maps provided from the model output. Some corrections will be made and a new map provided back to KATS.

An Interagency Work Group (IAWG) meeting is scheduled for July 22 at 2:00 p.m. to discuss the capacity projects for the 2035 Transportation Plan. The meeting will involve Calhoun and Van Buren County representatives.

PUBLIC TRANSPORTATION UPDATE

Carmine Lewis reported that work for the facility expansion of Metro Transit’s offices is out to bid. The Comprehensive Operations Analysis is being reviewed by the Route Committee at Metro Transit to determine implementation of short term changes to routing. Those changes are expected to start in January, 2011. Currently no additional fare increases are in the future.

STATUS REPORTS

Fred Nagler reported that the Burdick Street project is under construction and that Lovers Lane construction will be starting soon. A water main will be replaced during the project construction. Bids have come in for Michigan Avenue, and bid openings are June 18th for North Street and Portage Road. The bridge at Rose Park is complete and preconstruction has been completed for the Arboretum roundabout. The city plans to have the project opened by August 28.

Dennis Durham reported that a bid walk through was completed on the mill property in Parchment. The National Function Classification change for the future River Reach Boulevard and G Avenue have also been approved by MDOT.

Dan Lewis reported that Eliza Street in Schoolcraft is almost complete, with sidewalk work being completed.

Chris Barnes reported that the City of Portage Milham Avenue project will be under construction starting June 14 and the street will be closed east of the US-131 bridge. Sewer work is also being done during the reconstruction. A new signal is being installed at Centre Street and the new Portage Central High School drive.

Tom Hohm reported that the 24th Street project is starting as is the work at Sprinkle Road and G Avenue. The mast arms will be installed in a few weeks. The bid opening will be soon for the Stadium Drive project from 4th Street to 6th Street. The Texas Drive project was completed recently. Tree removal has started on the Kalamazoo River Valley Trail north of Mosel, with the project running on schedule.

Michelle O'Neill reported that the I-94 at Westnedge project is moving along well.

Jodi Stefforia reported that the Oshtemo Township Downtown Development Authority is holding a street scape plan meeting on June 17 at 7:00 p.m. She also reported that Balkema received the contract for sewer work along H Avenue.

AGENCY TIME SHEETS

Kathy Schultz informed the committee that KATS time sheets are due by the 15th of the month. Please turn in your time sheets for the previous month at each Technical Committee meeting.

OTHER NEW BUSINESS - None

ADJOURNMENT

There being no further business, Chairperson Byrnes adjourned the meeting at 10:36 a.m.