



MEETING SUMMARY

Meeting: Macomb County - Federal Aid Committee (FAC) Special Meeting

Date & Time: December 14, 2022, 2:00-4:00 PM

Location: Virtual (Microsoft Teams)

Attendees: See attached Meeting Attendees list

1. **Call to Order by the Chair - John Crumm, AICP, Director of Planning, Macomb County Department of Roads (MCDR)**
 - a. At 2:04 PM, John Crumm called the meeting to order.
2. **Welcome Message - Brian Santo, Director, Macomb County Department of Roads**
 - a. Brian welcomed all participants and thanked the FAC TIP Subcommittee for their commitment, expertise and diligence.
3. **Introductions - via chat feature**
 - a. See attendance roster - attendees were requested to use the Teams Chat function to identify themselves by name, position, and agency.
4. **Old Business - None**
5. **New Business - John Crumm**
 - a. **Minutes from Fall Meeting - John Crumm**
 - i. Motion to approve the minutes was made by Troy Jeschke and seconded by Brett Bashaw; there was no discussion; motion carried.
 - b. **Corridors of Significance Study - Scott Wanagat, Highway Engineer, MCDR, representing the FAC TIP Subcommittee**
 - i. Scott gave an overview of the Corridor of Significance Study, which the FAC approved for development in January 2022 to inform Phase II of the Macomb TIP Update. The Study includes the following elements:
 1. Stakeholder engagement summary
 2. Baseline network conditions and funding data
 3. Future demand based on SEMCOG modeling process
 4. Safety and operational data and analysis
 5. Investment prioritization and factors for consideration
 - ii. John Crumm then asked for a motion to approve and accept the study from the FAC TIP Subcommittee, which was made by Scott Wanagat, seconded by Troy Jeschke.
 - iii. John Crumm asked if anyone had any questions or comments.
 - iv. Gordon Wilson stated that Shelby Township has multiple concerns:
 1. There is a lack of supporting information for the conclusions determined in the study and therefore does not feel it is in a stage for

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- approval.
 2. The report is overall discussion of all Macomb County that identifies projections for population and employment growth through SEMCOG but does not identify areas where that is going to occur, it's more regional. It relies on SEMCOG's finding that there is a lack of compelling need for adding capacity to the overall county road system in Macomb County. There is no discussion as to whether SEMCOG's report included all 565 miles within Macomb County or if there are specific areas within it.
 3. There has not been enough time to fully review and understand the content.
 4. There is no discussion on available funding. It appears 50% of the funding goes to non-MCDR roads and the other 50% is split up. They have heard that gas tax revenue is not fairly distributed in Michigan, and they feel this is going in the same direction with this report, from their perspective.
 - v. No additional questions or comments were forthcoming. John Crumm called for the vote. One member voted against, and all others voted in favor; motion carried.
- c. **Guidance Document Changes - John Crumm**
- i. John Crumm briefed the committee on the updates to the Macomb FAC Guidance document. The changes proposed accomplish the following in the document:
 1. Improve consistency;
 2. Make minor corrections;
 3. Clarify general intent of TIP update process; and
 4. Clarify project candidate scoring process for the remainder of the 2023-26 TIP update.
 - ii. John Crumm asked for a motion to approve the document changes, which was made by Jim Van Tiflin, seconded by Brent Bashaw.
 - iii. John Crumm asked if anyone had any questions or comments. There were none offered.
 - iv. John Crumm called for the vote. Motion carried.
6. **FAC Information and Updates**
- a. **FY 2023-2026 TIP Fall Amendment - John Crumm**
 - i. John will email the list of projects with funding sources managed by FAC after review by the subcommittee. He plans to have a call with all FAC parties for their review and data verification for the projects, sometime in mid-January.
 - b. **SEMCOG Update - Steve Brudzinski**
 - i. The fall TIP amendment has been submitted for final state and federal approval; SEMCOG is expecting to receive approval in the next couple of weeks.
 - ii. Steve Brudzinski briefed the committee on the Carbon Reduction Program. The call for projects is now open for [applications](#) through February 10, 2023. The program is expected to have \$9.5-10 million per year; this is a 3-year call for projects.
 - iii. Any organization that is certified through Act-51 can apply for the funding. It is an open application and funding will not be determined on a county-by-

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county basis.

7. **MDOT Update** - none.
8. **Q&A** - none.
9. **Public Comment** - none.
10. **Next meeting**
 - a. Wednesday, January 18 - 2:00-3:30 PM. Location is to be determined. The meeting will be in person.
11. **Adjourn**
 - a. Motion to adjourn was by Troy Jeschke and seconded Mary Bednar; motion carried.
 - b. The meeting was adjourned at 2:33 PM.

Attachments:	Meeting Attendees
Reviewed By:	Roger Safford, Dustin Elliott, Carly Mitchell; John Crumm, Chair, MCDR
Submitted By:	Danielle Gerlach
CC:	File

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Meeting Attendees/Agency or Firm Represented

- Crystal Kozak, Assistant Township Engineer, Macomb Township
- Gordon Wilson, Shelby Township
- Sam Previti, Supervisor, Washington Township
- Rich Amormino, DPW, Washington Township
- Brent Bashaw, City Engineer, City of Sterling Heights
- Steve Brudzinski, Planner III, SEMCOG
- Michele Fedorowicz, Director of Transportation, SEMCOG
- John Abraham, Director of Traffic & Operations, MCDR
- Dan O'Leary, Clinton Township
- Scott Chabot, AEW representing Clinton Township
- Mary Bednar, Director of Public Services, Clinton Township
- Ryan Kern, AEW, City Engineer for Eastpointe
- Nick Schaefer, City of Centerline
- Ally Racisz, Transportation Planner II, SEMCOG
- Mike Kozak, Giffels Webster, Washington Township Engineer
- Scott Lockwood, AEW
- Jim Van Tiflin, Land Development Director, Macomb Township
- Eric Dimoff, Public Information Officer, MCDR
- Bryan Santo, MCDR Director
- Chris Liebert, City of St. Clair Shores
- Bryan Babcock, City of St. Clair Shores
- Troy Jeschke, City of Richmond
- John Crumm, MCDR
- Danielle Gerlach, HNTB
- Dustin Elliott, HNTB
- Carly Mitchell, HNTB
- Roger Safford, HNTB

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