## **APPROVED**

# CHARTER TOWNSHIP OF MERIDIAN MERIDIAN TRANSPORTATION COMMISSION (MTC) MEETING MINUTES OF MAY 17, 2018

PRESENT: Commissioners: Chair Hackbarth (6:50), Vagnozzi, Deschaine, and Beavers

ABSENT: Vice Chair Potter, Commissioners: Kolbasa and Hudson

STAFF: Dave Hall, Police Chief

Mark Kieselbach, Director of Community Planning and Development

#### 1. Call Meeting to Order

Acting Chair Vagnozzi called the meeting to order at 6:05 p.m.

The Commission proceed to <a href="Item 6">Item 6</a>. <a href="Presentation">Presentation</a> due to a lack of quorum

#### 6. Presentation

A. Michigan Department of Transportation

Acting Chair Vagnozzi welcomed Miranda Spare, Cost and Scheduling Engineer with the Michigan Department of Transportation

- Grand River Avenue will be resurfaced from Park Lake Road to Dobie Road in 2023
- MDOT is aware of the problem with the road and pathway on Grand River Avenue across from Playmakers
- Speed limits on Grand River Avenue are set by Michigan State Police
- No projects currently planned for Grand River Avenue east of Dobie Road
- Construction of the non-motorized crossings on Saginaw Highway at Newton Road and Marsh Road planned for 2019
- The non-motorized crossing at Towner Road is not part of the project

## B. Ingham County Road Department

Acting Chair Vagnozzi welcomed Bill Conklin, Managing Director of Ingham County Road Department

- Mr. Conklin provided the Commission with a map and list of construction projects 2017-2019 (a copy of the material is on file)
- The Okemos Road bridge north of Mt. Hope Road is scheduled to be replaced in 2020

- Local road repairs and paving will start mid-July
- Hagadorn Road improvements from Jolly Road to Mount Hope Road may start in 2018 depending on the status of the Jolly/Okemos intersection reconstruction.
- Jolly Road paving and installing paved shoulders from Dobie Road to Meridian Road will be completed in 2018
- Drivers are not following the no left turn signs at the Jolly/Okemos intersection
- Township police have been monitoring and are issuing tickets
- Work on Hamilton Road west of Okemos Road will be deferred pending the proposed development at the Hamilton/Okemos intersection
- Primary streets are swept twice per year
- Road Department issues an annual permit to Consumers Energy to work in the road rightof-way
- Approximately 147 miles of local roads in the Township
- Approximately 3-4 miles are resurfaced each year
- 36 percent of the local roads are rated in poor condition
- Local road millage (0.25 mils) generates approximately \$440,000 per year

With the arrival of Chair Hackbarth the Commission had a quorum and moved to:

#### 2. Approval of Agenda

Commissioner Deschaine moved to approve the agenda

Seconded by Commissioner Vagnozzi

**VOICE VOTE:** Motion carried unanimously

#### 3. Approval of Minutes

Commissioner Deschaine moved to approve the minutes of March 15, 2018 as written

Seconded by Commissioner Vagnozzi

**VOICE VOTE:** Motion carried unanimously

#### 4. Public Remarks

The public was given the opportunity to comment during the presentations.

#### 5. Communication

None

The Commission returned to <u>Item 6</u>. <u>Presentation</u>

### C. Pedestrian Bicycle Pathway System

Chair Hackbarth welcomed Derek Perry, Assistant Township Manager and Director of Public Works and Engineering

- 2018 Pathway and Trail Construction Map was shown to the Commission (copy on file)
- Millage (.33 mils) generates approximately \$500,000 per year

- Trail Pavement Rehabilitation: involves repair or replacement of existing paved trails
- Non-motorized traffic flashing beacon at Interurban/Okemos Road will be installed late summer of this year.
- Trail Bridge Rehabilitation: repair or replace seven trail bridges
- MSU to Lake Lansing Connector Trail (Phase I): Construction is expected in 2020. Secured \$950,000 from Ingham County Trail Millage and the Township has applied for \$1.7 million in federal funding
- Old Raby Road Bridge/Culvert replacement: Work planned for summer with \$95,000 from Ingham County Trail millage
- Okemos Road Pedestrian Boardwalk: Working on final design and obtaining permits.
   Construction planned in late fall. Approximate cost is \$1.3 million with \$975,000 from the Ingham County Trail Millage
- Township is seeking grants for the railroad quiet zone crossings

#### 7. Commission Discussion

NONE

#### **8. Commission Comments**

Commissioner Deschaine updated the Commission on the Township Board approval of the Redi-Ride service hours expansion and the CATA Redi-Ride agreement.

#### 9. Next Meeting Dates

Transportation Commission's next meeting is June 21, 2018 in the Central Fire Station Community Room.

Township Board's next meeting is June 5, 21018

#### 10. Adjournment

Chair Hackbarth called for a motion to adjourn the meeting

Commissioner Vagnozzi moved to adjourn the meeting Seconded by Commissioner Deschaine VOICE VOTE: Motion carried unanimously Meeting adjourned at 8:07 p.m.