



# **SEMCOG** | *General Assembly*

**Cobo Center • 1 Washington Blvd. • Detroit**

**Thursday March 14, 2019**

Phil Weipert, Chairperson

## General Assembly

**Phil Weipert, Chairperson,  
Commissioner, Oakland County**

**March 14, 2019**

**Cobo Center  
1 Washington Blvd.  
Detroit, MI 48226**



*SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS*

# General Assembly Parking Pass

## March 14, 2019

Cobo Roof Parking – 467 W. Congress

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### Directions

From front of Cobo Center, proceed north on Washington Blvd. Turn left onto Congress St. Stay in left lane to circular ramp between Second and Third Streets. Follow signage for Cobo Roof Parking

From the Lodge US-10 south, take the Howard St. exit to Fort St. Left on Fort St., go one block and turn right on Third St. Proceed to circular ramp to roof parking.

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Valid on rooftop deck only

This pass must be printed and provided to parking attendant.



## **SEMCOG | General Assembly**

Cobo Center • 1 Washington Blvd. • Detroit

Thursday March 14, 2019

Phil Weipert, Chairperson

### **General Assembly Agenda Thursday, March 14, 2019**

#### **3 p.m. – Registration begins**

#### **3:30 p.m.-4:15 p.m. – Executive Committee elections**

City/village and township members of the General Assembly will convene by county to elect their representatives to SEMCOG's Executive Committee; education bloc members will also elect their representatives. The Executive Committee is SEMCOG's main decision-making body, which meets approximately six times per year. Elected officials who are on the Executive Committee are also eligible to serve as SEMCOG officers. The list of nominees received as of March 1 and all eligible candidates is included in the agenda. Additional nominations can be made from the floor at the elections.

*Note: Counties and the City of Detroit do not participate in Executive Committee elections; these appointments are done administratively by these governmental units.*

#### **4:30 p.m. – General Assembly convenes**

- A. Call to Order/Pledge of Allegiance/Approval of Agenda**
- B. Welcome**  
**Brenda Jones, Council President, City of Detroit**
- C. Keynote Speaker: Governor Gretchen Whitmer**
- D. Public Comment**
- E. Approval of Consent Resolution**
  - 1. Financial Statements – February 2019
  - 2. Approval of General Assembly Minutes – October 18, 2018
  - 3. Receipt of Executive Committee Minutes – December 7, 2018; January 25, 2019; and February 22, 2019
- F. Report from Chairperson: Phil Weipert, Commissioner, Oakland County**
  - 4. Recognition of 2019 Taubman Fellows
  - 5. FY 2017-2020 Transportation Improvement Program Amendment  
**Action requested**  
The General Assembly is requested to approve an amendment to the 2017-2020 Transportation Improvement Program (TIP). This amendment will revise the budgets to five General Program Accounts (GPAs). The General Assembly is also being asked to authorize SEMCOG's Executive Director to administratively address future procedural corrections to GPA budgets. Under normal circumstances, TIP items are approved by the Executive Committee. This action is being brought to the General Assembly so that projects are not

delayed. It will be reported to the Executive Committee at the May 2 meeting.

**G. Report from Finance and Budget Committee**

**Chairperson: Andrew Mutch, Councilmember, City of Novi**

**6. FY 2019-2020 Annual Operating Budget and Work Program Summary**

**Action requested**

The General Assembly is requested to adopt SEMCOG's [FY 2019-2020 Annual Operating Budget and Work Program Summary](#). This document presents financial information and work proposed in summary fashion for the fiscal year beginning July 1, 2019. Background information and project descriptions to be carried out by SEMCOG and Pass-Through agencies are contained in the 2019-2020 Work Program.

**H. Report from Transportation Coordinating Council**

**Chairperson: Pauline Repp, Mayor, City of Port Huron**

**7. 2045 Regional Transportation Plan for Southeast Michigan**

**Action requested**

The General Assembly is requested to adopt the [2045 Regional Transportation Plan for Southeast Michigan](#).

**I. Report from Executive Director, Kathleen Lomako**

**8. Legislative Update**

**J. Upcoming Meetings**

- Executive Committee – Thursday, May 2, 2019, 1 p.m. – SEMCOG Offices, Detroit
- General Assembly – Thursday, June 27, 2019, 4:30 p.m. – Macomb Community College – Center Campus (Clinton Township)

**6 p.m. Reception**

**Southeast Michigan Council of Governments**  
**Income Statement for eight months ending-**  
**February 28, 2019**

	CURRENT MONTH	ACTUAL YTD	% OF TOTAL YTD
REVENUES:			
FEDERAL REVENUE	315	787	0.0%
STATE ADMIN FED REVENUE	936,347	5,619,465	57.3%
STATE REVENUE	13,056	144,858	1.5%
STATE MATCH REVENUE	10,300	29,945	0.3%
OTHER REVENUE	13,128	141,864	1.4%
OTHER MATCH REVENUE	0	0	0.0%
OTHER ADMIN FED REVENUE	0	0	0.0%
LOCAL -AVAILABLE	(229,742)	267,706	2.7%
LOCAL -USED	237,861	1,351,855	13.8%
IN-KIND REVENUE	0	0	0.0%
MISC REVENUE	0	0	0.0%
INTEREST INCOME	1,906	101,410	1.03%
TOTAL OPERATIONAL REVENUE	983,172	7,657,890	78.1%
PASS THRU-FEDERAL	0	0	0.0%
PASS THRU-STATE ADMIN FED	348,890	1,452,900	14.8%
PASS THRU-STATE	0	466,634	4.8%
PASS THRU MATCH/IN-KIND REVENUE	37,670	227,576	2.3%
TOTAL PASS THRU/IN-KIND REVENUE	386,560	2,147,109	
TOTAL REVENUE	1,369,732	9,804,999	100.0%
EXPENDITURES:			
SALARIES	327,473	2,711,145	28.7%
CONTRACTS	341,486	864,371	9.2%
IN-KIND MATCH	0	0	0.0%
TRAVEL	26,032	144,336	1.5%
SUPPLIES	43,753	406,781	4.3%
OTHER EXPENSES	142,455	1,104,869	11.7%
MEETING EXPENSES	2,997	52,701	0.6%
MEETING REVENUE	0	0	0.0%
EXPEND OFFSET	0	0	0.0%
FRINGE BENEFITS	326,811	2,004,571	21.2%
TOTAL OPERATIONAL EXPENSES	1,211,007	7,288,773	
PASS THRU EXPENSES	348,890	1,919,534	20.3%
PASS THRU/IN-KIND MATCH	37,670	227,576	2.4%
TOTAL PTM/IN-KIND EXPENSES	386,560	2,147,109	
TOTAL EXPENSES	1,597,567	9,435,883	100.0%
REVENUE OVER/(UNDER) EXPENSES	(227,835)	369,116	

**Southeast Michigan Council of Governments**  
**Year-to-date Actual to Budget Comparison**  
**Eight months ending February 28, 2019**

	YTD ACTUAL	ANNUAL BUDGET	* % OF LINE ITEM BUDGET
REVENUES:			
FEDERAL REVENUE	787	0	0.0%
STATE ADMIN FED REVENUE	5,619,465	11,869,694	47.3%
STATE REVENUE	144,858	319,141	45.4%
STATE MATCH REVENUE	29,945	296,794	10.1%
OTHER REVENUES	141,864	257,978	55.0%
OTHER MATCH REVENUE	0	99,825	0.0%
OTHER ADMIN FED REVENUE	0	0	0.0%
LOCAL -AVAILABLE	267,706	2,040,486	13.1%
LOCAL -USED	1,351,855	0	0.0%
IN-KIND REVENUE	0	0	0.0%
MISC REVENUE	0	0	0.0%
INTEREST INCOME	101,410	75,000	135.2%
TOTAL OPERATIONAL REVENUE	7,657,890	14,958,918	51.2%
PASS THRU-FEDERAL	0	0	0.0%
PASS THRU-STATE ADMIN FED	1,452,900	1,550,243	93.7%
PASS THRU-STATE	466,634	0	0.0%
PASS THRU MATCH/IN-KIND REVENUE	227,576	343,762	66.2%
TOTAL PASS THRU/IN-KIND REVENUE	2,147,109	1,894,005	
TOTAL REVENUE	9,804,999	16,852,923	58.2%
EXPENDITURES:			
SALARIES	2,711,145	4,578,797	59.2%
CONTRACTS	864,371	4,207,768	20.5%
IN-KIND MATCH	0	0	0.0%
TRAVEL	144,336	310,200	46.5%
SUPPLIES	406,781	824,250	49.4%
OTHER EXPENSES	1,104,869	2,288,000	48.3%
MEETING EXPENSES	52,701	86,000	61.3%
MEETING REVENUE	0	0	0.0%
EXPEND OFFSET	0	0	0.0%
FRINGE BENEFITS	2,004,571	2,944,991	68.1%
AR CONTIGENCY	0	(281,087)	0.0%
TOTAL OPERATIONAL EXPENSES	7,288,773	14,958,918	48.7%
PASS THRU EXPENSES	1,919,534	1,550,243	123.8%
PASS THRU/IN KIND MATCH	227,576	343,762	66.2%
TOTAL PTM/IN-KIND EXPENSES	2,147,109	1,894,005	113.4%
TOTAL EXPENSES	9,435,883	16,852,923	56.0%
REVENUE OVER/(UNDER) EXPENSES	369,116	0	

**67% COMPLETE**

*\*Annual budget per approved 2018-2019 UWP.*

# **SEMCOG** Information

## **General Assembly Meeting Minutes October 18, 2018**

### **A. Welcome**

SEMCOG Chairperson Phil Weipert, Oakland County Commissioner, led attendees in the Pledge of Allegiance. Mr. Weipert recognized SEMCOG's officers and task force chairpersons for their work.

### **B. Keypad Input and Panel Discussion**

Chairperson Weipert introduced SEMCOG Executive Director Kathleen Lomako, who facilitated an input session and panel discussion on SEMCOG's 2019-2020 Legislative Policy Platform. Panelists were Pat Williams, Legislative Policy Platform Task Force Chairperson and Canton Township Supervisor; Jen Flood and Andy Buczek, Dykema Legislative Policy Advisors; and Bill Anderson, SEMCOG Local Government Finance and Operations Specialist.

### **C. Afternoon Breakout Sessions**

Two sets of afternoon breakout sessions were held on these topics: 2045 Regional Transportation Plan; Economic Development; School-Age Population; Infrastructure Asset Management; Parks and Trails; and Local Government Workforce.

Respectfully submitted,



Michael Spence  
Committee Clerk

**General Assembly Meeting Attendance  
October 18, 2018**

<b>Unit of Government</b>	<b>Delegate</b>	<b>Alternate</b>
<b>Livingston County</b>		
<i>County</i>		Kathleen Kline-Hudson
<i>Cities and Villages</i>		
Howell	Steven L. Manor	
<i>Townships</i>		
Brighton	Lucille Weaire	
Green Oak	Michael Sedlak	
<b>Macomb County</b>		
<i>County</i>	James Carabelli	
<i>Cities and Villages</i>		
Fraser	Michael Lesich	
Mount Clemens	Laura Kropp	
New Baltimore	Florence Hayman	John Dupray
Roseville	Steven Wietecha	
Sterling Heights		Mark Vanderpool
Utica		William Osladil
<i>Townships</i>		
Clinton	Robert Cannon	
Washington	Dan O’Leary	
<i>Education</i>		
Macomb Community College	Kristi Dean	Nicole McKee
Macomb ISD Board of Education		Don Hubler
<b>Monroe County</b>		
<i>County</i>		Michael Bosanac
<i>Cities and Villages</i>		
Monroe	Robert Clark	
<i>Townships</i>		
Bedford		Al Prieur
<i>Education</i>		
Monroe Community College		Kojo Quartey
Monroe County ISD	Dale DeSloover	Stephen McNew



<b>Unit of Government</b>	<b>Delegate</b>	<b>Alternate</b>
<b>Oakland County</b>		
<i>County</i>	Philip J. Weipert	
<i>Cities and Villages</i>		
Auburn Hills		Stephanie Carroll
Beverly Hills	Rock Abboud	
Birmingham	Mark Nickita	Joseph Valentine
Center Line		Dennis Champine
Farmington	Joe LaRussa	
Huntington Woods	Jeffrey Jenks	
Lathrup Village		Sheryl Mitchell
Novi	Gwen Markham	
Ortonville	Mark Robinson	William Sprague
Rochester Hills	Bryan Barnett	
South Lyon	Steve Kennedy	
Southfield	Donald Fracassi	
Wixom		Tim Sikma
<i>Townships</i>		
Commerce	David Scott	
Lyon	Kristofer Enlow	
Milford	Don Green	
Oakland	Mike Bailey	Dale Stuart
Orion	Chris Barnett	
Rose	Dianne Scheib-Snider	Glen Noble
West Bloomfield		Kris D'Arcy
White Lake	Rik Kowall	
<i>Education</i>		
Oakland Community College	Pamela Jackson	Douglas Smith
Oakland Schools ISD	Theresa Rich	Michael Yocum
<b>St. Clair County</b>		
<i>County</i>	Karl Tomion	
	Jeff Bohm	
		David Struck
<i>Cities and Villages</i>		
Port Huron		Pauline Repp
<i>Townships</i>		
Port Huron	Don Dudas	
<b>Washtenaw County</b>		
<i>County</i>	Ricky Jefferson	

Unit of Government	Delegate	Alternate
<b><i>Cities and Villages</i></b>		
Dexter		Michelle Aniol
Saline	Brian Marl	Jack Ceo, Jr.
Ypsilanti	Lois Allen-Richardson	
<b><i>Townships</i></b>		
Northfield	Marlene Chockley	
<b><i>Education</i></b>		
Washtenaw ISD	Theresa Saunders	
<b>Wayne County</b>		
<b><i>County</i></b>	Abdul Haidous Eric Sabree	
<b><i>Cities and Villages</i></b>		
Detroit	Brenda Jones	
Garden City		Dale Dougherty
Grosse Pointe Farms	Lev Wood	
Grosse Pointe Woods	Arthur Bryant	
Inkster		Timothy Williams
Livonia	Brandon Kritzman	
Riverview	Andrew Swift	
Trenton	Robert Howey	
<b><i>Townships</i></b>		
Huron	David Glaab	
Northville	Robert Nix	
Plymouth		Charles Curmi
Redford	Garth Christie	
Van Buren		Leon Wright
<b><i>Education</i></b>		
Schoolcraft College		Joan Gebhardt
Wayne County RESA	Mary Blackmon	
<b>Associate Members</b>		
<b><i>MDOT</i></b>		Denise Jones
<b>Non-Voting Delegates</b>		
MDOT	Julie Edwards	
RCOC	Janet Waters	
<b>Delegates At-Large</b>		

**Unit of Government**  
Area Agency on Aging 1-B

**Delegate**  
Jim McGuire

**Alternate**

### Guests

Ron Akers	Van Buren Township
Eric Anderson	Detroit Public Schools
Michele Arquette-Palermo	Cranbrook Education Institute
Anita Ashford	City of Port Huron
Peter Auger	City of Novi
Phillip Bertolini	Oakland County
Tom Bommarito	City of Warren
Kelly Breen	City of Novi
R. Michael Cousins	OHM, Inc.
Cynthia Dailey	Waterford Township
Robert Davis	MDOT – Metro Region
Colton Dale	City of Oak Park
Laura Dayfield	SMCNECA
Michael DeVault	Macomb County ISD
Robert Donohue	City of South Lyon
Catherine Ellerson	West Bloomfield Township
Nancy Faught	Hubbell, Roth & Clark
Jen Flood	Dykema
Frank Fogarty	City of South Lyon
Barb Gamber	City of Livonia
Tasha Green	City of Westland
Neil Gudsen	Washtenaw Community College
Cheryl Hagen	Schoolcraft College
Leslie Herrick	City of Dearborn
John Hicks	Lyon Township
Ken Hinton	Livingston County
Eric Jackson	Guest
Valerie Jemerson	MWDA
Scott Kree	Oakland County
Ken Kucel	City of Detroit
Glenn Lapin	City of Troy
Jennifer Lawson	City of Ann Arbor
Rob Leadley	Schoolcraft College
Alexis Leavitt	Guest
Randy Liepa	Wayne County RESA
Irv Lowenberg	City of Southfield
Molly Maciejewski	City of Ann Arbor
Austin Mack	TMACOG
Kimberly Marrone	City of Oak Park
Michael McClendon	Village of Dundee
Keith McCormack	Hubbell, Roth & Clark
Bonnie McInerney-Slater	City of New Baltimore
Youssef Mosallam	Dearborn Public Schools
Barry Murray	City of Dearborn

Jeanne Nicol  
 Katrina Powell  
 John Ray  
 James Robinson  
 Monica Ross-Williams  
 James Sawyer  
 Jeffrey Schmidt  
 Dan Selman  
 Nicholas Sivosky  
 Karyn Stickle  
 Tom Talbert  
 Samantha Timko  
 Giles Tucker  
 Murat Ulasir  
 Kisha Verducco  
 Richard Weaire  
 Kevin Wilkinson  
 Pat Williams  
 Oliver Wolcott  
 Christian Wuerth

Macomb Community College  
 Munetrix  
 WCCCD  
 WCCCD  
 Ypsilanti Township  
 Macomb Community College  
 City of Roseville  
 Van Buren Township  
 City of Lincoln Park  
 Hubbell, Roth & Clark  
 City of Rochester Hills  
 Orion Township  
 City of Lincoln Park  
 OHM, Inc.  
 Detroit Public Schools  
 Guest  
 Livingston County  
 Canton Township  
 City of Plymouth  
 Village of Milford

#### **SEMCOG Staff**

Jenya Abramovich	Plan Implementation
Bill Anderson	Executive Office
Audrey Austin	Internal Support
Grant Brooks	Executive Office
J. Thomas Bruff	Plan and Policy Development
Trevor Brydon	Plan Implementation
Ann Burns	Data Collection and Analysis
Jon Clark	Executive Office
Deanna Donahoo	Plan Implementation
Jody Egelton	Internal Support
Scott Failla	Internal Support
Nick Friedrich	Internal Support
Katherine Grantham	Plan Implementation
Ed Hug	Plan and Policy Development
Naheed Huq	Executive Office
Christina Ignasiak	Plan and Policy Development
Kevin Johnson	Plan and Policy Development
Misty Jordan	Internal Support
Kelly Karll	Plan Implementation
Tyler Klifman	Plan and Policy Development
Madeleine Kopko	Data Collection and Analysis
Susan Krichbaum	Metropolitan Affairs Coalition
Jacque'l Lake	Internal Support
Trevor Layton	Executive Office
Xuan Liu	Data Collection and Analysis
Jacque'l Lake	Internal Support
Kathleen Lomako	Executive Director

Amy Malmer  
Amy Mangus  
Glenda Marks  
Chad Misiuk  
Janet Moadlo  
Jeff Nutting  
Rebecca Osborne  
Chade Saghir  
Michael Spence  
Susan Stefanski  
Iris Steinberg  
Sue Stetler  
Stephanie Taylor  
Sirisha Uppalapati  
Kevin Vettraino  
Chris Williams  
Kirsten Wolfe

Executive Office  
Deputy Executive Director  
Internal Support  
Data Collection and Analysis  
Data Collection and Analysis  
Data Collection and Analysis  
Executive Office  
Data Collection and Analysis  
Executive Office  
Executive Office  
Plan Implementation  
Executive Office  
Executive Office  
Data Collection and Analysis  
Plan Implementation  
Plan and Policy Development  
Internal Support

# **SEMCOG** Information

## **Executive Committee Meeting Minutes December 7, 2018**

### **A. Call to Order/Pledge of Allegiance**

Phil Weipert, Oakland County Commissioner and SEMCOG Chair, called the Executive Committee meeting to order at 1:06 p.m. and led attendees in the Pledge of Allegiance.

### **Approval of Agenda**

Don Hubler, Secretary, Macomb ISD Board of Education, made a **motion** to approve the agenda. The **motion** carried.

### **B. Public Comment**

Mr. Weipert offered members of the public three minutes to comment on any agenda item. No comments were made.

### **C. Approval of Consent Resolution**

Mary Blackmon, Treasurer, Wayne County RESA Board of Education, made a **motion** to approve the items in the Consent Resolution: Executive Committee minutes – September 28, 2018; and Receipt of Financial Statements – October 2018. The **motion** carried.

### **D. Report from Chairperson: Phil Weipert, Commissioner, Oakland County**

Mr. Weipert welcomed Executive Committee members attending for the first time, as well as guests in attendance.

Mr. Weipert shared SEMCOG's holiday driving safety messages.

Mr. Weipert provided an overview of the Metropolitan Affairs Coalition 2019 Work Program. **Motion** by Diana McKnight-Morton, Chairperson, Washtenaw Community College Board of Trustees, to approve SEMCOG staff involvement in the Metropolitan Affairs Coalition's 2019 Work Program. The **motion** carried.

Mr. Weipert introduced Amy Mangus, SEMCOG Deputy Executive Director, who presented on work being done to implement the *Green Infrastructure Vision for Southeast Michigan*.

### **E. Update from Parks and Recreation Task Force**

#### **Chairperson: Jeff Bohm, Board Chairperson, St. Clair County Commission**

Mr. Bohm provided an overview of the work of the Parks and Recreation Task Force, and then introduced Tyler Klifman, SEMCOG Planner, who detailed the policies being considered by the task force.

### **F. Report from Finance and Budget Committee**

#### **Chairperson: Andrew Mutch, Councilmember, City of Novi**

Mr. Mutch presented information on a Work Program and Budget amendment for a project to enhance pedestrian and bicycle travel. **Motion** by Mr. Mutch to approve a Work Program and

Budget amendment that adds an Enhancing Pedestrian and Bicycle Travel through Southeast Michigan project to the FY 2018-2019 Work Program. The **motion** carried.

NOW THEREFORE BE IT RESOLVED this 7th day of December 2018, THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments, approves an amendment that adds an Enhancing Pedestrian and Bicycle Travel through Southeast Michigan project to the FY 2018-2019 Work Program.

Mr. Mutch presented information on a Work Program and Budget amendment for a Green Infrastructure Development project. **Motion** by Mr. Mutch to approve a Work Program and Budget amendment that adds a project for Green Infrastructure Development for Southeast Michigan project to the FY 2018-2019 Work Program. The **motion** carried.

NOW THEREFORE BE IT RESOLVED this 7th day of December 2018, THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments, approves an amendment that adds a Green Infrastructure Development for Southeast Michigan project to the FY 2018-2019 Work Program.

Mr. Mutch reported on the receipt of SEMCOG's FY 2017-2018 Audit Report.

#### **G. Report from Legislative Policy Platform Task Force**

**Chairperson: Pat Williams, Supervisor, Canton Township**

Mr. Williams provided an overview of the issue areas and policies in the proposed 2019-2020 SEMCOG Legislative Policy Platform. **Motion** by Mr. Williams to approve SEMCOG's 2019-2020 Legislative Policy Platform. The **motion** carried.

RESOLVED, this 7th day of December 2018, THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments, approves SEMCOG's 2019-2020 Legislative Policy Platform for advocacy purposes.

#### **H. Report from Transportation Coordinating Council**

**Chairperson: Pauline Repp, Mayor, City of Port Huron**

Ms. Repp provided an overview of the 2018 Fall Amendment to the FY 2017-2020 Transportation Improvement Program and the 2040 Regional Transportation Plan. **Motion** by Ms. Repp to approve an amendment to the FY 2017-2020 Transportation Improvement Program for Southeast Michigan (TIP) and the 2040 Regional Transportation Plan for Southeast Michigan. The **motion** carried.

WHEREAS, the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) support this vision:

*All the people of Southeast Michigan benefit from a connected, thriving region of small towns, dynamic urban centers, active waterfronts, diverse neighborhoods, premiere educational institutions and abundant agricultural, recreational, and natural areas.*

WHEREAS, SEMCOG is responsible for developing a long-range regional transportation plan and a Transportation Improvement Program that funds projects to implement the plan;

WHEREAS, the 2040 RTP was developed pursuant to the transportation planning provisions of Title 23 of United States Code (USC) Section 134 and Title 49 USC Section 5303;

WHEREAS, the 2040 RTP requires periodic updates to include projects not fully developed at the time the 2040 RTP was originally adopted, to take advantage of new funding, and to reflect changing priorities;

WHEREAS, SEMCOG is required to develop amendments to the FY 2017-2020 TIP pursuant to Section 134 of Title 23, United States Code;

WHEREAS, road capacity in the 2040 RTP and FY 2017-2020 TIP, as amended, remains unchanged from the air quality conformity analysis adopted on the 3rd day of May 2018 and so, in accordance with 40 CFR 51, is found not to exceed present and future emission budgets in all analysis years;

WHEREAS, the amendments to the FY 2017-2020 TIP are consistent with 2040 RTP policies, were financially constrained to reasonable revenues, and the amendment process actively encouraged public and agency review and comment;

WHEREAS, SEMCOG certifies that all projects funded in total or in part with State Transportation Economic Development Fund (TEDF) Category C funds are eligible for funding under P.A. 231 of 1987, as amended, and meet the goals and objectives of the program.

NOW THEREFORE BE IT RESOLVED, this 7th day of December 2018 THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments, adopts the amendment of projects to the 2040 RTP and the FY 2017-2020 TIP;

BE IT FURTHER RESOLVED THAT the 2040 RTP, as amended, remains consistent with regional goals and objectives and federal planning factors and was examined for potential impacts on environmentally sensitive resources;

BE IT FURTHER RESOLVED THAT impacts resulting from the 2040 RTP and the FY 2017-2020 TIP as amended, are balanced across the region, so that no one population bears a disproportionate negative impact, and the benefits are shared across the region;

BE IT FURTHER RESOLVED THAT SEMCOG has determined that the amendments to the 2040 RTP and the FY 2017-2020 TIP conform to the State Implementation Plan for Air Quality as required by provisions of Title 40 Code of Federal Regulations (CFR) 51 and Title 23 CFR 450;

BE IT FURTHER RESOLVED THAT the 2040 RTP and the FY 2017-2020 TIP, as amended, are constrained to identified funding resources;

AND BE IT FURTHER RESOLVED THAT the Executive Committee of SEMCOG submits this amendment to the 2040 RTP and the FY 2017-2020 TIP to the Michigan Department of Transportation, as designee for the Governor's Office of the State of Michigan, for review and transmittal to the Michigan Department of Natural Resources and Environment, Federal Highway Administration, Federal Transit Administration, and U.S. Environmental Protection Agency.

## **I. Report from Executive Director, Kathleen Lomako**

Ms. Lomako reported on the following – a source water monitoring project in the Huron-Erie Corridor and showed a SEMCOG-produced video detailing the project; a recap of the Walk. Bike. Drive SAFE campaign; an update on the development process of the 2045 Regional Transportation Plan for Southeast Michigan; an update on the work of the Future Skills Task Force; a reminder to local elected officials that SEMCOG is currently accepting Taubman Fellow applications; and an overview of upcoming SEMCOG workshops.

Ms. Lomako then provided information on SEMCOG's involvement with the incoming Governor's administration on transportation, education, water and air quality, and waste and land use issue areas. Ms. Lomako then introduced Bill Anderson, SEMCOG Local Government Fiscal and Operations Specialist, who provided an update on SEMCOG's



activities to advocate for local government and Southeast Michigan during the 2018 Lane Duck session.

**J. Upcoming meetings**

Mr. Weipert informed committee members of the following meeting.

**Executive Committee:**

Friday, January 25, 2019

Mr. Weipert wished all Executive Committee members and guests a safe and happy holiday season.

There being no further business, the Executive Committee was adjourned at 2:33 p.m.

Respectfully submitted,



Michael Spence  
Committee Clerk

**Executive Committee Meeting Attendance  
December 7, 2018**

**Delegates/Alternates Present**

Gary Childs  
Steven Manor  
Terry Croft  
Michael Sedlak  
Marilyn Lane  
Mark Vanderpool  
Michael Lesich  
Don Hubler  
Jeff McBee  
Greg Moore  
Robert Clark  
James McDevitt  
Al Prieur  
Phil Weipert  
Helaine Zack  
Chris Barnett  
Don Green  
Jeff Bohm  
Karl Tomion  
Pauline Repp  
Donald Dudas  
Ricky Jefferson  
Diana McKnight-Morton  
Al Haidous  
Eric Sabree  
Andrew Swift  
Lisa Hicks-Clayton  
Brandon Kritzman  
Mary Blackmon

**Ex-Officio Members**

Delegates At-Large

Tom Kelly  
Gregory Pitoniak

Delegates Non-Voting

Amy McMillan  
Andrew Mutch  
Theresa Rich  
Pat Williams

Transportation Providers

Rod Green  
Brad Knight  
Matt Snell

**Representing**

Livingston County  
Livingston County Cities and Villages  
Livingston County Townships  
Livingston County Townships  
Macomb County  
Macomb County Cities and Villages  
Macomb County Cities and Villages  
Macomb ISD  
Monroe County  
Monroe County  
Monroe County Cities and Villages  
Monroe County Townships  
Monroe County Townships  
Oakland County  
Oakland County  
Oakland County Townships  
Oakland County Townships  
St. Clair County  
St. Clair County  
St. Clair County Cities and Villages  
St. Clair County Townships  
Washtenaw County  
Washtenaw Community College  
Wayne County  
Wayne County  
Wayne County Cities and Villages  
Wayne County Cities and Villages  
Wayne County Cities and Villages  
Wayne County RESA

Automation Alley  
Southeast Michigan Community Alliance

Huron-Clinton Metroparks  
City of Novi  
Oakland Schools  
Canton Township

Washtenaw County Road Commission  
Road Commission Oakland County  
Monroe County Road Commission

**Guests**

Robert DeSana  
Robert Donohue  
Frank Fogarty  
Stephen Grady  
Steve Kennedy  
Kenneth Kucel  
James Schultz  
Ken Schwartz  
Justin Snowdea  
Curt Wolf

City of Wyandotte  
City of South Lyon  
City of South Lyon  
City of Detroit  
City of South Lyon  
City of Detroit  
MDOT  
Superior Township  
City of Detroit  
University of Michigan

**SEMCOG Staff**

Jenya Abramovich  
Bill Anderson  
Alex Bourgeau  
Grant Brooks  
Trevor Brydon  
Ann Burns  
Jon Clark  
Jody Egelton  
Scott Failla  
Katherine Grantham  
Naheed Huq  
Misty Jordan  
Susan Krichbaum  
Jacque'l Lake  
Trevor Layton  
Xuan Liu  
Kathleen Lomako  
Amy Malmer  
Amy Mangus  
Jeff Nutting  
Brian Pawlik  
Michael Spence  
Susan Stefanski  
Sue Stetler  
Stephanie Taylor  
Kevin Vettraino

Plan Implementation  
Executive Office  
Plan Implementation  
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Plan Implementation  
Data Collection and Analysis  
Executive Office  
Internal Support  
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Plan Implementation  
Executive Office  
Internal Support  
Metropolitan Affairs Coalition  
Internal Support  
Executive Office  
Data Collection and Analysis  
Executive Director  
Executive Office  
Deputy Executive Director  
Data Collection and Analysis  
Plan Implementation  
Executive Office  
Executive Office  
Executive Office  
Data Collection and Analysis  
Plan Implementation

# **SEMCOG** Information

## **Executive Committee Meeting Minutes January 25, 2019**

### **A. Call to Order/Pledge of Allegiance**

Phil Weipert, Oakland County Commissioner and SEMCOG Chair, called the Executive Committee meeting to order at 1:02 p.m. and led attendees in the Pledge of Allegiance.

### **Approval of Agenda**

Don Green, Supervisor, Charter Township of Milford, made a **motion** to approve the agenda. The **motion** carried.

### **B. Public Comment**

Mr. Weipert offered members of the public three minutes to comment on any agenda item. No comments were made.

### **C. Approval of Consent Resolution**

Diana McKnight-Morton, Chairperson, Washtenaw Community College Board of Trustees, made a **motion** to approve the items in the Consent Resolution: Executive Committee minutes – December 7, 2018; and Receipt of Financial Statements – December 2018. The **motion** carried.

### **D. Report from Chairperson: Phil Weipert, Commissioner, Oakland County**

Mr. Weipert welcomed Executive Committee members attending for the first time, as well as guests in attendance.

Mr. Weipert shared information about SEMCOG's new Region Ahead podcast, a recently announced Pulse of the Region Survey on commuting, and highlighted a recent Macomb Momentum Magazine article featuring SEMCOG's Southeast Michigan Trail Explorer.

Mr. Weipert introduced Kevin Vettraino, SEMCOG Plan Implementation Manager, who presented on work being done to implement *Partnering for Prosperity: Economic Development Strategy for Southeast Michigan*.

### **E. Update from Future Skills Task Force**

*Co-Chairperson: Diana McKnight-Morton, Chairperson, Washtenaw Community College Board of Trustees*

Ms. McKnight-Morton provided an overview of the Future Skills Task Force goals and then introduced Naheed Huq, SEMCOG Talent & Economic Development Manager, who presented an overview of the task force's work, to-date.

### **F. Featured Presentation: Gordie Howe International Bridge**

*Joe Comartin, Consul General of Canada in Detroit; and Heather Grondin, Vice President of Communications and Stakeholder Relations, Windsor-Detroit Bridge Authority*

Mr. Weipert introduced Mr. Comartin and Ms. Grondin, who provided a progress update on the Gordie Howe International Bridge project.

#### **G. Report from Transportation Coordinating Council**

*SEMCOG Chairperson: Phil Weipert, Commissioner, Oakland County*

Mr. Weipert introduced Tom Bruff, SEMCOG Plan and Policy Development Manager, who provided an overview of a Special Amendment to the FY 2017-2020 Transportation Improvement Program and the 2040 Regional Transportation Plan. Mr. Bruff introduced John-Paul Rea, Director, Macomb County Department of Planning and Economic Development, who provided an overview of the Innovate Mound Road project. **Motion** by James Carabelli, Vice Chairperson, Macomb County Board of Commissioners, to approve a special amendment to the FY 2017-2020 Transportation Improvement Program for Southeast Michigan (TIP) and the 2040 Regional Transportation Plan for Southeast Michigan. The **motion** carried.

WHEREAS, the Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) support this vision:

*All the people of Southeast Michigan benefit from a connected, thriving region of small towns, dynamic urban centers, active waterfronts, diverse neighborhoods, premiere educational institutions and abundant agricultural, recreational, and natural areas.*

WHEREAS, SEMCOG is responsible for developing a long-range regional transportation plan and a Transportation Improvement Program that funds projects to implement the plan;

WHEREAS, the 2040 RTP was developed pursuant to the transportation planning provisions of Title 23 of United States Code (USC) Section 134 and Title 49 USC Section 5303;

WHEREAS, the 2040 RTP requires periodic updates to include projects not fully developed at the time the 2040 RTP was originally adopted, to take advantage of new funding, and to reflect changing priorities;

WHEREAS, SEMCOG is required to develop amendments to the FY 2017-2020 TIP pursuant to Section 134 of Title 23, United States Code;

WHEREAS, road capacity in the 2040 RTP and FY 2017-2020 TIP, as amended, remains unchanged from the air quality conformity analysis adopted on the 3rd day of May 2018 and so, in accordance with 40 CFR 51, is found not to exceed present and future emission budgets in all analysis years;

WHEREAS, the amendments to the FY 2017-2020 TIP are consistent with 2040 RTP policies, were financially constrained to reasonable revenues, and the amendment process actively encouraged public and agency review and comment;

WHEREAS, SEMCOG certifies that all projects funded in total or in part with State Transportation Economic Development Fund (TEDF) Category C funds are eligible for funding under P.A. 231 of 1987, as amended, and meet the goals and objectives of the program.

NOW THEREFORE BE IT RESOLVED, this 25th day of January 2019 THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments, approves the amendment of the Mound Road project to the 2040 RTP and the FY 2017-2020 TIP;

BE IT FURTHER RESOLVED THAT the 2040 RTP, as amended, remains consistent with regional goals and objectives and federal planning factors and was examined for potential impacts on environmentally sensitive resources;

## Executive Committee Meeting Minutes

January 25, 2019

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BE IT FURTHER RESOLVED THAT impacts resulting from the 2040 RTP and the FY 2017-2020 TIP as amended, are balanced across the region, so that no one population bears a disproportionate negative impact, and the benefits are shared across the region;

BE IT FURTHER RESOLVED THAT SEMCOG has determined that the amendments to the 2040 RTP and the FY 2017-2020 TIP conform to the State Implementation Plan for Air Quality as required by provisions of Title 40 Code of Federal Regulations (CFR) 51 and Title 23 CFR 450;

BE IT FURTHER RESOLVED THAT the 2040 RTP and the FY 2017-2020 TIP, as amended, are constrained to identified funding resources;

AND BE IT FURTHER RESOLVED THAT the Executive Committee of SEMCOG submits this amendment to the 2040 RTP and the FY 2017-2020 TIP to the Michigan Department of Transportation, as designee for the Governor's Office of the State of Michigan, for review and transmittal to the Michigan Department of Natural Resources and Environment, Federal Highway Administration, Federal Transit Administration, and U.S. Environmental Protection Agency.

Mr. Bruff then presented on the Michigan Department of Transportation's 2019 State Safety Performance Measure Targets. **Motion** by Don Green, Supervisor, Charter Township of Milford, to support the Michigan Department of Transportation's state safety performance measure targets for calendar year 2019. The **motion** carried.

WHEREAS, support for Michigan Department of Transportation State Targets for Safety Performance Measures is consistent with SEMCOG's vision for Southeast Michigan:

*All people in Southeast Michigan benefit from a connected, thriving region of small towns, dynamic urban centers, active waterfronts, diverse neighborhoods, premiere educational institutions and abundant agricultural, recreational, and natural areas.*

WHEREAS, SEMCOG, the Southeast Michigan Council of Governments, is the designated policy committee and Metropolitan Planning Organization for Southeast Michigan;

WHEREAS, the *2040 Regional Transportation Plan for Southeast Michigan* (2040 RTP) was developed pursuant to the transportation planning provisions of Title 23 of United States Code (USC) Section 134 and Title 49 USC Section 5303 and performance targets are consistent with 2040 RTP policies;

WHEREAS, SEMCOG has an adopted regional safety plan, *Southeast Michigan Traffic Safety Plan*, that addresses the region's unique traffic safety issues and challenges through regional policies developed to direct implementation;

WHEREAS, SEMCOG continues to conduct safety implementation efforts addressing regional safety issues, including the *Walk.Bike.Drive. Safe* educational campaign, providing local technical assistance to improve safety and performance of community corridors, and analyzing annual traffic crash data to identify key safety challenges and promote effective solutions;

WHEREAS, the Michigan Department of Transportation (MDOT) has officially adopted the state safety targets in the Highway Safety Improvement Program annual report dated August 31, 2018;

**Michigan State Safety Targets for Calendar Year 2019**

Measures	Baseline (2013-2017)	2-Year Target (2015-2019)
Fatalities	981.4	1,023.2
Fatality Rate	1.00	1.02
Serious Injuries	5,355.0	5,406.8
Serious Injury Rate	5.47	5.41
Non-motorized Fatalities and Serious Injuries	743.6	759.8

WHEREAS, MDOT coordinated the establishment of safety target with SEMCOG and other regions in Michigan; and

WHEREAS, SEMCOG will continue coordination with MDOT and local safety stakeholders to address areas of concern, and agree to plan and program projects that contribute to accomplishing the state safety performance measure targets;

NOW THEREFORE BE IT RESOLVED, this 25<sup>th</sup> day of January 2019, THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments, supports MDOT's state safety performance measure targets for calendar year 2019; and

BE IT FURTHER RESOLVED, that SEMCOG will continue to work with MDOT to improve safety performance.

Mr. Bruff then provided an update on the development of the *2045 Regional Transportation Plan for Southeast Michigan*.

**H. Report from Executive Director, Kathleen Lomako**

Ms. Lomako reported on the following – the Executive Committee election process; upcoming SEMCOG training opportunities; Federal and State legislative updates; and the formation of SEMCOG's Bicycle and Pedestrian Task Force.

**I. Upcoming meetings**

Mr. Weipert informed committee members of the following meetings.

**Executive Committee:**

Friday, February 22, 2019

**General Assembly:**

Thursday, March 14, 2019

There being no further business, the Executive Committee was adjourned at 2:46 p.m.

Respectfully submitted,



Michael Spence  
Committee Clerk

**Executive Committee Meeting Attendance  
January 25, 2019**

**Delegates/Alternates Present**

William Green  
Steven Manor  
Terry Croft  
John Paul Rea  
James Carabelli  
John Dupray  
Michael Lesich  
Mark Vanderpool  
Dan O’Leary  
Jeff McBee  
Robert Clark  
James McDevitt  
Phil Weipert  
Helaine Zack  
Jeff Jenks  
Chris Barnett  
Don Green  
David Struck  
Donald Dudas  
Jason Maciejewski  
Mandy Grewal  
Diana McKnight-Morton  
Eric Sabree  
Andrew Swift  
Lisa Hicks-Clayton  
David Glaab  
Mary Blackmon  
Brenda Jones  
Denise Jones

**Ex-Officio Members**

Delegates At-Large

Tom Kelly

Delegates Non-Voting

Julie Edwards  
Rod Green  
Matt Snell

**Guests**

Stephanie Campeau  
Joe Comartin  
John Crumm  
Frank Fogarty  
Heather Grondin

**Representing**

Livingston County  
Livingston County Cities and Villages  
Livingston County Townships  
Macomb County  
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MDOT

Automation Alley

MDOT  
Washtenaw County Road Commission  
Monroe County Road Commission

Windsor-Detroit Bridge Authority  
Consulate General of Canada  
Macomb County Department of Roads  
City of South Lyon  
Windsor-Detroit Bridge Authority



Jessica Lienhardt  
Tim Meyer  
Monique Owens  
Dennis Randt  
Laura Sanchez  
Devonte Sherrod

Consulate General of Canada  
Oakland County  
City of Eastpointe  
City of Farmington Hills  
City of Detroit  
City of Ecorse

**SEMCOG Staff**

Jenya Abramovich  
Fadi Alhomaidat  
Bill Anderson  
Sarah Binkowski  
Alex Bourgeau  
Grant Brooks  
Steve Brudzinski  
Jon Clark  
Jody Egelton  
Scott Failla  
Naheed Huq  
Christina Ignasiak  
Misty Jordan  
Kevin Johnson  
Tyler Klifman  
Susan Krichbaum  
Jacque'l Lake  
Trevor Layton  
Xuan Liu  
Kathleen Lomako  
Amy Malmer  
Amy Mangus  
Brian Pawlik  
Michael Spence  
Susan Stefanski  
Sue Stetler  
Stephanie Taylor  
Kevin Vettraino

Plan Implementation  
Plan/Policy Development  
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Deputy Executive Director  
Plan Implementation  
Executive Office  
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Executive Office  
Executive Office  
Plan Implementation

# **SEMCOG** Information

## **Executive Committee Meeting Minutes February 22, 2019**

### **A. Call to Order/Pledge of Allegiance**

Phil Weipert, Oakland County Commissioner and SEMCOG Chair, called the Executive Committee meeting to order at 1:03 p.m. and led attendees in the Pledge of Allegiance.

### **Approval of Agenda**

Brenda Jones, Council President, City of Detroit, made a **motion** to approve the agenda. The **motion** carried.

### **B. Public Comment**

Mr. Weipert offered members of the public three minutes to comment on any agenda item. One comment was received on the history of regional planning in Detroit and a recommendation to emphasize transportation priorities other than capacity expansion.

### **C. Approval of Consent Resolution**

Don Green, Supervisor, Milford Township, made a **motion** to approve the items in the Consent Resolution: Executive Committee minutes – January 25, 2019; Receipt of Financial Statements – January 2019; Approval of FY 2019-2020 Annual and Carryover Contracts; and Approval of a no-cost administrative change that moves SEMCOG's 457 Deferred Compensation and 401(a) Profit Sharing Plans to the Michigan Municipal Employee Retirement System (MERS). The **motion** carried.

### **D. Report from Chairperson: Phil Weipert, Commissioner, Oakland County**

Mr. Weipert welcomed Executive Committee members attending for the first time.

Mr. Weipert shared information about the National Association of Regional Council's 2019 Conference of Regions and Congressional Office visits; reflected on the contributions of the late Congressman John Dingell; provided a recap of Governor Whitmer's State of the State address; and announced the availability of \$265,000 for Green Infrastructure Best Management Practices.

### **E. Report from Finance and Budget Committee**

#### **Chairperson: Andrew Mutch, Councilmember, City of Novi**

Mr. Mutch provided an overview of the FY 2019-2020 Work Program for Southeast Michigan and SEMCOG's *Annual Operating Budget and Work Program Summary*. **Motion** by Mr. Mutch to approve the *FY 2019-2020 Work Program for Southeast Michigan*; and approve the Finance and Budget Committee recommendation for General Assembly adoption of SEMCOG's *Annual Operating Budget and Work Program Summary*. The **motion** carried.

RESOLVED this 22nd day of February 2019 THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments:

- approves the FY 2019-2020 Work Program for Southeast Michigan;

## Executive Committee Meeting Minutes

February 22, 2019

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- authorizes the Executive Director, or her designee, to contract with the agencies interested in funding the tasks contained in the FY 2019-2020 Work Program of Southeast Michigan;
- authorizes the Executive Director, or her designee, to make changes in the FY 2019-2020 Annual Operating Budget and Work Program for Southeast Michigan as may be necessary during the final negotiation and discussion process which shall be reported back to the Executive Committee;
- authorizes the Executive Director, or her designee, to file applications, requisitions, and necessary supporting documents with respective federal, state, and other agencies as required by these agencies;
- authorizes the Executive Director, or her designee, to commit the matching funds as required by the contracts and grant agreements negotiated pursuant to the FY 2019-2020 Work Program;
- authorizes the Executive Director, or her designee, to enter into pass-through funding and in-kind match agreements with agencies to perform work identified in the FY 2019-2020 Work Program;
- authorizes the Executive Director, or her designee, to execute and file with grantor agencies assurances or any other documents required effectuating the purposes of Title VI of the Civil Rights Act of 1964; and
- authorizes the Executive Director, or her designee, to set forth and execute affirmative minority business agreements in connection with the Work Program's procurement needs.

BE IT FURTHER RESOLVED that the Executive Committee approves:

- General Assembly adoption of SEMCOG's Annual Operating Budget and Work Program Summary, specifically adopting revenues of \$13,997,560 and expenditures of \$13,997,560; and a membership dues schedule.

Mr. Mutch then provided an overview of the Designated Management Agency Annual Fee Allocation. Revenues from this allocation support SEMCOG's water quality planning and implementation work, as outlined in the *Water Resources Plan for Southeast Michigan*. **Motion** by Mr. Mutch to approve the revised Designated Management Agency (DMA) Fee Allocation. The **motion** carried.

WHEREAS, the federal Clean Water Act (1972) required the establishment of an areawide water quality management plan; and

WHEREAS, SEMCOG, the Southeast Michigan Council of Governments, completed the *Water Quality Management Plan for Southeast Michigan* (Plan) in 1978, which included a funding mechanism – the Designated Management Agency (DMA) Program; and

WHEREAS, SEMCOG updated the Plan in 1999 and again in 2018 with the *Water Resources Plan for Southeast Michigan*; and

WHEREAS, SEMCOG's water quality planning and implementation work, as outlined in the *Water Resources Plan for Southeast Michigan*, is consistent with SEMCOG's vision for Southeast Michigan:

*All people in Southeast Michigan benefit from a connected, thriving region of small towns, dynamic urban centers, active waterfronts, diverse neighborhoods, premiere educational institutions and abundant agricultural, recreational, and natural areas.*

WHEREAS, SEMCOG collects a fee from DMAs to support regional water resource management planning activities toward the realization of this vision for the region; and

WHEREAS, the DMA Program provides funding for SEMCOG's water resources activities, including:

- Updating the *Water Resources Plan for Southeast Michigan*;
- Participation in stakeholder groups for proposed changes or new regulatory requirements, such as SEMCOG's activities on the Lead and Copper Rule, Phase II Stormwater Permit, and Part 41 work group;
- Review and comment on proposed legislation at the state and federal levels;
- Participation in regional watershed management groups, including the Lake St. Clair Watershed Group;
- Stormwater management and technical assistance services, including the Southeast Michigan Partners for Clean Water and sponsoring workshops on Good Housekeeping Practices and IDEP;
- Infrastructure coordination and asset management activities;
- Facilitate the Huron to Erie Drinking Water Monitoring Network; and
- Participation in Great Lakes Water Authority activities, including workgroups and committees; and

WHEREAS, water quality management planning has changed significantly since 1978; and

WHEREAS, SEMCOG has convened a committee of stakeholders to review the region's DMA program and fee allocation to ensure proper apportionment in the calculation of DMA fees, as well as the services provided by the fees.

NOW THEREFORE BE IT RESOLVED, this 22<sup>nd</sup> day of February 2019, THAT the Executive Committee of SEMCOG, the Southeast Michigan Council of Governments, approves the revised Designated Management Agency (DMA) Fee Allocation based on the three factors of drinking water, wastewater and stormwater.

Mr. Mutch then shared with the Executive Committee a summary of the discussion the Finance and Budget Committee had with SEMCOG Executive Director Kathleen Lomako regarding the member satisfaction survey and her performance evaluation. Mr. Mutch stated that Ms. Lomako requested no adjustment in her compensation in light of SEMCOG's ongoing efforts to address increased pension contributions required by MERS. Mr. Mutch stated that the Finance and Budget Committee honored Kathleen's request, but wanted to share with the Executive Committee the Finance and Budget Committee's opinion that Kathleen continues to do an excellent job managing the day-to-day operations of SEMCOG. Mr. Mutch stated that the Finance and Budget Committee has full confidence in her ability to continue to lead the organization forward.

#### **F. Report from Transportation Coordinating Council**

##### **Chairperson: Pauline Repp, Mayor, City of Port Huron**

Ms. Repp introduced Christina Ignasiak and Trevor Brydon, SEMCOG Plan and Policy Development, who presented an overview of the *2045 Regional Transportation Plan for Southeast Michigan*. **Motion** by Ms. Repp to approve General Assembly adoption of the *2045 Regional Transportation Plan for Southeast Michigan*. The **motion** carried.

WHEREAS, the *2045 Regional Transportation Plan for Southeast Michigan* supports this vision:

*All the people of Southeast Michigan benefit from a connected, thriving region of small towns, dynamic urban centers, active waterfronts, diverse neighborhoods, premiere educational institutions and abundant agricultural, recreational, and natural areas.*

WHEREAS, SEMCOG, the Southeast Michigan Council of Governments, is responsible for developing a long-range regional transportation plan;

WHEREAS, the 2045 RTP meets current federal surface transportation legislation, Fixing America's Surface Transportation Act (FAST);

## Executive Committee Meeting Minutes

February 22, 2019

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WHEREAS, the 2045 RTP meets expectations included in the FAST Act focusing on establishing a performance-based planning process;

WHEREAS, the 2045 RTP was evaluated for consistency with federal and local regulations and policies;

WHEREAS, the 2045 RTP promotes accessibility and mobility for all people and freight while maintaining community integrity; strategically improves the transportation infrastructure to enhance community and economic vitality; promotes a safe and secure transportation system; and protects the environment, both natural and built;

WHEREAS, the 2045 RTP outlines existing conditions and needs, policies and actions, and projects aimed at maximizing regional outcomes and performance measures and;

WHEREAS, the 2045 RTP was developed via a comprehensive regional approach, including local elected officials; federal, state, and local agencies; agencies dealing with public transit, human service transportation, development, planned growth, land use, land management, economic development, airport operations, freight movements, safety and security operations, natural resources, environmental protection, conservation, wildlife, and historic preservation; community representatives; special interest groups; and the general public;

WHEREAS, the 2045 RTP is consistent with regional demographic and travel forecasts;

WHEREAS, the 2045 RTP process actively encouraged public participation and consultation agency review;

WHEREAS, the 2045 RTP responds to federal planning factors;

WHEREAS, the 2045 RTP is consistent with regional needs and priorities;

WHEREAS, the 2045 RTP implements the Regional Congestion Management Process, Regional Intelligent Transportation Systems (ITS) Architecture, and Southeast Michigan Regional ITS Deployment Plan;

WHEREAS, the 2045 RTP incorporates SEMCOG's regional transit plan (*Improving Transit in Southeast Michigan: A Framework for Action*), and the Regional Transit Authority of Southeast Michigan's (RTA) *Regional Master Transit Plan* for Macomb, Oakland, Washtenaw, and Wayne Counties, which are both included in the 2045 RTP by reference;

WHEREAS, impacts resulting from the 2045 RTP are balanced across the region, so that no one population bears a disproportionate negative impact, and the benefits are shared across the region;

WHEREAS, potential impacts from the 2045 RTP on environmentally sensitive resources have been examined;

WHEREAS, the 2045 RTP remains within established mobile source emissions budgets for ozone precursors and carbon monoxide and below the base year level for fine particulate matter;

WHEREAS, the 2045 RTP conforms to the State Implementation Plan for Air Quality as required by the provisions of 40 CFR 51 and 23 CFR 450;

WHEREAS, the 2045 RTP is constrained to identified funding resources;

NOW THEREFORE BE IT RESOLVED, this 14th day of March 2019, THAT the General Assembly of SEMCOG, the Southeast Michigan Council of Governments, adopts the *2045 Regional Transportation Plan for Southeast Michigan*;

BE IT FURTHER RESOLVED THAT the General Assembly of SEMCOG submits the *2045 Regional Transportation Plan for Southeast Michigan* to the Michigan Department of Transportation, as designee for the Governor's Office of the State of Michigan, for review and transmittal to the Michigan Department of Environmental Quality, Federal Highway Administration, Federal Transit Administration, and U.S. Environmental Protection Agency;

AND BE FURTHER RESOLVED THAT the General Assembly of SEMCOG delegates the authority to amend the 2045 RTP and continues the delegation of action on the Transportation Improvement Program to SEMCOG's Executive Committee.

**G. Report from Executive Director, Kathleen Lomako**

Ms. Lomako reported on the following – A state legislative update; an overview of SEMCOG's work to prepare, promote, and advocate for an accurate 2020 Census; activities to increase opportunities for SEMCOG staff to engage with member communities; upcoming SEMCOG training opportunities; and the upcoming Executive Committee election process.

**H. Upcoming meetings**

Mr. Weipert informed committee members of the following meetings.

**General Assembly:**  
**Executive Committee:**

Thursday, March 14, 2019  
Thursday, May 2, 2019

There being no further business, the Executive Committee was adjourned at 2:06 p.m.

Respectfully submitted,



Michael Spence  
Committee Clerk

**Executive Committee Meeting Attendance  
February 22, 2019**

**Delegates/Alternates Present**

Gary Childs  
William Green  
Kathleen Kline-Hudson  
Terry Croft  
Michael Sedlak  
James Carabelli  
John Dupray  
Michael Lesich  
Donald Hubler  
Robert Clark  
Dave Uhl  
James McDevitt  
William Miller  
David VanderVeen  
Phil Weipert  
Helaine Zack  
Jeff Jenks  
Chris Barnett  
Don Green  
Karl Tomion  
Pauline Repp  
Donald Dudas  
Jason Maciejewski  
Lois Allen-Richardson  
Mandy Grewal  
Diana McKnight-Morton  
Al Haidous  
Brandon Kritzman  
Andrew Swift  
David Glaab  
Brenda Jones  
Denise Jones  
Paul Hillegonds

**Ex-Officio Members**

Delegates At-Large

Tom Kelly

Delegates Non-Voting

Julie Edwards  
Rod Green  
Andrew Mutch  
Theresa Rich

**Representing**

Livingston County  
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City of Detroit  
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RTA of Southeast Michigan

Automation Alley

MDOT  
Washtenaw County Road Commission  
City of Novi  
Oakland Schools

**Guests**

Joel Batterman  
Bob Donohue  
Frank Fogarty  
Stephen Grady  
Medvis Jackson  
Steve Kennedy  
Ken Kucel

Motor City Freedom Riders  
City of South Lyon  
City of South Lyon  
City of Detroit  
Motor City Freedom Riders  
City of South Lyon  
City of Detroit

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Jody Egelton  
Scott Failla  
Christina Ignasiak  
Misty Jordan  
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Tyler Klifman  
Susan Krichbaum  
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Amy Malmer  
Amy Mangus  
Beheshteh Makari  
Brian Pawlik  
Michael Spence  
Susan Stefanski  
Sue Stetler  
Stephanie Taylor  
Kevin Tracy  
Kevin Vettraino

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Executive Office  
Executive Office  
Plan/Policy Development  
Plan Implementation



Kathleen Lomako  
Executive Director

DATE: March 14, 2019

TO: General Assembly

SUBJECT: FY 2017-2020 Transportation Improvement Program Amendment

**Summary of action requested**

The General Assembly is requested to approve an amendment to the 2017-2020 Transportation Improvement Program (TIP). This amendment will revise the budgets to five General Program Accounts (GPAs). The General Assembly is also being asked to authorize SEMCOG's Executive Director to administratively address future procedural corrections to GPA budgets. Under normal circumstances TIP items are approved by the Executive Committee. This action is being brought to the General Assembly so that projects are not delayed. It will be reported to the Executive Committee at the May 2 meeting.

**Background**

The TIP is a list of specific projects, selected from the Regional Transportation Plan, for implementation by cities, villages, county road agencies, transit providers, and the Michigan Department of Transportation over a four-year period.

Over the past two years SEMCOG has been working with its partners – MDOT, Federal Highway and Federal Transit Administrations and regional planning agencies in Michigan – to test, enhance and implement the State's new TIP project database management system (JobNet). While many of the features of this new system have worked well, there have been some recent procedural issues that have caused unnecessary delays to projects listed under GPAs.

GPAs are groups of projects with similar purpose that are bundled together. The sub-projects that are contained in GPAs are by definition routine in purpose, limited in cost, and are determined to have no impact on regional air quality attainment. Project types that are eligible to be sub-projects in a GPA may include road rehabilitation and maintenance, bridge rehabilitation and maintenance, transit equipment purchases, transit operations, and routine safety and traffic operations projects. Due to their small-scale, routine qualities, sub-projects within GPAs can be changed administratively. While the contents of a GPA can change without amendment to the TIP, the budget of the GPA cannot change more than 25 percent without an amendment to the TIP.

The affected GPAs, along with their current and revised budgets, are shown in Table 1.

FY 2017-2020 Transportation Improvement Program Amendment FY 2017-2020 Transportation  
Improvement Program Amendment

Table 1  
**Fiscal Year 2019 General Program Account**

General Program Account	Currently Approved Budget	25% Threshold	New Proposed Budget
Local Road	\$52,161,293.00	\$65,201,616.00	\$81,981,084.00
Transit Operations	\$4,686,614.00	\$5,858,268.00	\$8,448,409.00
Transit Capital	\$29,167,548.00	\$36,459,435.00	\$33,569,693.00
Trunkline Bridge	\$21,233,655.00	\$26,542,068.75	\$26,816,857.12
Trunkline Traffic Operations and Safety	\$31,331,329.00	\$39,164,161.25	\$44,981,697.15

**Amendment evaluations**

Typically, TIP amendments require all proposed projects undergo a series of evaluations – identification of financial resources, air quality conformity analysis, environmental justice analysis, an environmental sensitivity analysis, an assessment for consistency with the regional Intelligent Transportation System (ITS) architecture, and a public comment process. The results of these evaluations are summarized below:

- The fiscal constraint analysis indicates the TIP remain fiscally constrained.
- An air quality conformity analysis was not required for this amendment since all projects were considered exempt from analysis by the Michigan Transportation Conformity Interagency Workgroup (MiTC-IAWG).
- The [environmental justice analysis](#) indicates impacts related to implementation of the RTP (including TIP projects) remain balanced across the region.
- The projects are consistent with the [Regional Intelligent Transportation Systems architecture](#).
- The projects are consistent with the regional [Congestion Management Process](#).

The public comment period for the amendment officially began on March 7, 2019, and ends on April 5, 2019. MDOT and Federal Highway and Federal Transit Administrations have indicated they will process the amendment contingent on completion of the 30-day public comment period.

**Action requested**

NOW THEREFORE BE IT RESOLVED this 14<sup>th</sup> day of March 2019, THAT the General Assembly of SEMCOG, the Southeast Michigan Council of Governments, approves an amendment to the FY 2017-2020 Transportation Improvement Program as described in Table 1.

BE IT FURTHER RESOLVED that the General Assembly authorizes SEMCOG's Executive Director to administratively address procedural adjustments to the TIP provided such adjustments meet all federal requirements for fiscal constraint, air quality conformity, environmental justice, ITS, and congestion management process for current and future TIPs.

ATTEST \_\_\_\_\_ DATE \_\_\_\_\_  
Committee Clerk

# **SEMCOG**

## **Finance and Budget Committee**

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Andrew Mutch, Chairperson  
Councilmember, City of Novi

DATE: March 14, 2019

TO: General Assembly

SUBJECT: FY 2019-2020 Annual Operating Budget and Work Program Summary

### **Summary of action requested**

The General Assembly is requested to adopt SEMCOG's FY 2019-2020 Annual Operating Budget and Work Program Summary for the fiscal year beginning July 1, 2019.

### **Policy implications**

Pursuant to Article IV. Section B. of SEMCOG's Bylaws, the proposed budget, and schedule of membership fees, which were reviewed and recommended for adoption by the Finance and Budget Committee and Executive Committee, are presented for your review and approval.

### **Background**

The proposed balanced budget is \$14 million, a six percent decrease from the current budget. SEMCOG's budget continues to support a robust program of work that addresses the region's critical issues, provides assistance to members, and supports the ongoing operations of SEMCOG.

SEMCOG's annual funding allocation from the multi-year federal transportation bill (FAST Act) continues to be the major funding source. The budget decrease is due, in part, to a reduction in funds available for the multi-community implementation planning assistance program that was previously funded with unexpended balances from prior years. This budget includes continuation of the Climate Resiliency project, Iron Belle facilitation, Asset Management, and Education initiatives in addition to a new bicycle and pedestrian plan update, and a trail coordination project. Contract expenses are down 40 percent, with completion of phase one of infrastructure data collection and several larger contracts. Overall leased equipment and depreciation expenses are down, while data acquisition, public outreach promotional items, and advertising expenses have increased slightly, creating a total six percent decrease in expenses.

The FY 2019-2020 Annual Operating Budget and Work Program Summary was released for public comment on January 30, 2019. The comment period will end at the General Assembly on March 14, 2019.

## FY 2019-2020 Annual Operating Budget and Work Program Summary

### **Actions by other committees**

The Finance and Budget Committee and Executive Committee recommend General Assembly adoption of the FY 2019-2020 Annual Operating Budget and Work Program Summary.

### **Action requested**

The General Assembly is requested to adopt the following resolution:

RESOLVED this 14<sup>th</sup> day of March 2019, THAT the General Assembly of SEMCOG, the Southeast Michigan Council of Governments:

- adopts the FY 2019-2020 Annual Operating Budget and Work Program Summary, specifically adopting revenues and expenditures of 13,997.560; and the Membership Dues Schedule.

ATTEST: \_\_\_\_\_ DATE: \_\_\_\_\_  
Committee Clerk

Pauline Repp, Chairperson  
Mayor, City of Port Huron

DATE: March 14, 2019

TO: General Assembly

SUBJECT: 2045 Regional Transportation Plan for Southeast Michigan

**Summary of action requested**

The General Assembly is requested to approve the new long-range transportation plan – *2045 Regional Transportation Plan for Southeast Michigan*.

**Policy implications**

SEMCOG is responsible for regional planning in Southeast Michigan, including development of the long-range transportation plan (RTP). This action by elected officials working with SEMCOG is essential for federal transportation funds to flow into Southeast Michigan. The plan describes the actions needed to improve the quality and reliability of the transportation system, increase economic prosperity, reach a higher level of fiscal sustainability, broaden access to vital destinations, make communities more desirable, and protect the environment.

The plan will guide much of the content of SEMCOG’s work program, adopted annually by the Executive Committee, and the associated allocation of staff and fiscal resources.

**Background**

The RTP is a long-range vision and strategy document that identifies current and future transportation needs, sets priorities for planning, and directs investment in the regional transportation system. The 2045 RTP takes a comprehensive look at regional transportation priorities covering these topics – pavement and bridge conditions, traffic safety, transit, access, environmental impacts, congestion management, bicycle and pedestrian travel, freight transportation, international border crossings, tourism, and more – and provides policies and actions for each.

The plan is comprised of regional guiding principles, defining challenges, and overarching policies that have been reviewed and approved by SEMCOG’s Transportation Coordinating Council and Executive Committee. Together, these three pillars set the tone for the actions incorporated in the plan.

***Guiding principles***

The guiding principles for the 2045 RTP cover the breadth of transportation’s impact in the region, developed from data analysis, public outreach, and SEMCOG’s vision. These six guiding principles express the underlying regional values that set the framework for developing planning activities, policies, transportation projects, and performance management included in the plan:

- Provide planning solutions that support our unique and diverse region
- Drive a dynamic, talent-rich economy
- Steward environmental and cultural resources
- Connect people safely to jobs and essential services
- Promote coordinated and effective public services
- Educate and engage local leaders and residents

#### *Defining challenges*

The region is challenged by complex factors that require careful analysis and decisive action. These three specific challenges can drastically impact the future of the region:

- Advanced technology
- Socioeconomic changes, including an aging population and labor shortages
- Transportation funding

#### *Overarching policies*

The overarching policies address transportation priorities in the region and incorporate information from regional guiding principles, data analysis, public outreach, and SEMCOG's existing plans and vision. These overarching policies shape the actions developed for each transportation topic and outline future planning activities, project implementation, and performance management in the 2045 RTP. The 10 overarching transportation policies for Southeast Michigan are:

- **Preserve Infrastructure** through fiscally-responsible, data-driven asset management practices.
- **Increase Safety** for all travelers, regardless of mode.
- **Increase Access** to jobs and core services by expanding travel choices regardless of race, gender, ethnicity, national origin, age, physical ability, or income.
- **Utilize Technology** to cost-effectively improve the transportation system.
- **Integrate Environmental Protection** into the transportation system, enhancing community health and increasing the overall resiliency of infrastructure.
- **Support the Regional Economy** through the reliable movement of goods, efficient trade connections, expanded labor mobility, and support for tourism and local placemaking.
- **Educate and Collaborate** with local governments, transportation agencies, utility providers, and residents to improve understanding and operation of the transportation system.
- **Increase Funding and Expand Local Options** to provide resources that are sufficient to meet regional transportation needs.
- **Anticipate the Socio-economic Challenges of an Aging Region** including sustaining mobility for all ages and mitigating labor shortages.
- **Measure Transportation System Performance** to facilitate strategic investment through developing, collecting, analyzing, and disseminating data.

View the complete document [here](#).

## *2045 Regional Transportation Plan for Southeast Michigan*

While outreach has been ongoing throughout the entire process of plan development, the formal public review and comment period for the *2045 Regional Transportation Plan for Southeast Michigan* began on February 12, 2019 and ends with today's meeting.

### **Action by other committees**

The Transportation Coordinating Council recommended the plan for adoption on January 17, 2019. The Executive Committee recommended the plan for adoption on February 22, 2019.

### **Action requested**

The General Assembly is requested to adopt the *2045 Regional Transportation Plan for Southeast Michigan*.

**General Assembly Resolution  
to Adopt the 2045 Regional Transportation Plan (RTP) for Southeast Michigan**

WHEREAS, the 2045 Regional Transportation Plan for Southeast Michigan supports this vision:

*All the people of Southeast Michigan benefit from a connected, thriving region of small towns, dynamic urban centers, active waterfronts, diverse neighborhoods, premiere educational institutions and abundant agricultural, recreational, and natural areas.*

WHEREAS, SEMCOG, the Southeast Michigan Council of Governments, is responsible for developing a long-range regional transportation plan;

WHEREAS, the 2045 RTP meets current federal surface transportation legislation, Fixing America's Surface Transportation Act (FAST);

WHEREAS, the 2045 RTP meets expectations included in the FAST Act focusing on establishing a performance-based planning process;

WHEREAS, the 2045 RTP was evaluated for consistency with federal and local regulations and policies;

WHEREAS, the 2045 RTP promotes accessibility and mobility for all people and freight while maintaining community integrity; strategically improves the transportation infrastructure to enhance community and economic vitality; promotes a safe and secure transportation system; and protects the environment, both natural and built;

WHEREAS, the 2045 RTP outlines existing conditions and needs, policies and actions, and projects aimed at maximizing regional outcomes and performance measures and;

WHEREAS, the 2045 RTP was developed via a comprehensive regional approach, including local elected officials; federal, state, and local agencies; agencies dealing with public transit, human service transportation, development, planned growth, land use, land management, economic development, airport operations, freight movements, safety and security operations, natural resources, environmental protection, conservation, wildlife, and historic preservation; community representatives; special interest groups; and the general public;

WHEREAS, the 2045 RTP is consistent with regional demographic and travel forecasts;

WHEREAS, the 2045 RTP process actively encouraged public participation and consultation agency review;

WHEREAS, the 2045 RTP responds to federal planning factors;



*2045 Regional Transportation Plan for Southeast Michigan*

WHEREAS, the 2045 RTP is consistent with regional needs and priorities;

WHEREAS, the 2045 RTP implements the Regional Congestion Management Process, Regional Intelligent Transportation Systems (ITS) Architecture, and Southeast Michigan Regional ITS Deployment Plan;

WHEREAS, the 2045 RTP incorporates SEMCOG's regional transit plan (*Improving Transit in Southeast Michigan: A Framework for Action*), and the Regional Transit Authority of Southeast Michigan's (RTA) *Regional Master Transit Plan* for Macomb, Oakland, Washtenaw, and Wayne Counties, which are both included in the 2045 RTP by reference;

WHEREAS, impacts resulting from the 2045 RTP are balanced across the region, so that no one population bears a disproportionate negative impact, and the benefits are shared across the region;

WHEREAS, potential impacts from the 2045 RTP on environmentally sensitive resources have been examined;

WHEREAS, the 2045 RTP remains within established mobile source emissions budgets for ozone precursors and carbon monoxide and below the base year level for fine particulate matter;

WHEREAS, the 2045 RTP conforms to the State Implementation Plan for Air Quality as required by the provisions of 40 CFR 51 and 23 CFR 450;

WHEREAS, the 2045 RTP is constrained to identified funding resources;

NOW THEREFORE BE IT RESOLVED, this 14th day of March 2019, THAT the General Assembly of SEMCOG, the Southeast Michigan Council of Governments, adopts the *2045 Regional Transportation Plan for Southeast Michigan*;

BE IT FURTHER RESOLVED THAT the General Assembly of SEMCOG submits the *2045 Regional Transportation Plan for Southeast Michigan* to the Michigan Department of Transportation, as designee for the Governor's Office of the State of Michigan, for review and transmittal to the Michigan Department of Environmental Quality, Federal Highway Administration, Federal Transit Administration, and U.S. Environmental Protection Agency;

AND BE FURTHER RESOLVED THAT the General Assembly of SEMCOG delegates the authority to amend the 2045 RTP and continues the delegation of action on the Transportation Improvement Program to SEMCOG's Executive Committee.

ATTEST: \_\_\_\_\_  
Committee Clerk

DATE: \_\_\_\_\_

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