



February 22, 2010

Tri-County Regional Planning Commission
Attn: Paul Hamilton, Chief Transportation Planner
913 W. Holmes Road
Suite 201
Lansing, MI 48910

Re: Williamston-Webberville Small Urban Area 2010 STP Funding

Dear Mr. Hamilton:

I am writing this letter to request an amendment to the 2008-2011 TIP. As you are aware, the Village of Webberville is unable to meet their local match for their 2010 Small Urban STP funding and have rescinded their project. The Williamston-Webberville Small Urban Area taskforce would like to see this funding remain within our small urban area.

The requested amendment would include the addition of the N. Williamston Road project to the 2008-2011 TIP. The project limits are from 800 feet south of Linn Road to Industrial Park Drive. The total approximate cost of this project is \$550,000, with the following breakdown:

Design:	\$27,100	(Local Match)
Construction:	\$468,750	(\$375,000 Fed Share / \$93,750 Local Match)
Construction Engineering:	<u>\$54,150</u>	(Local Match)
	\$550,000	

Project Description includes areas of cold milling and resurfacing, along with portions of reconstruction within the limits.

The Williamston-Webberville Small Urban Area Taskforce has agreed to this and a conference call was placed on February 22, 2010 with entities of the task force including Tom Oliver with Webberville, Bob Peterson with Ingham County Road Commission and myself representing Williamston. The agreement to swap the Williamston project for the Webberville project is based on the prioritization as agreed and presented at the January 29, 2010 Transportation Economic Development Fund (TEDF) Rural Task Force & Surface Transportation Program Subcommittee of the Capital Area Regional Transportation Study meeting (see attached meeting notice/agenda and prioritization list). It is the intent that Williamston and Webberville will swap places for these two projects within the Small Urban Area and leave the remaining project order as submitted.

If you have any questions or comments, please feel free to contact me.

Sincerely,



Tim Allard, City Manager
City of Williamston

Enclosure: Transportation Economic Development Fund (TEDF) Rural Task Force &
Surface Transportation Program Subcommittee
of the Capital Area Regional Transportation Study meeting
Small Urban Projects as recommended by the STP Subcommittee
Steve Skinker email dated 02/19/2010
Resolution 02-10

cc: Steve Skinker, TCRPC
Brandon Wilcox, MDOT
Bob Peterson, ICRC
Tom Oliver, Village of Webberville
CATA
Scott DeVries, C2AE



City of Williamston

161 E. Grand River Ave.
Williamston, MI 48895

February 10, 2010

Michigan Department of Transportation
Attn: Brandon Wilcox, Transportation Planner
Bureau of Transportation Planning
P.O. Box 30050
Lansing, MI 48909

Re: STP - Small Urban Funding

Dear Mr. Brandon Wilcox, Transportation Planner:

I am writing this letter to inform you, at the regular meeting on 2/8/10, the Williamston City Council passed the enclosed Resolution 02-10 committing local match funding for any potential Small Urban STP funding available from your office.

I understand the Village of Webberville recently had to rescind their Small Urban STP funding for their Main Street project because of the lack of their local funding match. The City of Williamston would like to see this funding remain within the Williamston-Webberville Small Urban Area, if possible. I also understand, based on the information provided me by Webberville, that these funds were originally 2007 dollars and must be obligated by the fall of this year. The City of Williamston is committed to produce the required documentations and plans to utilize these funds, given the opportunity.

If you have any questions or comments, please feel free to contact me. Thank you.

Sincerely,

Tim Allard, City Manager
City of Williamston

Enclosure: Resolution 02-10

cc: Scott DeVries, C2AE

Phone (517) 655-2774

Fax (517) 655-2797

**RESOLUTION OF COMMITMENT
2010 SURFACE TRANSPORTATION FUNDS (STP)**

**CITY OF WILLIAMSTON
CITY COUNCIL**

At a Regular Meeting of the City Council of Williamston, Ingham County, Michigan held in the Council Chambers of City Hall, 161 E. Grand River Avenue, Williamston, Michigan on Monday, February 8, 2010 at 7:00 p.m., there were:

PRESENT: Timothy Grossman, Michael Moody, Randy Pail, John Pratt, Andy Simmons, and Scott VanAllsburg.

ABSENT: Michelle Hyne

The following resolution was offered by Pratt and supported by VanAllsburg.

WHEREAS, the City Council of the City of Williamston, County of Ingham, State of Michigan (the "City"), does hereby determine that it is necessary to design, and construct major improvements to North Williamston Road between just north of Linn Road and Industrial Park Drive in the City as described in Exhibit A, attached hereto and made a part hereof (the "Project"); and

WHEREAS, the Project has been submitted for listing in the approved Tri-County Regional Planning Commission Transportation Improvement Plan (TIP) and Federal Urban Surface Transportation Plan (STP) funding for 2011; and

WHEREAS, the cost of the Improvements is estimated to be Five Hundred Fifty Thousand Dollars (\$550,000); and

WHEREAS, the minimum amount of local share the City would need to commit would be approximately 20% of the construction cost in addition to the cost of engineering design, construction administration/observation, legal, easements and other necessary administration resulting in a total estimated local share of One Hundred Seventy Five Thousand Dollars (\$175,000); and

WHEREAS, the design work would need to be completed and construction plans and specifications prepared during FY 2010 resulting in a local share to be spent in FY 2010 estimated at Forty Thousand Dollars (\$40,000); and

WHEREAS, the Project is in accordance with the purposes enumerated in Act 51, Public Acts of Michigan, 1951, as amended ("Act 51"), the balance of the cost of the Project would be paid with funds from a Surface Transportation Funding Grant in the amount of Three Hundred Seventy Five Thousand Dollars (\$375,000); and

WHEREAS, the revenues anticipated from the Michigan Transportation Fund pursuant to Act 51 in the year preceding this contemplated borrowing are more than sufficient to comply with all the requirements specified in Section 4 of Act 175;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated cost of the Project is hereby approved and adopted.
2. The period of usefulness of the Project is estimated to be not less than twenty (20) years.
3. The City Council hereby commits 20% of the construction costs plus the cost of engineering design, construction inspection, legal, easements and other necessary administration of the Project.

VOTE ON THE FOREGOING RESOLUTION AS FOLLOWS:

YES: Pratt, Simmons, VanAallsburg, Moody, Pail.

NO: Grossman.

THIS RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, Holly M. Thompson, the undersigned duly qualified and acting Clerk of the City of Williamston, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a Regular Meeting held on Monday, February 8, 2010.

Holly M. Thompson

Holly M. Thompson, City Clerk
City of Williamston

Dated: 2-9-10