



BOARD OF COMMISSIONERS AGENDA

April 21, 2021

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Due to limited seating and MDHHS social distancing requirements, public participation is encouraged via Zoom.

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **CALL TO THE PUBLIC**
5. **APPROVAL OF AGENDA**
6. **RESOLUTION FOR CONSIDERATION**

6.1. 2021-04-054

Resolution Authorizing the Submission of a Member Designated Project Application for Four Replacement Buses – LETS

7. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**

Dated: April 21, 2021

8. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES**

Dated: April 2 through April 15, 2021

9. **CALL TO THE PUBLIC**

10. **ADJOURNMENT**

RESOLUTION

NO: 2021-04-054

LIVINGSTON COUNTY

DATE: April 21, 2021

Resolution Authorizing the Submission of a Member Designated Project Application for Four Replacement Buses – LETS

WHEREAS, the United States House of Representatives Committee on Transportation and Infrastructure will consider Member Designated funding requests for infrastructure-related projects in the 2021 Surface Transportation Authorization legislation; and

WHEREAS, Congresswoman Elissa Slotkin's office has requested proposals from the 8th Congressional District for Member Designated transportation and infrastructure project funding for inclusion in the authorization; and

WHEREAS, transit agencies may submit projects that appear on a State Transportation Improvement Plan (STIP) or local Transportation Improvement Plan (TIP) from a state or metropolitan planning agency; and

WHEREAS, the SEMCOG TIP currently includes replacement vehicles for LETS in 2022 and 2023 with total estimated grant revenue of \$371,033 from Section 5339 Bus & Bus Facilities capital funds; and

WHEREAS, LETS is requesting authorization to apply for \$320,000 in Member Designated Project funding, and MDOT has provided a letter of commitment for an \$80,000 state match, for a total of \$400,000 requested through this application; and

WHEREAS, if awarded, the Member Designated Project funding will allow LETS to replace four (4) buses that will be eligible for replacement in 2022 and repurpose the Section 5339 funding listed in the 2022 and 2023 TIP for various facility projects that are planned but do not have funding identified.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes LETS to submit a Member Designated Project application for inclusion in the 2021 Surface Transportation Authorization legislation for the purchase of four (4) replacement buses in the amount of \$320,000 plus state match of \$80,000 for a total funding request of \$400,000.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Board chair to sign all documents associated with the application upon review by LETS transit attorney Mark Koerner of Foster, Swift, Collins & Smith PC.

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**MOVED:
SECONDED:
CARRIED:**



Memorandum

To: Livingston County Board of Commissioners
From: Greg Kellogg, Transportation Director
Date: 04/14/2021
Re: Resolution Authorizing the Submission of a Member Designated Project Application for Four Replacement Buses – LETS

The United States House of Representatives Committee on Transportation and Infrastructure will consider Member Designated funding requests for infrastructure-related projects in the 2021 Surface Transportation Authorization legislation. The new authorization will replace the current FAST Act authorization that was signed into law in 2015 and will expire on September 30, 2021.

Congresswoman Elissa Slotkin's office has requested proposals from the 8th Congressional District for Member Designated transportation and infrastructure project funding for inclusion in the new authorization.

Transit agencies may submit projects that appear on a State Transportation Improvement Plan (STIP) or local Transportation Improvement Plan (TIP) from a state or metropolitan planning agency. The SEMCOG TIP currently includes replacement vehicles for LETS in 2022 and 2023 with total estimated grant revenue of \$371,033 from Section 5339 Bus & Bus Facilities capital funds.

LETS is requesting authorization to apply for \$320,000 in Member Designated Project funding, and MDOT has provided a letter of commitment for an \$80,000 state match, for a total of \$400,000 requested through this application.

If awarded, the Member Designated Project funding will allow LETS to replace four (4) buses that will be eligible for replacement in 2022 and repurpose the Section 5339 funding listed in the 2022 and 2023 TIP for various facility projects that are planned but do not yet have funding identified.

If you have any questions please do not hesitate to contact me at 517-540-7843.

From: Girelli, Austin <Austin.Girelli@mail.house.gov>
Sent: Tuesday, April 6, 2021 1:57 PM
To: Girelli, Austin
Cc: Bruff, Tom; James Snell
Subject: [EXT] Surface Transportation Reauthorization -- Member Designated Projects

Follow Up Flag: Follow up
Flag Status: Flagged

"The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin."

Good Afternoon,

You are receiving this email as you're listed as the responsible agency/project sponsor for an infrastructure project listed on the Michigan State Transportation Improvement Program (STIP), the Southeastern Michigan Council of Governments (SEMCOG) Transportation Improvement Program (TIP), and/or the Tri-County Regional Planning Commission (TCRPC) Transportation Improvement Program (TIP). As such, you may be eligible to request that your project receive dedicated funding through the Fiscal Year 2021 Surface Transportation Authorization Legislation. If this does not apply to you, please disregard. Please see below for more information.

Surface Transportation Authorization

The House Committee on Transportation and Infrastructure will consider funding requests for infrastructure-related projects in the 2021 Surface Transportation Authorization Legislation. State Departments of Transportation (DOT), Metropolitan Planning Organizations (MPO), transit agencies, or local governments sponsoring eligible projects (see below) may submit these requests.

Our office is only accepting applications from projects that appear on a State Transportation Improvement Plan (STIP) or local Transportation Improvement Plan (TIP) from a state or metropolitan planning agency. The agency plans relevant to communities in the 8th District are prepared by the [Michigan Department of Transportation \(MDOT\)](#), the [Southeast Michigan Council of Governments \(SEMCOG\)](#) and the [Tri-County Regional Planning Commission \(TCRPC\)](#).

Please use [this form](#) to submit requests for Member Designated Projects through the Committee on Transportation and Infrastructure. Requests must be submitted using the form in order to be considered. For additional information about eligibility and available funding, please use [this background](#) prepared by the Committee. **Member Designated Project requests must be submitted by April 12, 2021. Submissions after this deadline will be accepted, but considered late.**

Applicants are strongly encouraged to work with the Michigan Department of Transportation (MDOT) and/or the appropriate MPO (SEMCOG or Tri-County) as they consider and develop an application. Tom Bruff (SEMCOG) and Jim Sell (Tri-County), both cc'd on this email, may assist you with this.

Additional information can be found on our [website](#). Please feel free to reach out if you have any questions.

Best,
Austin