

# **Local Rural Task Force #3 Meeting**

## **November 12, 2015**

### **Kalamazoo Metro Transit - Kalamazoo, MI**

#### ***In Attendance***

Ryan Minkus	Road Commission of Kalamazoo County
Derek Nofz	Southwest Michigan First
Sean McBride	Kalamazoo Metro Transit
Kathy Schultz	Kalamazoo Metro Transit
Darrell Harden	Michigan Department of Transportation Southwest Region
Steve Stepek	Kalamazoo Area Transportation Study
Fred Nagler	Kalamazoo Area Transportation Study

#### ***Handouts:***

##### **Agenda**

Kalamazoo County Local Rural Task Force Meeting Minutes – February 12, 2015  
Call for Projects, 2017 – 2020  
2014 – 2017 RTF Region 3 TIP Spreadsheet

The Kalamazoo County Local Rural Task Force Meeting was called to order at 2:10 p.m. at Kalamazoo Metro Transit.

Harden opened discussion by summarizing the decision, reported in the November 9, 2015 Letter, by the Rural Task Force Oversight Board to revise the target amounts of funding for Fiscal Years 2016 and 2017. Because there was some confusion as to the basis for the target amounts on page 3 of the 2017 - 2020 Call for Projects, it was recommended that the Region use the previously approved amount for FY 2016 and the amount shown in the call for FYs 2017 - 2020.

#### ***Approval of Previous Local Rural Task Force Minutes***

There were no corrections to the minutes of the previous sub-task force meeting.

MOTION by McBride, SUPPORT by Minkus, ***“to approve the minutes of the February 12, 2015 Local Rural Task Force Meeting.”*** Motion approved.

#### ***Review of Approved RTF Region #3 Projects for 2016 and 2017.***

There were no proposed changes to the 2016 or 2017 projects.

#### ***Call for Projects for 2017 - 2020***

Kalamazoo Metro Transit proposed the purchase of Metro Vans in FY 2018 and FY 2020, using \$72,000 of STL each year and the purchase of a bus in FY 2019 using \$84,000 in STL funds.

The Road Commission of Kalamazoo County proposed projects using the balance of available funding as summarized below for the 2017 – 2020 Call:

<b>Fiscal Year</b>	<b>Agency</b>	<b>Project</b>	<b>STL</b>	<b>EDD</b>
2017	Road Commission of Kalamazoo County	W. D Ave., Rolling Meadow to Douglas	\$550,000	
2017	Kalamazoo Metro Transit	Van Purchase	\$65,000	
2018	Kalamazoo Metro Transit	Van Purchase	\$72,000	
2018	Road Commission of Kalamazoo County	38 <sup>th</sup> Street, O Avenue to MN Avenue	\$390,903	\$85,697
2019	Kalamazoo Metro Transit	Bus Purchase	\$84,000	
2019	Road Commission of Kalamazoo County	Ravine Road, F Avenue to D Avenue	\$378,903	\$85,697
2020	Kalamazoo Metro Transit	Van Purchase	\$72,000	
2020	Road Commission of Kalamazoo County	U Avenue, 29 <sup>th</sup> Street to 32 <sup>nd</sup> Street	\$390,903	\$85,697

*STL = Surface Transportation Program - Rural    EDD = Transportation Economic Development Fund – Category D*

MOTION by McBride, SUPPORT by Minkus, ***“to reaffirm the already adopted projects for FY 2016 and FY 2017, and to adopt projects for the 2017 – 2020 Call for Projects as proposed.”*** Motion approved.

Following the vote, there was some discussion regarding the history of sub-task force agreements in the past and how that might impact future decisions.

***Public Comments***

There were no public comments.

***Other Business***

Nofz asked if he can bring any requests to Southwest Michigan First with regard to advocating for reauthorization/funding for transportation.

***Adjournment***

The meeting was adjourned at 2:45 pm.

**Minutes Approved:**