

# Local Rural Task Force #3 Meeting

**November 16, 2015**

**Calhoun County Road Department - Marshall, MI**

## ***In Attendance***

Angela Kline	Calhoun County Road Department
Kristine Parsons	Calhoun County Road Department
Christopher J. Bolt	Calhoun County Road Department
Fred Oaks	Calhoun County Road Department
Pete Shrontz	Marengo Township
Thomas W. Franks	Albion Township
Andy Tilma	Battle Creek Area Transportation Study
Darrell Harden	Michigan Department of Transportation Southwest Region
Steve Stepek	Kalamazoo Area Transportation Study
Fred Nagler	Kalamazoo Area Transportation Study

## ***Handouts:***

Agenda

Call for Projects, 2017 – 2020

2014 – 2017 RTF Region 3 TIP Spreadsheet

The Calhoun County Local Rural Task Force Meeting was called to order at 10:08 a.m. at the Calhoun County Road Department.

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

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

MOTION by Franks, SUPPORT by Harden, ***“to approve the minutes of the January 22, 2014 Local Rural Task Force Meeting.”*** Motion approved.

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

Harden summarized 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.

Calhoun County Road Department proposed moving the 2015 Bellevue Road and 25 ½ Mile Road projects from 2015 into 2016 since, although it has been submitted, funds were not obligated in FY 2015. The T Drive S project was proposed to be moved from the approved 2016 STL category to illustrative for FY 2020. It was noted that Tilma will need to be copied on the changes to the Bellevue Road project so that BCATS can amend their TIP.

There were no proposed changes to 2017, although Calhoun County Road Department did say that if targets are revised upward they would propose increasing the STL funding for the 28 Mile project.

**Call for Projects for 2017 - 2020**

Shrontz mentioned that trucks serving oil wells and a pepper plant are negatively affecting 22 ½ Mile road. He said that it is very likely that the pepper plant will be undergoing significant expansion soon. Harden discussed criteria for the use of Economic Development Funds and offered to assist if application for EDF funding is pursued.

Calhoun County Road Department proposed that the entire available allocation of STL and EDD funding be programmed for preventative maintenance in 2018, 2019 and 2020.

The proposed projects for STL and EDD funding for the 2017 – 2020 Call is summarized in the table below:

<b>Fiscal Year</b>	<b>Agency</b>	<b>Project</b>	<b>STL</b>	<b>EDD</b>
2016	Calhoun County Road Department	Bellevue Road, McAllister to 13 Mile	\$630,000	
2016	Calhoun County Road Department	25 ½ Mile Road, F Drive S to Finley Ave	\$380,000	
2017	Calhoun County Road Department	Preventative Maintenance	\$75,000	
2017	Calhoun County Road Department	28 Mile Road, South of O Drive S to S. Drive N	\$267,000	108,000
2018	Calhoun County Road Department	Preventative Maintenance	\$601,464	\$143,255
2019	Calhoun County Road Department	Preventative Maintenance	\$601,464	\$143,255
2020	Calhoun County Road Department	Preventative Maintenance	\$601,464	\$143,255
2020	Calhoun County Road Department	<b>ILLUSTRATIVE</b> T Drive S, Old 27 to 18 Mile and 22 Mile to M-99	\$442,000	\$318,000
2020	Calhoun County Road Department	<b>ILLUSTRATIVE</b> Preventative Maintenance	\$174,000	

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

MOTION by Bolt, SUPPORT by Shrontz, ***“to approve the proposed changes to the previously approved 2016 and 2017 Fiscal Years, and to adopt projects for the 2017 – 2020 Call for Projects as proposed.”***

Motion approved.

In addition, CCRD will be proposing the addition of N Drive N and A Drive N as illustrative projects.

Limits of the projects will be emailed.

***Public Comments***

There were no public comments.

***Other Business***

*No other business was brought forth for consideration.*

***Adjournment***

The meeting was adjourned at 10:41 am.

**Minutes Approved:**

Draft