

Local Rural Task Force #3 Meeting

November 23, 2015

Branch County Road Department – Coldwater, Michigan

In Attendance

Trent Arver	Branch County Road Commission
Keith Baker	City of Coldwater
Scott D. Horn	Sherwood Village
Kara Derrickson	Branch Area Transit Authority
Darrell Harden	Michigan Department of Transportation Southwest Region
Steve Stepek	Kalamazoo Area Transportation Study
Fred Nagler	Kalamazoo Area Transportation Study

Handouts:

Agenda

Minutes of February 10, 2015 Branch County Sub-Task Force Meeting
Call for Projects, 2017 – 2020
2014 – 2017 RTF Region 3 TIP Spreadsheet

The Branch County Local Rural Task Force Meeting was called to order at 10:02 a.m. at the Branch County Road Commission.

Approval of Previous Local Rural Task Force Minutes

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

MOTION by Arver, SUPPORT by Derrickson, ***“to approve the minutes of the February 10, 2015 Local Rural Task Force Meeting.”*** Motion approved.

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

Steppek and 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. It has been confirmed by MDOT that RTF regions will have to reduce their previously approved 2016 and 2017 programs to meet revised target amounts. It was decided that adjustments to the 2016 and 2017 program total costs be made at the next full Region 3 RTF Meeting, which will be scheduled soon for either late December or early January.

Arver proposed moving the 2016 Division Road, Main to Sherwood W Village Limit project to 2018 and changing the Responsible Agency for the project from Branch County to Sherwood Village; merging the 2016 Division Road, Dunks Road to Sherwood W Village Limit with the 2016 Countywide Preventive Maintenance project; and changing the 2017 “Cold Pavement Recycling” project name to “Countywide Preventive Maintenance.”

Call for Projects for 2017 - 2020

Projects for the 2017 to 2020 Call were discussed and proposed among the eligible agency present.

The proposed projects for STL and EDD funding for 2016 and the 2017 – 2020 Call are summarized in the table below:

Fiscal Year	Agency	Project	STL	EDD
2016	Branch County Road Commission	Countywide Preventive Maintenance	\$474,000	
2016	Branch County Road Commission	S. Matteson, S. City Limit to N. City Limit	\$240,000	
2017	Branch County Road Commission	Countywide Preventative Maintenance	\$415,000	
2018	Sherwood Village	Division Rd, Main to W Village Limit	\$116,000	
2018	Branch County Road Commission	Countywide Preventative Maintenance	\$346,739	\$113,652
2019	Branch County Road Commission	Countywide Preventative Maintenance	\$462,739	\$113,652
2020	Branch Area Transit Authority	Facility Improvement – Roof Replacement	\$58,800	
2020	Branch County Road Commission	Countywide Preventative Maintenance	\$403,939	\$113,652

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

MOTION by Horn, SUPPORT by Derrickson, ***“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.

After discussion, Harden encouraged the group to propose and prioritize illustrative projects so that the sub-task force won't have to reconvene in the event that more federal funding becomes available.

Public Comments

There were no public comments.

Other Business

No other business was brought forth for consideration.

Adjournment

The meeting was adjourned at 10:33 am.

Minutes Approved:

Draft