

Local Rural Task Force #3 Meeting
January 7, 2014
Barry County Road Commission - Hastings, MI

In Attendance

Tim Girrbach	City of Hastings
Brad Lamberg	Barry County Road Commission
Doug Peck	Barry County Road Commission
Steve Stepek	Kalamazoo Area Transportation Study
Duane Weeks	Village of Middleville
Jake Welch	Barry County Road Commission

Handouts:

Agenda

Barry County Local Rural Task Force Meeting Minutes – January 29, 2013

County Balance Sheet

The Barry County Local Rural Task Force Meeting was called to order at 10:00 a.m. at the Barry County Road Commission. Brad Lamberg chaired the meeting.

Review of Voting Members

Current voting members for Barry County include:

- Road Commission (Brad Lamberg)
- Transit Representative (Joseph Bleam)
- Village Representative (Duane Weeks)

No other representatives were brought before the committee for consideration for voting membership.

Approval of Previous Local Rural Task Force Minutes

A few minor errors in the minutes were discussed.

MOTION by Weeks, SUPPORT by Lamberg, ***“to approve the minutes of the January 29, 2013 Local Rural Task Force Meeting with corrections.”*** Motion approved.

Update On Changes to RTF

Steve Stepek updated the Local Task Force on the recent changes to the Rural Planning Process. Those items included:

- The full Task Force must be financially constrained per fiscal year.
- The Task Force can borrow money from other Task Forces across the state.
- An April meeting will be held to give the RTF the opportunity to reallocate any unobligated funds.

The committee discussed the ability to carry over State D funds from each fiscal year and issues related to becoming fiscally constrained on the STP funding.

Public Comment on Non-Agenda Items

There was no public comment on non-agenda items.

Review of Approved RTF #3 Projects for 2014 to 2017

The summary of funding request for FY 2014 - 2017 is to include:

Fiscal Year	Agency	Project	STP	TEDF-State
2014	Barry County Road Commission	Countywide Painting	\$290,000	\$0
2016	Barry County Road Commission	Countywide Painting	\$290,000	\$0
2016	Barry County Road Commission	Preventative Maintenance	\$400,000	\$0
2017	Barry County Road Commission	Lawrence Road	\$1,500,000	\$480,000

STP = Surface Transportation Program TEDF = Transportation Economic Development Fund

MOTION by Weeks, SUPPORT by Lamberg, **“to reaffirm the already adopted projects for FY 2014 through FY 2017.”** Motion approved.

Rural Task Force Bylaws Discussion

Steve Stepek informed the committee regarding the adoption of bylaws for the local task force. Draft bylaws information is available on the SMPC website.

Meeting of Rural Task Force #3

The full Rural Task Force #3 Meeting will be held at the Kalamazoo County Road Commission on January 27, 2014 at 10:00 am.

All Season Map Update

Steve Stepek asked for any updates to the All Season Road Network be submitted at the full RTF meeting.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 10:20 am.

Minutes Approved: November 12, 2015