

AGENDA
Region 3
Kalamazoo County Sub-Task Force
January 26, 2018 – 9:00 a.m.

- I. Call to Order
- II. Introductions
- III. Approval of November 12, 2015 local Rural Task Force minutes **(Action)**
- IV. Review of projects for 2018 - 2020 **(Action)**
- V. Public Comments
- VI. Other Business
- VII. Adjourn

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:

Fiscal Year	Agency	Project	STL	EDD
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 th 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 th Street to 32 nd 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:

RTF FYs 2017-2020

3/1/16

Required Fields

2018	KALAMAZOO	Road Commission of Kalamazoo County	42nd Street	Z Avenue to Y Avenue	1	Resurface	Crush and Shape with HMA Overlay, Widen Shoulders, Resurface to All Season Standards	CON		409,966	STL	99,174	EDD	390,860	CNTY	900,000	200481
Total Kalamazoo County 2018										409,966	STL	99,174	EDD				
2019	Kalamazoo	Kalamazoo Metro Transit	Bus Replacement			Transit vehicle additions/replacements		T-Cap		84,000	STL			21,000	TRAL	105,000	130079
2019	KALAMAZOO	Road Commission of Kalamazoo County	42nd Street	Z Avenue to Y Avenue	1	Resurface	Crush and Shape with HMA Overlay, Widen Shoulders, Resurface to All Season Standards	CON		0	STL	0	EDD	0	CNTY	0	200481
2019	KALAMAZOO	Road Commission of Kalamazoo County	D Avenue	N. Westnedge Avenue to Riverview Avenue	1.95	Resurface	3" Mill and Resurface	CON		409,966	STL	76,315	EDD	163,719	CNTY	650,000	200469
2019	Kalamazoo	Road Commission of Kalamazoo County	Ravine Road	F Avenue to D Avenue				CON		0	STL	0	EDD			0	130081
Total Kalamazoo County 2019										493,966	STL	76,315	EDD				
2020	KALAMAZOO	Kalamazoo Metro Transit	Van Purchase			Transit vehicle additions/replacements		T-Cap		72,000	STL			18,000	TRAL	90,000	130102
2020	KALAMAZOO	Road Commission of Kalamazoo County	U Avenue	29th Street to 32nd Street				CON		390,903	STL	85,697	EDD	12,100	CNTY	488,700	130143
Total Kalamazoo County 2020										462,903	STL	85,697	EDD				

2017 - 2020 SUMMARY - UDATED 12/20/17

	Barry		Branch		Calhoun		Kalamazoo		St. Joseph		Region 3 Totals		
	STL	EDD	STL	EDD	STL	EDD	STL	EDD	STL	EDD	STL	EDD	
2017	Current MDOT Obligation Constraint Target	\$ 688,786	\$ (209,070)	\$ 576,705	\$ 17,437	\$ 672,256	\$ 124,966	\$ 578,293	\$ 435,837	\$ 587,895	\$ 298,114	\$ 3,103,935	\$ 667,284
	Current Region-Approved Target	\$ 1,794,279	\$ 391,578	\$ -	\$ 31,672	\$ 596,427	\$ 100,031	\$ 82,980	\$ 1,023	\$ 630,249	\$ 142,980	\$ 3,103,935	\$ 667,283
	Current Region Approved Program	\$ 1,794,279	\$ 391,578	\$ -	\$ 31,672	\$ 596,427	\$ 37,251	\$ 82,980	\$ -	\$ 630,249	\$ 133,351	\$ 3,103,935	\$ 593,852
	Region Porgram to Region Target Difference	\$ -	\$ (0)	\$ -	\$ -	\$ 0	\$ 62,780	\$ -	\$ 1,023	\$ -	\$ 9,629	\$ 0	\$ 73,431
	Region Program To MDOT Constraint Difference		\$ (600,648)		\$ (14,235)		\$ 87,715		\$ 435,837		\$ 164,763	\$ (0)	\$ 73,432
2018	Current MDOT Obligation Constraint Target	\$ 711,585	\$ -	\$ 594,663	\$ 119,924	\$ 773,477	\$ 268,965	\$ 598,286	\$ 139,150	\$ 606,843	\$ 270,948	\$ 3,284,854	\$ 798,987
	Current Region-Approved Target	\$ 711,585	\$ 122,092	\$ 594,663	\$ 70,141	\$ 773,477	\$ 163,603	\$ 598,286	\$ 99,174	\$ 606,843	\$ 109,764	\$ 3,284,854	\$ 564,774
	Current Region Approved Program	\$ 655,701	\$ 122,092	\$ 405,539	\$ 113,652	\$ 601,464	\$ 143,255	\$ 409,966	\$ 99,174	\$ 606,843	\$ -	\$ 2,679,513	\$ 478,173
	Region Porgram to Region Target Difference	\$ 55,884	\$ (0)	\$ 189,124	\$ (43,511)	\$ 172,013	\$ 20,348	\$ 188,320	\$ (0)	\$ -	\$ 109,764	\$ 605,341	\$ 86,601
	Region Program To MDOT Constraint Difference		\$ (122,092)		\$ 6,272		\$ 125,710		\$ 39,976		\$ 270,948	\$ 605,341	\$ 320,814
2019	Current MDOT Obligation Constraint Target	\$ 615,378	\$ 115,828	\$ 517,296	\$ 113,652	\$ 672,033	\$ 143,255	\$ 515,323	\$ 85,697	\$ 526,163	\$ 106,342	\$ 2,846,193	\$ 564,774
	Current Region-Approved Target	\$ 615,378	\$ 115,828	\$ 517,296	\$ 153,652	\$ 672,033	\$ 103,255	\$ 515,323	\$ 85,697	\$ 526,163	\$ 106,342	\$ 2,846,193	\$ 564,774
	Current Region Approved Program	\$ 615,378	\$ 115,828	\$ 578,739	\$ 113,652	\$ 601,464	\$ 143,255	\$ 493,966	\$ 76,315	\$ 471,320	\$ -	\$ 2,760,867	\$ 449,050
	Region Porgram to Region Target Difference	\$ -	\$ -	\$ (61,443)	\$ 40,000	\$ 70,569	\$ (40,000)	\$ 21,357	\$ 9,382	\$ 54,843	\$ 106,342	\$ 85,326	\$ 115,724
	Region Program To MDOT Constraint Difference		\$ -		\$ -		\$ -		\$ 9,382		\$ 106,342	\$ 85,326	\$ 115,724
2020	Current MDOT Obligation Constraint Target	\$ 627,686	\$ 115,828	\$ 527,642	\$ 113,652	\$ 685,473	\$ 143,255	\$ 525,630	\$ 85,697	\$ 536,686	\$ 106,342	\$ 2,903,117	\$ 564,774
	Current Region-Approved Target	\$ 627,686	\$ 115,828	\$ 527,642	\$ 113,652	\$ 685,473	\$ 143,255	\$ 525,630	\$ 85,697	\$ 536,686	\$ 106,342	\$ 2,903,117	\$ 564,774
	Current Region Approved Program	\$ 627,686	\$ 115,828	\$ 403,939	\$ 113,652	\$ 601,464	\$ 143,255	\$ 462,903	\$ 85,697	\$ 471,320	\$ -	\$ 2,567,312	\$ 458,432
	Region Porgram to Region Target Difference	\$ -	\$ -	\$ 123,703	\$ -	\$ 84,009	\$ -	\$ 62,727	\$ -	\$ 65,366	\$ 106,342	\$ 335,805	\$ 106,342
	Region Program To MDOT Constraint Difference		\$ -		\$ -		\$ -		\$ -		\$ 106,342	\$ 335,805	\$ 106,342