

AGENDA

Rural Task Force #3 Meeting November 1, 2018 9:00 a.m. Road Commission of Kalamazoo County

- I. Call to Order
- II. Approval of June 21, 2018 Rural Task Force #3 Meeting Minutes **(Action)**
- III. Review of 2019 Projects and Target Balance
- IV. Updates of 2019 – 2020 Projects **(Action)**
- V. Review of EDD Carryover amounts and constraints
- VI. Public Comment
- VII. Other Business
- VIII. Adjourn

Rural Task Force #3 Meeting

June 21, 2018

Road Commission of Kalamazoo County - Kalamazoo, MI

Members in Attendance:

Jake Welch	Barry County Road Commission
Garrett Myland	Branch County Road Commission
Kristine Parsons	Calhoun County Road Department
Ryan Minkus	Road Commission of Kalamazoo County
Chris Minger	St. Joseph County Road Commission

Others in Attendance:

Susan Vosmik	St. Joseph County Transit Authority
Brian Kernstock	Calhoun County Road Department
Nancy Stoddard	City of Parchment
Don Mayle	Michigan Department of Transportation
Brian Sanada	Michigan Department of Transportation
Amy Lipset	Michigan Department of Transportation
Michael Seals	Kalamazoo County Board of Commissioners
Rob Britigan	City of Parchment
Sherine Miller	Kalamazoo Township Board of Trustees
Don Martin	Kalamazoo Township Board of Trustees
Dexter Mitchell	Kalamazoo Township
Margaret O'Brien	Michigan State Senate
Randy Thompson	Comstock Township Board of Trustees
Steve Stepek	Kalamazoo Area Transportation Study
Fred Nagler	Kalamazoo Area Transportation Study

Call to Order

Chair Minkus called the meeting to order at 9:07 a.m. at the Road Commission of Kalamazoo County. Introductions were made.

Approval of January 31, 2018 Rural Task Force 3# Meeting Minutes

No changes to the minutes were offered.

MOTION by Welch, SUPPORT by Parsons, ***“to approve the January 31, 2018 Rural Task Force #3 Meeting Minutes.”*** Motion passed.

Review of 2018 Projects and Target Balance

A brief review of the current status of the 2018 program was presented showing that all of the 2018 RTF 3 allocation of STL funding was programmed with the exception of \$172,013 for Calhoun County.

MOTION by Welch, Support by Myland, **“to approve adding a project to resurface 7 Mile Road from P Drive S to 7 ½ Mile Road in Calhoun County using \$172,013 in STL and \$301,381 in Local funding.”**

Motion passed.

Review of EDD Carryover Amounts and Constraints

Minkus started the discussion by thanking Don Mayle of MDOT Planning for preparing materials and setting up a meeting with Welch and Minkus to discuss Barry County’s large negative EDD balance. The negative balance has led to the inability of Barry to program state D funding. Minkus stated that he and Welch had not had opportunity to fully review and digest the information and were thus not comfortable putting forth any recommendations for the Task Force to consider.

Welch concurred with Minkus and said that he would like to have a final determination on how the Task Force will handle the issue before planning for 2019 and 2020 is finalized. It was suggested that a meeting be scheduled some time in September where solutions can be considered.

Updates of 2019 – 2020 Projects

The current status of the 2019 and 2020 programs was discussed.

MOTION by Welch, Support by Minger, **“to set 2019 and 2020 region-approved targets for STL and EDD at MDOT target amounts.”** Motion passed. During discussion on the motion it was agreed that region-approved targets would be adjusted to account for previously approved trades after being set to the state target amounts.

MOTION by Welch, Support by Parsons, **“to eliminate EDD funding for Job Numbers 20301 DJ in 2019 and 13099 in 2020 and to increase STL funding for those projects to the full amount available after funding of programmed Barry County transit projects.”** Motion passed. During discussion it was noted that the two projects will be part of a federal fund exchange with Jackson County. Welch further informed the group that going forward Barry County intends to sell all their available STL and bank EDD to use for pavement marking projects every three years.

MOTION by Myland, Support by Welch, **“to delete Job Numbers 130085 and 130087 from St. Joseph County in 2019 and to add a Countywide Preventive Maintenance project using the remaining available amount of STL and 20% Local Match.”** Motion passed. During discussion it was noted that the new project will be part of a federal fund exchange with Jackson County.

Urban Boundary Roads

A discussion was held of the recent decision to allow roads on the boundaries of urbanized areas to be considered rural and thus eligible for RTF funding.

Public Comment

Don Martin and Sherine Miller of the Kalamazoo Township Board of Trustees, Rob Britigan, Mayor of Parchment, and Michael Seals of the Kalamazoo County Board of Commissioners spoke to the group of a

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renewed effort to have a full interchange constructed for the north end of the US 131 Business Route. Task force members were asked to provide any suggestions on how the group could further their goals. Stated reasons for the need to upgrade to a full interchange included economic development, public safety and traffic flow/congestion.

Minkus reminded the commenters that the interchange in question was fully inside the Kalamazoo urbanized boundary and therefore ineligible for RTF funds. He noted, though, that if boundaries change after the next census and a new interchange is constructed, the Road Commission of Kalamazoo County might have to make changes to some of their roads that could involve RTF funding.

Other Business

Minkus thanked Chris Minger for his service to St. Joseph County Road Commission and wished him well in his upcoming retirement.

Adjourn

Meeting adjourned at 9:57p.m.

Minutes approved: _____ 2018

Questions or comments on these minutes can be directed to:

*Fred Nagler
Associate Planner
Kalamazoo Area Transportation Study
fnagler@katsmpo.org*

RTF FYs 2017-2020

6/11/18

Required Fields																								
Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost	Federal Fund Source	State Cost	State Fund Source	Local Cost	Local Fund Source	Total Phase Cost	MDOT Job No.	Local ID No.	Rural Action Date	Amendment Type	Air Quality	Comments	Total Project Cost (\$1000s)	
2019	BARRY	Barry County Road Commission	Hickory Road	M-43 to Kellogg School				CON		0	STL	0	EDD	0	CNTY	0	130083		1/12/2016	Cost		01-18-17 Increase STL from 551,834, EDD from 88,166, Decrease Local Cost from 160,000 12/20/17 - Delete Project	769	
2019	BARRY	Barry County Road Commission	Countywide Preventive Maintenance	Countywide		Resurface		CON		675,816	STL	0	EDD	168,954		844,770	203012 DJ		6/24/18	Cost		12-20-17 - Add Project; 06-21-18 - Eliminate EDD, Increase STL from \$565,378	844,770	
2019	BARRY	Barry County Transit Authority	Bus Replacement			Transit Vehicle additions/replacements		T-Cap		50,000	STL			12,500	TRAL	62,500				Add		12/20/17 - Add Project		
Total Barry County 2019										725,816	STL	0	EDD											
2019	BRANCH	Branch County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		462,739	STL	113,652	EDD			576,391	130077		1/12/2016				576	
2019	BRANCH	Sherwood Village	Division Road	Main to W. Village Limit				CON		116,000	STL			29,000	CNTY	145,000	89438		12/20/2017	Year		12-20-17 - Move from 2018	145	
Total Branch County 2019										578,739	STL	113,652	EDD											
2019	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130078		1/12/2016				745	
Total Calhoun County 2019										601,464	STL	143,255	EDD											
2019	Kalamazoo	Kalamazoo Metro Transit	Bus Replacement			Transit vehicle additions/replacements		T-Cap		87,632	STL			21,908	TRAL	109,540	130079		1/31/2018	Cost		01-31-18 - Increase STL from \$84,000, increase EDD from \$21,000	109,540	
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		1/11/2017	Year		02/16/17 - Add Project to Replace Ravine Road; 08/30/17 - Administrative Modification: Project moved to 2018	0	
2019	KALAMAZOO	Road Commission of Kalamazoo County	D Avenue	Rolling Meadow to Douglas	1.95	Resurface	3" Mill and Resurface	CON		427,691	STL	85,697	EDD	216,612	CNTY	730,000	120246		1/31/2018	Cost		02/17/17 - Add Project; 08/30/17 - Administrative Modification: Project moved from 2018; 01-31-18 - Increase STL from \$409,966, Increase EDD from \$76,315, Increase Local from \$163,719	730	
2019	Kalamazoo	Road Commission of Kalamazoo County	Ravine Road	F Avenue to D Avenue				CON		0	STL	0	EDD			0	130081		1/11/2017	Delete		02/16/17 - Delete Project and Replace with 42nd Street	0	
Total Kalamazoo County 2019										515,323	STL	85,697	EDD											
2019	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue	Hallam Road to Nottawa	2.51	Resurface	2" HMA Overlay	CON		0	STL			0	CNTY	0	130085		1/12/16			06-21-18 - Delete Project	0	
2019	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue	Fulton to Summit	2.07	Resurface	2" HMA Overlay	CON		0	STL			0	CNTY	0	130087		1/12/16			06-21-18 - Delete Project	0	

2017 - 2020 SUMMARY - UDATED 10/30/2018

	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 Program to Region Target Difference	\$ -	\$ (0)	\$ -	\$ -	\$ 0	\$ 62,780	\$ -	\$ 1,023	\$ -	\$ 9,629	\$ 0	\$ 73,431
	Region Program To MDOT Constraint Difference	\$ (1,105,493)	\$ (600,648)	\$ 576,705	\$ (14,235)	\$ 75,829	\$ 87,715	\$ 495,313	\$ 435,837	\$ (42,354)	\$ 164,763	\$ (0)	\$ 73,432
2018													
	Current MDOT Obligation Constraint Target	\$ 711,585	\$ -	\$ 594,663	\$ 119,924	\$ 773,477	\$ 267,769	\$ 598,286	\$ 139,150	\$ 606,843	\$ 270,948	\$ 3,284,854	\$ 797,791
	Current Region-Approved Target	\$ 711,585	\$ 122,092	\$ 294,663	\$ 70,141	\$ 1,073,477	\$ 163,603	\$ 598,286	\$ 99,174	\$ 606,843	\$ 109,764	\$ 3,284,854	\$ 564,774
	Current Region Approved Program	\$ 711,585	\$ -	\$ 294,663	\$ 70,141	\$ 1,073,477	\$ 267,769	\$ 598,286	\$ 99,174	\$ 606,843	\$ -	\$ 3,284,854	\$ 437,084
	Region Program to Region Target Difference	\$ -	\$ 122,092	\$ -	\$ 0	\$ -	\$ (104,166)	\$ -	\$ (0)	\$ -	\$ 109,764	\$ -	\$ 127,690
	Region Program To MDOT Constraint Difference	\$ -	\$ -	\$ 300,000	\$ 49,783	\$ (300,000)	\$ -	\$ -	\$ 39,976	\$ -	\$ 270,948	\$ -	\$ 360,707
2019													
	Current MDOT Obligation Constraint Target	\$ 735,054	\$ 106,761	\$ 613,154	\$ 104,756	\$ 797,833	\$ 132,042	\$ 618,797	\$ 78,989	\$ 626,355	\$ 98,018	\$ 3,391,193	\$ 520,566
	Current Region-Approved Target	\$ 725,816	\$ 106,761	\$ 606,556	\$ 144,756	\$ 788,947	\$ 92,042	\$ 610,251	\$ 78,989	\$ 618,980	\$ 98,018	\$ 3,350,550	\$ 520,566
	Current Region Approved Program	\$ 725,816	\$ -	\$ 578,739	\$ 113,652	\$ 601,464	\$ 143,255	\$ 515,323	\$ 85,697	\$ 618,980	\$ -	\$ 3,040,322	\$ 342,604
	Region Program to Region Target Difference	\$ -	\$ 106,761	\$ 27,817	\$ 31,104	\$ 187,483	\$ (51,213)	\$ 94,928	\$ (6,708)	\$ -	\$ 98,018	\$ 310,228	\$ 177,962
	Region Program To MDOT Constraint Difference	\$ 9,238	\$ 106,761	\$ 34,415	\$ (8,896)	\$ 196,369	\$ (11,213)	\$ 103,474	\$ (6,708)	\$ 7,375	\$ 98,018	\$ 350,871	\$ 177,962
2020													
	Current MDOT Obligation Constraint Target	\$ 750,000	\$ 106,761	\$ 625,000	\$ 104,756	\$ 814,000	\$ 132,042	\$ 631,000	\$ 78,989	\$ 639,000	\$ 98,018	\$ 3,459,000	\$ 520,566
	Current Region-Approved Target	\$ 740,333	\$ 106,761	\$ 618,687	\$ 104,756	\$ 804,726	\$ 132,042	\$ 622,456	\$ 78,989	\$ 631,259	\$ 98,018	\$ 3,417,461	\$ 520,566
	Current Region Approved Program	\$ 740,333	\$ -	\$ 403,939	\$ 113,652	\$ 601,464	\$ 143,255	\$ 525,630	\$ 85,697	\$ 471,320	\$ -	\$ 2,742,686	\$ 342,604
	Region Program to Region Target Difference	\$ -	\$ 106,761	\$ 214,748	\$ (8,896)	\$ 203,262	\$ (11,213)	\$ 96,826	\$ (6,708)	\$ 159,939	\$ 98,018	\$ 674,775	\$ 177,962
	Region Program To MDOT Constraint Difference	\$ 9,667	\$ 106,761	\$ 221,061	\$ (8,896)	\$ 212,536	\$ (11,213)	\$ 105,370	\$ (6,708)	\$ 167,680	\$ 98,018	\$ 716,314	\$ 177,962