

# **Rural Task Force #3 Meeting**

***November 1, 2018***

***Road Commission of Kalamazoo County - Kalamazoo, MI***

## ***Members in Attendance:***

|                  |                                     |
|------------------|-------------------------------------|
| Jake Welch       | Barry County Road Commission        |
| Trent Arver      | Branch County Road Commission       |
| Kristine Parsons | Calhoun County Road Department      |
| Ryan Minkus      | Road Commission of Kalamazoo County |
| Garrett Myland   | St. Joseph County Road Commission   |

## ***Others in Attendance:***

|                 |   |
|-----------------|---|
| John Lindsey    | St. Joseph County Road Commission                 |
| Brian Kernstock | Calhoun County Road Department                    |
| Brian Sanada    | Michigan Department of Transportation – SW Region |
| Amy Lipset      | Michigan Department of Transportation – SW Region |
| Sean McBride    | Kalamazoo Metro                                   |
| Steve Stepeck   | Kalamazoo Area Transportation Study               |
| Fred Nagler     | Kalamazoo Area Transportation Study               |

## ***Participating by Phone***

|           |  |
|-----------|--|
| Don Mayle | Michigan Department of Transportation Statewide Planning |
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## ***Call to Order***

Chair Minkus called the meeting to order at 9:10 a.m. at the Road Commission of Kalamazoo County. Introductions were made.

## ***Approval of June 21, 2018 Rural Task Force #3 Meeting Minutes***

Several minor corrections were suggested by Welch.

MOTION by Parsons, SUPPORT by Welch, ***“to approve the June 21, 2018 Rural Task Force #3 Meeting Minutes, amended as suggested.”*** Motion passed.

## ***Review of 2019 Projects and Target Balance***

A brief review of the current status of the 2019 program was presented showing new totals based on the most recent MDOT target amounts. Mayle supplied the current EDD carry forward amounts for each county.

MOTION by Arver, Support by Welch, **“to remove previous Task Force constraints on EDD programming allowances and enable all counties to program up to the full amount available as allotted by MDOT.”** Motion passed.

MOTION by Arver, SUPPORT by Myland, **“to set the Region-approved target of STL for 2019 and 2020 to the current MDOT allocation for each county.”** Motion passed.

### **Review of 2019 and 2020 Projects**

MOTION by Parsons, SUPPORT by Arver, **“to approve the purchase by Calhoun County of \$300,000 in STL funding from Branch County for 2019.”** Motion passed.

MOTION by Parsons, SUPPORT by Welch, **“to change Job Number 130078 to Preventative Maintenance on Michigan Avenue from 22 ½ Mile Road to 25 ½ Mile Road using \$548,112.80 in STL and available amount in EDD; and to add a crush and shape resurfacing project on Partello Road from 19 Mile Road to 500 feet southwest of 20 Mile Road using \$540,834.20 in STL funding.”** Motion passed.

MOTION by Welch, SUPPORT by Parsons, **“to reduce the federal cost of Branch County Preventative Maintenance Job No. 130077 to \$197,154.”** Motion Passed.

MOTION by Welch, SUPPORT by Arver, **“to increase STL to \$685,054 and reduce local cost to \$171,263.50 for Barry County 2019 Job No. 203012 DJ, and to increase STL to \$750,000 and local cost to \$187,500 for Barry County 2020 Countywide Preventive Maintenance project Job No. 130099.”** Motion Passed

MOTION by Parsons, SUPPORT by Welch, **“to add a project to overlay 5.24 Miles of Youngs Prairie Road using \$368,966 in EDD and \$431,034 in STL; and to decrease STL to \$147,321 and local cost to \$36,831 for the previously approved Countywide Maintenance project in St. Joseph County for 2019.”** Motion Passed.

### **Review of EDD Carryover Amounts and Constraints**

Discussion was entered into on how to deal with the negative balance in EDD carryforward for Barry County. It was decided that Minkus and Welch will work with Nagler to put together options for eliminating the negative balance that the full task force will consider at a future meeting.

### **Public Comment**

No public comment was offered

### **Other Business**

Minkus thanked MDOT for the recent Rural Task Force outreach training sessions. Mayle said that recordings of the sessions are being prepared and will be posted online.

Nagler updated the group on the status of scheduling for local task force meetings to select projects for the 2020 – 2023 TIP cycle. It is hoped that the next meeting of the full RTF #3 will take place in early to mid-December to approve the locally selected projects

**Rural Task Force #3 January 31, 2018 Meeting**

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Minkus reminded the group that selection of new officers will need to be done after the New Year.

**Adjourn**

Meeting adjourned at 10:00 a.m.

**Minutes approved: \_\_\_\_\_, 2018**

*Questions or comments on these minutes can be directed to:*

*Fred Nagler  
Associate Planner  
Kalamazoo Area Transportation Study  
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DRAFT