

Rural Task Force #3 Meeting
January 22, 2014
Calhoun County Road Department - Marshall, MI

In Attendance:

Darrell Harden	Michigan Department of Transportation
Angela Kline	Calhoun County Road Department
Jerry Hutchison	Marshall Dial-A-Ride
Gerald Peterson	Calhoun County Road Department
Steve Stepek	Kalamazoo Area Transportation Study
Taylor Raupp	Kalamazoo Area Transportation Study
Jodi Stefforia	Kalamazoo Area Transportation Study

Handouts

Calhoun County Local Rural Task Force Meeting Minutes – January 24, 2013
Rural Task Force Guidelines
County Balance Sheet
DRAFT Region 3 Calhoun County Sub-Task Force By-Laws

The Calhoun County Sub-Task Force was called to order at 11:05 a.m. at the Calhoun County Road Department offices. Introductions of participants were made. Gerald Peterson of the Calhoun County Road Commission chaired the meeting.

Rural Task Force #3 Eligible Agencies

The participants reviewed the voting members of the Local Task Force. They included:

Calhoun County Road Department (Gerald Peterson)
Marshall Dial-a-Ride (Jerry Hutchison)

The Kalamazoo Area Transportation Study is responsible for completing the notice and minutes on behalf of the Southcentral Michigan Planning Council (SMPC).

Approval of Previous Local Rural Task Force Minutes

Minutes from the previous Local RTF Meeting on January 24, 2013 were briefly reviewed. Changes included the listing of Calhoun County Dial-a-Ride to Marshall Dial-a-Ride from this point forward, and

also referring to all Calhoun County Road Departments as Calhoun County Road Agencies in all future documents.

MOTION by Hutchison, SUPPORT by Peterson, **“to approve the Rural Task Force meeting minutes of January 24, 2013.”** Motion approved.

Update on Changes to RTF

Changes to the RTF include: No longer adding a new year, financial constraint only at the full task force level, and the ability to request funding at the Rural Task Force Level from one Task Force to another within FY 2014-2017 period. The new guidelines allow the RTF process to operate similarly to the urban program. In the future there will be more emphasis at the Full Task Force level. If there are no project changes, then no local meeting will be necessary. There will be an additional April meeting to see if projects are obligated, that will serve as a status report.

Public Comment

No public comments were made.

Review/Action of Approved RTF#3 Projects

There are two separate funding sources for the rural program: Surface Transportation Program (STP) and Transportation Economic Development - Category D. State D funds can match the Federal STP funds. Counties will no longer be allowed to carry over remaining STP funds, only State D funds can be carried over going forward. The projects for Calhoun County for 2013 -2017 included:

Fiscal Year	Agency	Project	STP	TEDF-State
2014	Calhoun County Road Department	30 Mile Road (N Dr S to M-60)	\$120,000	\$60,000
2014	Calhoun County Road Department	Division Drive (24 Mile Rd to City limits)	\$355,000	\$95,000
2014	Calhoun County Road Department	Preventative Maintenance (Various Locations)	\$75,200	
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2014	Calhoun County Road Department	Preventative Maintenance (Various Locations)	\$75,200	
2015	Calhoun County Road Department	Bellevue Road (McAllister Road to 13 Mile Rd.)	\$590,000	\$160,000
2015	Calhoun County Road Department	Preventative Maintenance (Various Locations)	\$75,200	
2015	Calhoun County Road Department	Preventative Maintenance (Various Locations)	\$75,200	
2016	Calhoun County Road Department	T Drive South (Old 27 to 18 Mile/22 Mile to M-99)	\$602,000	\$158,000
2016	City of Marshall Transit	2 Vehicle Replacements	\$104,000	
2017	Calhoun County Road Department	25 1/2 Mile Rd & B Drive S (F Drive South to City of Albion)	\$380,000	
2017	Calhoun County Road Department	28 Mile Road (0.671 miles South of O Dr S to S Dr N)	\$267,000	\$158,000
2017	City of Marshall Transit	2 Vehicle Replacement	\$104,000	
2017	Calhoun County Road Department	Preventative Maintenance (Various Locations)	\$75,200	

STP = Surface Transportation Program TEDF = Transportation Economic Development Fund

Bus replacements will be put on the 2015 illustrative list, since these may be eligible for CMAQ funding.

MOTION Hutchison, SUPPORT by Peterson, ***“to reaffirm existing projects, and note the changes made to the Calhoun County Local Rural Task Force project list.”*** Motion approved.

Rural Task Force Bylaws Discussion

A copy of Draft Region 3 - Calhoun County Sub-Task Force By-Laws was provided to the committee for review and comment. MDOT is asking the local committees to review the bylaws and consider adopting them in the future. The bylaws will be used to identify voting members and general procedures for the local rural task force subcommittees. Action will be postponed on this item until the committee has read through the draft thoroughly. They will be discussed further at a future meeting.

Meeting of Rural Task Force #3

The Rural Task Force #3 meeting will be held **January 27, 2014 at 10 a.m. located at the Kalamazoo County Road Commission Offices**. The public notice will be sent to the jurisdictions as well as noticed in the five-county newspapers. The notice will come from the Kalamazoo Area Transportation Study.

All Season Map Update

Any changes to maps must be sent to Taylor Raupp, Associate Planner for KATS.

Adjourn

There being no further business, Chairperson Gerald Peterson adjourned the meeting at 12:05 p.m.

Minutes Approved: November 16, 2015

Questions or comments on these minutes can be directed to:

*Taylor Raupp, Associate Planner
Kalamazoo Area Transportation Study
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