

AGENDA

Rural Task Force #3 Meeting March 27, 2017 1:00 p.m. Road Commission of Kalamazoo County

- I. Call to Order
- II. Approval of January 11, 2017 Rural Task Force #3 Meeting Minutes **(Action)**
- III. Review of 2017 Projects and Target Balance **(Action)**
- IV. Updates of 2018 – 2020 Projects **(Action)**
- V. Review of Bylaws
- VI. Public Comment
- VII. Other Business
- VIII. Adjourn

Rural Task Force #3 Meeting

January 11, 2017

Road Commission of Kalamazoo County - Kalamazoo, MI

Members in Attendance:

Christopher Bolt*	Calhoun County Road Department
Trent Arver	Branch County Road Commission
Ryan Minkus	Road Commission of Kalamazoo County
Jake Welch	Barry County Road Commission
Garrett Myland	St. Joseph County Road Commission
Denise Smith	Michigan Department of Transportation

*Left approximately 11:45. Angie Kline was seated as his alternate upon his departure.

Others in Attendance:

Kathy Schultz	Kalamazoo Metro Transit
Sean McBride	Kalamazoo Metro Transit
Vince Carahaly	Southcentral Michigan Planning Council/Kalamazoo Co. Planning Commission
Steve Stepek	Kalamazoo Area Transportation Study
Dennis Kent	Michigan Department of Transportation – Grand Region
Angela Kline	Calhoun County Road Department
Debbie Jung	Road Commission of Kalamazoo County
Mark Worden	Road Commission of Kalamazoo County
Fred Nagler	Kalamazoo Area Transportation Study

Call to Order

Chair Bolt called the meeting to order at 10:14 a.m. at the Road Commission of Kalamazoo County

Election of Officers

MOTION by Arver, Supported by Welch **“to nominate Ryan Minkus as Chair.”** Motion passed.

Minkus assumed duties as Chair upon completion of the vote.

MOTION by Arver, Supported by Welch **“to nominate the St. Joseph County representative as Vice Chair.”** Motion Passed.

Approval of June 20, 2016 Rural Task Force 3# Meeting Minutes

No comments or changes were offered to the draft minutes of the June 20, 2016 minutes.

MOTION by Welch, SUPPORT by Arver, ***“to approve the June 20, 2016 Rural Task Force #3 Minutes as presented.”*** Motion passed.

Review of 2017 Projects and Target Balances

Nagler presented a spreadsheet summarizing the current approved programming amounts for each county and the remaining unallocated target amount resulting from previous Task Force actions and recently released 2017 federal STL and state EDD targets.

Discussion ensued regarding how best to allocate the remaining un-programmed target allocation of \$553,713.

Minkus suggested that that previously approved illustrative projects be moved into the 2017 program to utilize the remaining obligation authority

Welch said that as previous adjustments in allocation were made to each county’s target at the same ratio as MDOT target allocations, he believed that the remaining Task Force unprogrammed balance should be distributed in the same manner.

Kline reminded the group that in previous adjustments, Kalamazoo County was not given allocation increases and that after the last adjustments, the Task Force considered the remaining counties as having been made whole. Therefore, she didn’t believe that Kalamazoo County should be excluded from increases during this round of adjustment.

A review of the previous redistribution of 2018 target allocations was also undertaken.

MOTION by Arver, SUPPORT by Bolt ***“to distribute the region’s total unprogrammed target allocation of federal STL funding to each county at the same ratio as used in the Michigan Department of Transportation allocations.”*** Motion passed on 4 to 1 with Barry voting against.

After the motion and before the vote there was further discussion. Welch stated that he felt since Barry County’s unprogrammed amount of target allocation so high relative to the other counties that in his view Barry would not be receiving a fair amount of the increase.

Subsequent to the vote and more discussion, Barry requested that their vote be changed to supporting the previous motion.

Attention turned to addressing the over-programming of state EDD funding.

MOTION by Myland ***“to reduce each county’s approved 2017 EDD target allocation at the same ratio of the total over-programming as used in the Michigan Department of Transportation allocations.”***

Discussion ensued regarding the fact that two Kalamazoo and Branch Counties have no approved EDD allocation for 2017 and cannot have a negative target.

AMMENDED MOTION by Myland, SUPPORT by Welch ***“to reduce each county’s approved 2017 EDD target allocation as previously proposed, to distribute the negative balance for Kalamazoo and Branch evenly among Barry, Calhoun and St. Joseph and to reallocate approved EDD target balances from Kalamazoo and Branch in the same amounts to pay back those counties in 2018.”*** Motion passed.

Because he had to leave shortly, Bolt requested that the meeting skip to item VII A.

Other Business: Local-Federal Fund Exchange

Arver said that Branch County has been in discussions with other counties regarding the exchange of allocated federal funding for local funding. He has been in touch with the County Road Association and MDOT and has been told that approval of the Rural Task Force Oversight Board is not required if such an exchange is made within Task Forces – only Task Force approval is required. Branch would like to exchange their entire programmed amounts with Calhoun for 2017 through 2020.

It was suggested that it might be difficult to approve the transfer for out years since it is likely that there will be adjustments to those years' target allocations in the future.

MOTION by Arver, SUPPORT by Myland ***“to approve the transfer of Branch County’s Region Approved STL Target amount to County for 2017.”*** Motion Carried

MOTION by Arver, SUPPORT by Welch ***“to approve the removal of Branch County’s STL projects from the 2017 TIP.”*** Motion Passed

Discussion returned to 2017 Projects

MOTION by Welch, SUPPORT by Kline ***“to approve changes made by each county, within 30 days of receipt of revised program summaries from KATS, in excess of 25% to each county’s 2017 program to match new Region Approved Target amounts.”*** Motion passed.

Updates of 2018 – 2020 Projects

MOTION by Welch, SUPPORT by KLINE ***“to approve changes made by each county, within 30 days of receipt of revised program summaries from KATS, in excess of 25% to each county’s 2018 through 2020 programs to match new Region Approved Target amounts.”*** Motion passed.

Public Comment

No public comment was offered.

Adjourn

MOTION and SUPPORT, ***“to adjourn the meeting.”*** Motion passed.

Meeting adjourned at 12:17 p.m.

Minutes approved: _____, 2017

Questions or comments on these minutes can be directed to:

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

RTF 3 FY 2017-2020

2/24/17

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
1	CALHOUN	Calhoun County Road Department	T Drive S	Old 27 to 18 Mile and 22 Mile to M-99				CON		442,000	STL	318,000	EDD			760,000			1/12/2016				760
1	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		174,000	STL			43,500	CNTY	217,500			1/12/2016				218
1	ST. JOSEPH	St. Joseph County Transit	Area Wide Transit	Van Replacement		Transit vehicle additions/replacements	Vehicle Replacement	T-Cap		88,000	STL			22,000	TRAL	110,000			02/26/15				110
1	ST. JOSEPH	St. Joseph County Transit	Area Wide Transit	Medium Duty Bus		Transit vehicle additions/replacements	Vehicle Replacement	T-Cap		216,000	STL			54,000	TRAL	270,000			02/27/15				270
1	ST. JOSEPH	St. Joseph County Transportation Authority	Bus Replacement			Transit vehicle additions/replacements		T-Cap		48,000	STL			12,000	TRAL	60,000			1/12/2016				60
1	ST. JOSEPH	St. Joseph County Transportation Authority	Bus Replacement			Transit vehicle additions/replacements		T-Cap		48,000	STL			12,000	TRAL	60,000			1/12/2016				60
1	ST. JOSEPH	St. Joseph County Transportation Authority	Bus Replacement			Transit vehicle additions/replacements		T-Cap		48,000	STL			12,000	TRAL	60,000			1/12/2016				60
1	KALAMAZOO	Kalamazoo County	W D Ave	Rolling Meadow Drive to Douglas Ave	1.80	Resurface	Resurface	CON		550,000	STL			180,000	CNTY	730,000	120246		02/24/14				730
1	KALAMAZOO	Kalamazoo County	Area Wide Transit	Kalamazoo Metro Transit, Kalamazoo County	0.16	Transit vehicle additions/replacements	Van Purchase	T-Cap		64,690	STL			16,172	TRAL	80,862	120247		02/24/14				81
2017	BARRY	Barry County	Lawrence Rd	M-37 to S Charleton Road	2.44	Reconstruct	Reconstruct	CON		1,794,279	STL	359,300	EDD	90,000	CNTY	2,243,579	120355		01/11/17	Cost		01-18-17 Increase STP from 1,411,480, EDD from 351,795, Reduce Local Cost from 420,000	2,244
2017	BRANCH	Branch County	Cold Pavement Recycling	Countywide		Resurface		CON		324,606	STL			73,500	CNTY	398,106	127147		01/12/16				398
2017	CALHOUN	Calhoun County Road Department	28 Mile Road	.671 Miles S. of O Dr. S to S Dr. N		Resurface	Resurface	CON		256,336	STL	100,031	EDD			356,367	127159		01/12/16				356
2017	CALHOUN	Marshall Dial A Ride	Transit	City of Marshall Transit		Transit vehicle additions/replacements	Vehicle Replacement	T-Cap		52,000	STL			13,000	TRAL	65,000	120306		02/24/14				65
2017	ST. JOSEPH	St. Joseph County	Youngs Prairie	M-60 to Constantine Village Limits	5.24	Resurface	Chip Seal	CON		66,880	STL	16,720	EDD	0	CNTY	83,600	127161		01/11/17	Cost		01-18-17 Reduce STL from 75,200, Add EDD and eliminate 18,800 Local Cost	84
2017	ST. JOSEPH	St. Joseph County	Nottawa Rd	South Bridge Approach to Butler	2.44	Reconstruct	Crush and Shape with HMA Overlay	CON		496,000	STL			124,000	CNTY	620,000	127163		01/11/17	Cost		01-18-17 Increase STP from 402,000 and Local Match from 101,000	620

RTF 3 FY 2017-2020

2/24/17

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
2017	ST. JOSEPH	St. Joseph County	Featherstone Rd	M-66 to Burg Road	5.82	Resurface	Chip Seal	CON		43,169	STL	26,826	EDD	20,005	CNTY	90,000	127164		01/11/17	Cost		01-18-17 Increase STP from 28,600, Reduce EDD from 46,900, Increase Local Cost from 18,500	90
2017	ST. JOSEPH	St. Joseph County	Centreville-Constantine	Centreville Village Limit to Lutz Road	6.24	Resurface	Chip Seal	CON		24,200	STL	69,800	EDD	0	CNTY	94,000	127165		01/11/17	Cost		01-18-17 Add STL, Reduce EDD from 75,200, Eliminate 18,800 Local Cost	94
2018	BARRY	Barry County Road Commission	Pavement Marking	Countywide		Traffic ops/safety	Center and Edge Line Painting	CON		290,000	STL					290,000			01/11/17	Add		01-18-17 Add Project	290
2018	BARRY	Village of Middleville	Main Street	Robin to Sixth				CON		120,000	STL			30,000	CNTY	150,000	130062		1/12/2016				150
2018	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		245,701	STL	122,092	EDD			367,793	130063		1/11/2017	Cost		01-18-17 Decrease STL from 431,834, Increase EDD from 115,828	368
2018	BRANCH	Sherwood Village	Division Road	Main to W. Village Limit				CON		116,000	STL			29,000	CNTY	145,000	89438		1/12/2016				145
2018	BRANCH	Branch County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		346,739	STL	113,652	EDD			460,391	130066		1/12/2016				460
2018	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130067		1/12/2016				745
2018	KALAMAZOO	Kalamazoo Metro Transit	Van Purchase			Transit vehicle additions/replacements		CON		72,000	STL			18,000	TRAL	90,000	130069		1/12/2016				90
2018	KALAMAZOO	Road Commission of Kalamazoo County	38th Street	O Avenue to MN Avenue				CON		390,903	STL	85,697	EDD			476,600	130071		1/12/2016				477
2018	ST. JOSEPH	St. Joseph County Road Commission	Featherstone Road	Burg to Centreville - Constantine Road	5.27	Resurface	PM Chip Seal	CON		72,400	STL			18,100	CNTY	90,500	130072		1/12/2016				91
2018	ST. JOSEPH	St. Joseph County Road Commission	Fawn River	Crooked Creek to Balk UAB	5.92	Resurface	PM Chip Seal	CON		75,200	STL			18,100	CNTY	93,300	130073		1/12/2016				93
2018	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue/Silver Street	N. Fisher Lake to Silver St./Michigan Avenue to Nancy Lane	2.43	Resurface	2" HMA Overlay	CON		243,720	STL	61,000	EDD			304,720	130074		1/12/2016				305
2018	ST. JOSEPH	St. Joseph County Transit Authority	Bus Shelter			Transit facility	Bus Shelter	CON		80,000	STL			20,000	CNTY	100,000	130075		1/12/2016				100
2019	BARRY	Barry County Road Commission	Hickory Road	M-43 to Kellogg School				CON		615,378	STL	115,828	EDD	38,025	CNTY	769,231	130083		1/12/2016	Cost		01-18-17 Increase STL from 551,834, EDD from 88,166, Decrease Local Cost from 160,000	769
2019	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON				0	EDD			0	130076		1/11/2017	Delete		01-18-17 Delete Project	28

RTF 3 FY 2017-2020

2/24/17

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
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	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130078		1/12/2016				745
2019	Kalamazoo	Kalamazoo Metro Transit	Bus Replacement			Transit vehicle additions/replacements		T-Cap		84,000	STL			21,000	TRAL	105,000	130079		1/12/2016				105
2019	Kalamazoo	Road Commission of Kalamazoo County	Ravine Road	F Avenue to D Avenue				CON		378,903	STL	85,697	EDD			464,600	130081		1/12/2016				465
2019	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue	Hallam Road to Nottawa	2.51	Resurface	2" HMA Overlay	CON		232,000	STL			58,000	CNTY	290,000	130085		1/12/2016				290
2019	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue	Fulton to Summit	2.07	Resurface	2" HMA Overlay	CON		191,320	STL			47,830	CNTY	239,150	130087		1/12/2016				239
2019	ST. JOSEPH	St. Joseph County Transportation Authority	Bus Replacement			Transit vehicle additions/replacements		T-Cap		48,000	STL			12,000	TRAL	60,000	130091		1/12/2016				60
2020	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		627,686	STL	115,828	EDD	41,095	CNTY	784,609	130099		1/11/2017	Cost		01-18-17 Increase STL from 551,834, Local Cost from 22,131	785
2020	BRANCH	Branch Area Transit Authority	Facility Improvement - Roof Replacement			Transit facility		CON		58,800	STL			14,700		73,500	130096		1/12/2016				74
2020	BRANCH	Branch County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		403,939	STL	113,652	EDD			517,591	130098		1/12/2016				518
2020	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130101		1/12/2016				745
2020	KALAMAZOO	Kalamazoo Metro Transit	Van Purchase			Transit vehicle additions/replacements		T-Cap		72,000	STL			18,000	TRAL	90,000	130102		1/12/2016				90
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		1/12/2016				477
2020	ST. JOSEPH	St. Joseph County Road Commission	Covered Bridge	Centreville Village Limits to Covered Bridge	2.61	Resurface	2" HMA Overlay	CON		241,600	STL			60,400	CNTY	302,000	130103		1/12/2016				302
2020	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue	Summit Road to the common section line for 11/12	2.02	Resurface	2" HMA Overlay	CON		181,720	STL			45,430	CNTY	227,150	130106		1/12/2016				227
2020	ST. JOSEPH	St. Joseph County Transportation Authority	8 Bay Bus Shelter			Transit facility		CON		48,000	STL			12,000	CNTY	60,000	130107		1/12/2016				60

RTF FYs 2017-2020

3/1/16

Required Fields																							Optional Fields					
Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Phase Cost (\$1000s)	MDOT Job No.	Local ID No.	MPO/ Rural Action Date	Amendment Type	Air Quality	Comments	Total Project Cost (\$1000s)	x	Local Priority	EJ	Federal Approval Date	
1	CALHOUN	Calhoun County Road Department	T Drive S	Old 27 to 18 Mile and 22 Mile to M-99				CON		442,000	STL	318,000	EDD			760,000			1/12/2016				760		Illustrative			
1	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		174,000	STL			43,500	CNTY	217,500			1/12/2016				218		Illustrative			
1	ST. JOSEPH	St. Joseph County Transit	Area Wide Transit	Van Replacement		Transit vehicle additions/replacements	Vehicle Replacement	T-Cap		88,000	STL			22,000	TRAL	110,000			02/26/15				110		Illustrative			
1	ST. JOSEPH	St. Joseph County Transit	Area Wide Transit	Medium Duty Bus		Transit vehicle additions/replacements	Vehicle Replacement	T-Cap		216,000	STL			54,000	TRAL	270,000			02/27/15				270		Illustrative			
1	ST. JOSEPH	St. Joseph County Transportation Authority	Bus Replacement			Transit vehicle additions/replacements		T-Cap		48,000	STL			12,000	TRAL	60,000			1/12/2016				60		Illustrative			
1	ST. JOSEPH	St. Joseph County Transportation Authority	Bus Replacement			Transit vehicle additions/replacements		T-Cap		48,000	STL			12,000	TRAL	60,000			1/12/2016				60		Illustrative			
1	ST. JOSEPH	St. Joseph County Transportation Authority	Bus Replacement			Transit vehicle additions/replacements		T-Cap		48,000	STL			12,000	TRAL	60,000			1/12/2016				60		Illustrative			
1	KALAMAZOO	Kalamazoo County	W D Ave	Rolling Meadow Drive to Douglas Ave	1.80	Resurface	Resurface	CON		550,000	STL			180,000	CNTY	730,000	120246		02/24/14				730		Illustrative		2/29/16	
1	KALAMAZOO	Kalamazoo County	Area Wide Transit	Kalamazoo Metro Transit, Kalamazoo County	0.16	Transit vehicle additions/replacements	Van Purchase	T-Cap		64,690	STL			16,172	TRAL	80,862	120247		02/24/14				81		Illustrative		2/29/16	
2017	BARRY	Barry County	Lawrence Rd	M-37 to S Charleton Road	2.44	Reconstruct	Reconstruct	CON		1,794,279	STL	359,300	EDD	90,000	CNTY	2,243,579	120355		01/11/17			01-18-17 Increase STP from 1,411,480, EDD from 351,795, Reduce Local Cost from 420,000	2,244				2/29/16	
Total Barry County 2017										1,794,279	STL	359,300	EDD															
2017	BRANCH	Branch County	Cold Pavement Recycling	Countywide		Resurface		CON		0	STL			0	CNTY	0	127147		01/11/17	Delete		02-11-17 Delete Project Transfer Obligation Authority to Calhoun County	0				2/29/16	
Total Branch County 2017										0	STL	0	EDD															
2017	CALHOUN	Calhoun County Road Department	28 Mile Road	.671 Miles S. of O Dr. S to S Dr. N		Resurface	Resurface	CON		256,336	STL	100,031	EDD			356,367	127159		01/12/16				356				2/29/16	
2017	CALHOUN	Marshall Dial A Ride	Transit	City of Marshall Transit		Transit vehicle additions/replacements	Vehicle Replacement	T-Cap		52,000	STL			13,000	TRAL	65,000	120306		02/24/14				65				2/29/16	
Total Calhoun County 2017										308,336	STL	100,031	EDD															
2017	KALAMAZOO	Central County Transportation Authority	Van Purchase			Transit Vehicles	Up to three (3) Demand Response Vehicles and up to two (2) Community Service Van Vehicles			82,980	STL			20,745	TRAL	130,725			01/11/17	Add		02/15/17 Add Project	104					
Total Kalamazoo County 2017										82,980	STL	0																
2017	ST. JOSEPH	St. Joseph County	Youngs Prairie	M-60 to Constantine Village Limits	5.24	Resurface	Chip Seal	CON		66,880	STL	16,720	EDD	0	CNTY	83,600	127161		01/11/17			01-18-17 Reduce STL from 75,200, Add EDD and eliminate 18,800 Local Cost	84				2/29/16	

RTF FYs 2017-2020

3/1/16

Required Fields																							Optional Fields					
Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Phase Cost (\$1000s)	MDOT Job No.	Local ID No.	MPO/ Rural Action Date	Amendment Type	Air Quality	Comments	Total Project Cost (\$1000s)	x	Local Priority	EJ	Federal Approval Date	
2017	ST. JOSEPH	St. Joseph County	Nottawa Rd	South Bridge Approach to Butler	2.44	Reconstruct	Crush and Shape with HMA Overlay	CON		496,000	STL			124,000	CNTY	620,000	127163		01/11/17			01-18-17 Increase STP from 402,000 and Local Match from 101,000	620				2/29/16	
2017	ST. JOSEPH	St. Joseph County	Featherstone Rd	M-66 to Burg Road	5.82	Resurface	Chip Seal	CON		43,169	STL	46,831	EDD	0	CNTY	90,000	127164		01/11/17	Cost		01-18-17 Increase STP from 28,600, Reduce EDD from 46,900, Increase Local Cost from 18,500; 02-21-17 - Eliminate \$20,005 Local Funding, Increase EDD from 436,826	90				2/29/16	
2017	ST. JOSEPH	St. Joseph County	Centreville-Constantine	Centreville Village Limit to Lutz Road	6.24	Resurface	Chip Seal	CON		24,200	STL	69,800	EDD	0	CNTY	94,000	127165		01/11/17			01-18-17 Add STL, Reduce EDD from 75,200, Eliminate 18,800 Local Cost	94				2/29/16	
Total St. Joseph County 2017										630,249	STL	133,351	EDD															
REGION TOTAL 2017										2,732,864	STL	592,682	EDD															
2018	BARRY	Barry County Road	Pavement Marking	Countywide		Traffic ops/safety	Center and Edge Line Painting	CON		290,000	STL					290,000			01/11/17	Add		01-18-17 Add Project	290					
2018	BARRY	Village of Middleville	Main Street	Robin to Sixth				CON		120,000	STL			30,000	CNTY	150,000	130062		1/12/2016				150				3/1/16	
2018	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		245,701	STL	122,092	EDD			367,793	130063		1/11/2017	Cost		01-18-17 Decrease STL from 431,834, Increase EDD from 115,828	368				3/1/16	
Total Barry County 2018										655,701	STL	122,092	EDD															
2018	BRANCH	Sherwood Village	Division Road	Main to W. Village Limit				CON		116,000	STL			29,000	CNTY	145,000	89438		1/12/2016				145				3/1/16	
2018	BRANCH	Branch County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		346,739	STL	113,652	EDD			460,391	130066		1/12/2016				460				3/1/16	
Total Branch County 2018										462,739	STL	113,652	EDD															
2018	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130067		1/12/2016				745				3/1/16	
Total Calhoun County 2018										601,464	STL	143,255	EDD															
2018	KALAMAZOO	Kalamazoo Metro Transit	Van Purchase			Transit vehicle additions/replacements		CON		0	STL			0	TRAL	0	130069		1/11/2017	Delete		02/15/17 Project Deleted - Moved to 2017	0				3/1/16	
2018	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			1/11/2017	Add		02/17/17 - Add Project	650					

RTF FYs 2017-2020

3/1/16

Required Fields																							Optional Fields				
Fiscal Year	County	Responsible Agency	Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Advance Construct	Federal Cost (\$1000s)	Federal Fund Source	State Cost (\$1000s)	State Fund Source	Local Cost (\$1000s)	Local Fund Source	Total Phase Cost (\$1000s)	MDOT Job No.	Local ID No.	MPO/ Rural Action Date	Amendment Type	Air Quality	Comments	Total Project Cost (\$1000s)	x	Local Priority	EJ	Federal Approval Date
2018	KALAMAZOO	Road Commission of Kalamazoo County	38th Street	O Avenue to MN Avenue				CON		0	STL	0	EDD			0	130071		1/11/2017	Delete		02/17/17 Project Deleted and D Avenue Project Added	0				3/1/16
Total Kalamazoo County 2018										409,966	STL	76,315	EDD														
2018	ST. JOSEPH	St. Joseph County Road Commission	Featherstone Road	Burg to Centreville - Constantine Road	5.27	Resurface	PM Chip Seal	CON		72,400	STL			18,100	CNTY	90,500	130072		1/12/2016				91				3/1/16
2018	ST. JOSEPH	St. Joseph County Road Commission	Fawn River	Crooked Creek to Balk UAB	5.92	Resurface	PM Chip Seal	CON		75,200	STL			18,100	CNTY	93,300	130073		1/12/2016				93				3/1/16
2018	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue/Silver Street	N. Fisher Lake to Silver St./Michigan Avenue to Nancy Lane	2.43	Resurface	2" HMA Overlay	CON		243,720	STL	61,000	EDD			304,720	130074		1/12/2016				305				3/1/16
2018	ST. JOSEPH	St. Joseph County Transit Authority	Bus Shelter			Transit facility	Bus Shelter	CON		80,000	STL			20,000	CNTY	100,000	130075		1/12/2016				100				3/1/16
Total St. Joseph County 2018										471,320	STL	61,000	EDD														
REGION TOTAL 2018										2,601,190	STL	516,314	EDD														
2019	BARRY	Barry County Road Commission	Hickory Road	M-43 to Kellogg School				CON		615,378	STL	115,828	EDD	38,025	CNTY	769,231	130083		1/12/2016	Cost		01-18-17 Increase STL from 551,834, EDD from 88,166, Decrease Local Cost from 160,000	769				3/1/16
2019	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON				0	EDD			0	130076		1/11/2017	Delete		01-18-17 Delete Project	28				3/1/16
Total Barry County 2019										615,378	STL	115,828	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				3/1/16
Total Branch County 2019										462,739	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				3/1/16
Total Calhoun County 2019										601,464	STL	143,255	EDD														
2019	Kalamazoo	Kalamazoo Metro Transit	Bus Replacement			Transit vehicle additions/replacements		T-Cap		84,000	STL			21,000	TRAL	105,000	130079		1/12/2016				105				3/1/16
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		378,903	STL	85,697	EDD	435,400	CNTY	900,000			1/11/2017	Add		02/16/17 - Add Project to Replace Ravine Road	900				
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				3/1/16
Total Kalamazoo County 2019										462,903	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		232,000	STL			58,000	CNTY	290,000	130085		1/12/2016				290				3/1/16
2019	ST. JOSEPH	St. Joseph County Road Commission	Michigan Avenue	Fulton to Summit	2.07	Resurface	2" HMA Overlay	CON		191,320	STL			47,830	CNTY	239,150	130087		1/12/2016				239				3/1/16

2017 - 2020 SUMMARY - UDATED 02/21/2017

	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	\$ 359,300	\$ -	\$ -	\$ 596,427	\$ 37,251	\$ 82,980	\$ -	\$ 630,249	\$ 113,346	\$ 3,103,935	\$ 509,896
	Current Region Approved Program	\$ 1,794,279	\$ 359,300	\$ -	\$ -	\$ 308,336	\$ 100,031	\$ 82,980	\$ -	\$ 630,249	\$ 133,351	\$ 2,815,844	\$ 592,682
	Region Porgram to Region Target Difference	\$ -	\$ -	\$ -	\$ -	\$ 288,091	\$ (62,780)	\$ -	\$ -	\$ -	\$ (20,005)	\$ 288,091	\$ (82,786)
	Region Program To MDOT Constraint Difference											\$ 288,091	\$ 74,602
2018													
	Current MDOT Obligation Constraint Target	\$ 603,312	\$ 115,828	\$ 507,153	\$ 113,652	\$ 658,856	\$ 143,255	\$ 505,219	\$ 85,697	\$ 515,846	\$ 106,342	\$ 2,790,386	\$ 564,774
	Current Region-Approved Target	\$ 655,701	\$ 122,092	\$ 519,536	\$ 110,141	\$ 670,286	\$ 146,462	\$ 409,966	\$ 76,315	\$ 534,897	\$ 109,764	\$ 2,790,386	\$ 564,774
	Current Region Approved Program	\$ 655,701	\$ 122,092	\$ 462,739	\$ 113,652	\$ 601,464	\$ 143,255	\$ 409,966	\$ 76,315	\$ 471,320	\$ 61,000	\$ 2,601,190	\$ 516,314
	Region Porgram to Region Target Difference	\$ -	\$ -	\$ 56,797	\$ (3,511)	\$ 68,822	\$ 3,207	\$ -	\$ -	\$ 63,577	\$ 48,764	\$ 189,196	\$ 48,460
	Region Program To MDOT Constraint Difference											\$ 189,196	\$ 48,460
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	\$ 113,652	\$ 672,033	\$ 143,255	\$ 515,323	\$ 85,697	\$ 526,163	\$ 106,342	\$ 2,846,193	\$ 564,774
	Current Region Approved Program	\$ 615,378	\$ 115,828	\$ 462,739	\$ 113,652	\$ 601,464	\$ 143,255	\$ 462,903	\$ 85,697	\$ 471,320	\$ -	\$ 2,613,804	\$ 458,432
	Region Porgram to Region Target Difference	\$ -	\$ -	\$ 54,557	\$ -	\$ 70,569	\$ -	\$ 52,420	\$ -	\$ 54,843	\$ 106,342	\$ 232,389	\$ 106,342
	Region Program To MDOT Constraint Difference											\$ 232,389	\$ 106,342
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	\$ 462,739	\$ 113,652	\$ 601,464	\$ 143,255	\$ 462,903	\$ 85,697	\$ 471,320	\$ -	\$ 2,626,112	\$ 458,432
	Region Porgram to Region Target Difference	\$ -	\$ -	\$ 64,903	\$ -	\$ 84,009	\$ -	\$ 62,727	\$ -	\$ 65,366	\$ 106,342	\$ 277,005	\$ 106,342
	Region Program To MDOT Constraint Difference											\$ 277,005	\$ 106,342

Michigan Department of Transportation

Region 3

Rural Task Force #3

ARTICLE I-NAME

The name of this Task Force shall be the “Rural Task Force #3”.

ARTICLE II-PURPOSE

The Rural Task Force Program provides federal and state dollars by region to rural counties with a population under 400,000 (78 out of 83 counties in Michigan). These dollars must be spent within the Region, comprised of Barry, Branch, Calhoun, Kalamazoo, and St. Joseph Counties. Road and transit capital projects are eligible.

The money is provided within two funding sources:

1. Surface Transportation Program (STP) Rural for improving the federal aid system and rural transit; and
2. State TEDF Category D for building and maintaining all-season Network

All final project selection is through the Rural Task Force which is comprised of equal representation from the five County Sub-Task Forces within the Region; Barry, Branch, Calhoun, Kalamazoo, and St. Joseph.

I. Project Location

- a. Projects shall be located on roads that have been functionally classified as a rural major collector or higher according to the National Functional Classification System approved by the Federal Highway Administration or;
- b. A Federal Transit Administration recognized rural transit provider within the Region.
- c. Money can be spent on rural minor collectors at the Michigan Department of Transportation’s discretion.

II. Compliance

- a. Projects shall be in compliance with all Federal and/or State standards unless waived by the agency having authority to do so.

III. Funding Sources/Matching/Requirements

- a. **STP-Rural** money can only be spent on “construction costs” and “contingencies” for highway projects. Right-of-way (ROW), construction engineering (CE), and preliminary engineering (PE) costs are a local responsibility, unless they are waived by the Rural Task Force #3. Requires at least a 20% non-federal match. This could be either State TEDF Category D or local match.
 - i. Transit capital projects are also eligible for STP funds.
- b. **State TEDF Category D**
 - i. Road must be classified as rural primary or higher
 - ii. The road also must be designated as a “D” route by the appropriate County Sub-Task Force.
 - iii. TEDF-Category D projects must be funded with at least 20 percent of the cost coming from a non-TEDF source (i.e., STP-Rural, local, etc.) This stipulation can be waived by the Michigan Department of Transportation Office of Economic Development if the county or city can prove economic hardship.

ARTICLE III-MEMBERSHIP

The membership of the Rural Task Force shall consist of six (6) members. The membership shall include a (1) representative from each County Sub-Task Force and a (1) representative from MDOT. MDOT will vote on projects that utilize D funds.

Each member may have an alternate designated by the County Sub-Task Force which they represent, who shall have all the powers and privileges of the member in the absence of the member. The alternate is welcome to attend all meetings and enter into the discussions, but has no vote except in the absence of the member. Proxy votes will not be allowed.

ARTICLE IV-MEETINGS

All meetings will adhere to the Michigan Open Meetings Act and adhere to a Public Participation Plan.

- I. Regular meetings
 - a. Regular meetings of the Rural Task Force #3 shall be held between October and December of each year at a time and place to be determined by the chairman of the Task Force.
 - b. An annual April meeting will be held to determine the status of current fiscal year projects.
- II. Special meetings
 - a. Special meetings of the Rural Task Force #3 shall be held at the call of the chairman or at a written request of a majority of the members of the Task Force. Notification of the meeting to the member of the Task Force and the public will meet the standards of the Michigan Open Meeting Act.
- III. Public Participation and Meeting Notice
 - a. Notice of all regular meetings shall be given to each member by e-mail ten (10) days prior to the meeting date. Notice of special meetings may be given by telephone or by e-mail, which must state purpose of the meeting.
 - b. Transportation needs of Indian Tribal Government having jurisdiction over lands within the boundaries of the Task Force are considered during the process.
 - c. Include and encourage public involvement in the project selection process.
- IV. Quorum
 - a. A simple majority of the members of the Task Force shall constitute a quorum. Alternate members present in the absence of regular members shall be counted in determining a quorum.
- V. Minutes
 - a. Minutes shall be taken and provided to each member and the public by the Regional Planning Agency representative.

ARTICLE V-OFFICERS

The officers of the Rural Task Force #3 shall be a chairperson and vice-chairperson. The officers shall serve two (2) year terms. Elections are to be held between at a Regular Meeting on odd numbered years. The chairperson shall have the right to appoint committees.

ARTICLE VI-AMEND ARTICLES

The Task Force shall have power to make, alter, amend or repeal the Articles by a majority of the total membership voting in the affirmative at any regular or special meeting. A written notice of intention to make changes, including proposed changes, shall be presented to the membership prior to the meeting.

Adopted this 22 day of April, 2014

Approved by representatives of the Rural Task Force #3

Barry County Sub-Task Force Representative _____

Branch County Sub-Task Force Representative _____

Calhoun County Sub-Task Force Representative _____

Kalamazoo County Sub-Task Force Representative _____

St. Joseph County Sub-Task Force Representative _____