



Southcentral Michigan Planning Council

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Board Meeting Minutes

MEETING DATE: Tuesday, June 6, 2017
MEETING TIME: 10:30 am
MEETING LOCATION: Kellogg Community College – Kellogg Room
450 North Ave, Battle Creek, MI

1. Call to Order

- a. The meeting was called to order at 10:41 am.

2. Members Excused

- a. All members present.

3. Action: Approval of the Agenda

- a. Pangle made a motion to approve the agenda.
 - i. Carahaly seconded the motion.
- b. *The motion carried.*

4. Action: Approval of the Minutes

- a. Ault noted a typo in the minutes. Staff will correct.
- b. Carahaly made a motion to approve the corrected minutes.
 - i. Pangle seconded the motion.
- c. *The motion carried.*

5. Citizen Comments

- a. None made.

6. Financial Report

- a. Staff led the board through a review of the financial report. The board had a few questions but liked the format of the report.

7. Transportation/KATS Items

- a. KATS staff gave a verbal report of activities conducted on behalf of SMPC during the Month of May.
 - i. The board had a few questions regarding the activities and specifically the rural task force financial updates.
- b. SMPC and KATS staff led a review of the proposed revisions to the FY 208-2019 SMPC-KATS Contract.
 - i. Only a few minor changes were made to the previous version of the contract. The changes were made to bring the contract in line with MDOT expectations. The board did not feel that the changes substantially altered the contract.
 - 1) Carahaly made a motion to approve the 2018-2019 SMPC-KATS contract.
 - a) Pangle seconded the motion.
 - 2) *The motion carried.*
- c. Review of FY 2018 Regional Transportation Work Program
 - i. SMPC and KATS Staff led the board through the proposed FY 2018 Work Program.
 - ii. The board had a few questions related to the budget in each of the work elements. Staff noted that the budget is flexible and that MDOT allows the region to shift funds between elements as long as the region's expenses stays within three funding sources.
 - 1) McGraw made a motion to approve the FY 2018 Regional Transportation Work Program.
 - a) Kale seconded the motion.
 - 2) *The motion carried.*

- d. Review of MDOT Master Agreement
 - i. Staff gave an overview of the agreement. The agreement was very similar to those previously approved by the board. The board had a few fundamental question but felt that the agreement was appropriate.
 - 1) Kale made a motion to approve the MDOT Master Agreement for FY 2018-2020.
 - a) McGraw seconded the motion.
 - 2) *The motion carried.*

8. Discussion: Regional Prosperity Initiative

- a. Staff gave an overview of the presentation by EDA and the Upjohn Institute. Carahaly outlined some of the more interesting points from the Talent Mach presentation. The board discussed those points at-length. Staff will give the presentation at the August meeting.

9. Discussion: Update from the SMPC Sponsored Retirement Account Committee

- a. Staff and Carahaly let the board through an update on the activities to-date.

10. Staff Report/Other:

- a. None

11. Board Member Comments

- a. Ault noted that Calhoun County received a grant from MDOT to commission a study into a county-wide transportation system.

12. Action: Adjournment

- a. The meeting adjourned at 11:48 am.

*a) **Next Meeting: August 1 in Kalamazoo***