

# AGENDA

## **Rural Task Force #3 Meeting December 20, 2017 10:00 a.m. Road Commission of Kalamazoo County**

- I. Call to Order
- II. Approval of March 27, 2017 Rural Task Force #3 Meeting Minutes **(Action)**
- III. Review of 2018 Projects and Target Balance **(Action)**
  - A. Review of EDD Carryover amounts and constraints
  - B. Discussion of fund exchanges
    1. Within RTF #3
    2. With Counties outside of RTF #3
- IV. Updates of 2019 – 2020 Projects **(Action)**
- V. Review of Bylaws
- VI. Public Comment
- VII. Spring 2018 Meeting Schedule
- VIII. Other Business
- IX. Adjourn

# Rural Task Force #3 Meeting

*March 27, 2017*

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

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

Angela Kline	Calhoun County Road Department
Trent Arver	Branch County Road Commission
Ryan Minkus	Road Commission of Kalamazoo County
Jacob Welch	Barry County Road Commission
Chris Minger	St. Joseph County Road Commission

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

Kathy Schultz	Kalamazoo Metro Transit
Debbie Jung	Road Commission of Kalamazoo County
Elizabeth Renaud	Mashall Dial-A-Ride
Jamie Baker	Oshtemo Township
Garrett Myland	St. Joseph County Road Commission
Kara Derrickson	Branch Area Transit Authority
Fred Nagler	Kalamazoo Area Transportation Study

### ***Call to Order***

Chair Minkus called the meeting to order at 1:12 p.m. at the Road Commission of Kalamazoo County

### ***Approval of January 11, 2017 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 Minger, "***to approve the January 11, 2017 Rural Task Force #3 Minutes as presented.***" Motion passed.

### ***Review of 2017 Projects and Target Balances***

Nagler presented the current STL and EDD obligation authority targets and balances.

Kline noted that the agreement for trading STL funding between Branch and Calhoun was fully approved. She stated that Calhoun proposes to program its full STL balance for 2017 to 25 ½ Mile Road and/or to the current 28 Mile Road and to reduce its EDD programming for 28 Mile Road by \$62,780.

Task Force members discussed the most recent increase in EDD targets from MDOT. It was generally agreed that the increase should be distributed to the counties as per the MDOT spreadsheet. Kline proposed and Minkus agreed that Calhoun use Kalamazoo's allotment of EDD for 2017 and pay it back in 2018.

## **Rural Task Force #3 March, 2017 Meeting**

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MOTION by Kline, SUPPORT by Welch ***“to distribute the region’s most recent increased EDD obligation authority as shown by the Michigan Department of Transportation; that Calhoun County program \$22,859 in EDD funding from Kalamazoo County in 2017 to be paid back in 2018; and that Calhoun County program the balance of \$288,091 in STL funding for 25 ½ Mile Road or the existing 28 Mile Road project in 2017.*** Motion passed.

Welch indicated that Barry County’s proposal to use the additional available EDD funding fell within administrative adjustment limits but decided to seek Task Force approval nonetheless.

MOTION by Welch, SUPPORT by Kline ***“to change programming for Barry County’s 2017 Lawrence Road project as follows: increase EDD funding to 391,578, decrease local funding to \$56,992 and reduce the total cost to \$2,242,849.”*** Motion Passed

### **Updates of 2018 – 2020 Projects**

MOTION by Kline, SUPPORT by Welch ***“that Calhoun County deduct \$22,859 in EDD funding from the 2018 County-wide Preventive Maintenance project; and Kalamazoo County add \$22,859 in EDD funding to its 2018 D Avenue project and reduce the local cost by the same amount.”*** Motion passed.

### **Review of Bylaws**

Suggestions of changes to various sections of the bylaws were made. It was agreed that Nagler will compile the suggestions in a draft revision and distribute them to Task Force members for their consideration. Any potential amendments will be put forward for approval at the next full Task Force meeting.

### **Public Comment**

Garrett Myland raised a concern stemming from the individual county EDD carry-forward amounts shown by MDOT on the most recent target spreadsheet. He said that the carry-forward amounts indicate that Barry and Branch counties have programmed significantly more, and Kalamazoo and St. Joseph significantly less than their target EDD funding amounts in previous years. He believed that it would be fair for the two counties with higher carry forward amounts to be allowed to program more in EDD and the two with large negative carry forwards to program less over time to balance the discrepancy. Task Force members discussed the matter. Some believe group consensus at previous meetings was that past balances for both EDD and STL were reconciled and no further corrective action is warranted. Questions were raised regarding the methodology used by MDOT to calculate EDD carry forward amounts and whether they take into account past practices of trading EDD and STL between counties. A suggestion was made that moving forward the Task Force use target numbers as given by MDOT and any trading between counties be balanced within the current call period. After discussion was finished, it was agreed that Nagler will contact MDOT Planning staff and ask for an explanation of how carry-forward totals are calculated and whether trading within a task force is taken into account. Arver indicated he possesses old RTF tracking spreadsheets and he will make them available to the rest of the task force. Task Force members will take into consideration whatever information is received and will bring the subject back for discussion at a future meeting.

### **Other Business**

A reminder was given of the Michigan Rural Transportation Conference on March 30 in Mt. Pleasant. It was noted that the afternoon timeframe was less than optimal for some members.

**Rural Task Force #3 March, 2017 Meeting**  
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**Adjourn**

MOTION by Kline, SUPPORT by Arver, ***“to adjourn the meeting.”*** Motion passed.

Meeting adjourned at 2:24 p.m.

**Minutes approved: \_\_\_\_\_, 201\_**

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

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

FY 2018 RTF Targets as of 11/30/2017\*

Rural Task Force	County	STP Rural	STP Flexible	STL Total (Rural plus Flexible)	Adjustments for STL Apportionment Transfers between RTFs	2018 Apportionment State D**	2018 MDOT Finance Adjustment (See "State D Transfers 2017 and 2018")	Carry Over Balance	2018 obligated amount	2018 Pending Obligated Increases	2018 Pending Obligated Decreases	Current 2018 Available Funds	2018 MDOT Finance Outstanding Negative Balance	Additional Adjustments for 2018 to be Submitted to MDOT Finance	2018 Transfer County from to County Receiving	Estimated 2018 Funds Available after Additional Adjustments
RTF 1	Livingston	\$ 581,998	\$102,496	\$684,494		\$62,206.29	\$101,714.23	\$414,664.13	\$0.00	\$0.00	\$0.00	\$578,584.65				
	Monroe	\$ 559,146	\$140,586	\$699,732		\$85,323.66	(\$71,154.04)	\$21,861.81	\$0.00	\$0.00	\$0.00	\$36,031.43				
	St. Clair	\$ 702,656	\$219,398	\$922,054		\$133,156.19	(\$10,019.16)	\$23,303.77	\$0.00	\$0.00	\$0.00	\$146,440.80				
	Washtenaw	\$ 604,779	\$168,447	\$773,226		\$102,233.03	\$0.00	\$42,496.48	(\$8,461.60)	\$0.00	\$0.00	\$153,191.11				
	<b>RTF 1 Total</b>	<b>\$2,448,579</b>	<b>\$630,926</b>	<b>\$3,079,505</b>		<b>\$382,919.16</b>						<b>\$914,247.99</b>				
RTF 2	Hillsdale	\$ 498,958	\$187,968	\$686,926		\$114,080.64	\$0.00	\$203,776.80	\$0.00	\$0.00	\$0.00	\$317,857.44				
	Jackson	\$ 702,131	\$223,852	\$925,983		\$135,859.16	\$0.00	\$49,371.60	\$0.00	\$0.00	\$0.00	\$185,230.76				
	Lenawee	\$ 673,200	\$232,389	\$905,589		\$141,040.91	\$0.00	\$78,855.52	\$0.00	\$0.00	\$0.00	\$219,896.43				
	<b>RTF 2 Total</b>	<b>\$1,874,289</b>	<b>\$644,209</b>	<b>\$2,518,498</b>		<b>\$390,980.71</b>						<b>\$722,984.63</b>				
RTF 3	Barry	\$ 535,677	\$175,908	\$711,585		\$106,761.14	(\$106,761.14)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$375,676.94)			
	Branch	\$ 422,059	\$172,604	\$594,663		\$104,756.02	\$0.00	\$15,168.31	\$0.00	\$0.00	\$0.00	\$119,924.33				
	Calhoun	\$ 555,916	\$217,561	\$773,477		\$132,041.53	\$70,482.67	\$66,440.92	\$0.00	\$0.00	\$0.00	\$268,965.12				
	Kalamazoo	\$ 468,137	\$130,149	\$598,286		\$78,989.35	\$36,278.47	\$23,881.75	\$0.00	\$0.00	\$0.00	\$139,149.57				
	St. Joseph	\$ 445,342	\$161,501	\$606,843		\$98,017.53	\$0.00	\$172,930.47	\$0.00	\$0.00	\$0.00	\$270,948.00				
	<b>RTF 3 Total</b>	<b>\$2,427,131</b>	<b>\$857,723</b>	<b>\$3,284,854</b>		<b>\$520,565.57</b>						<b>\$798,987.02</b>				
RTF 4	Berrien	\$ 554,588	\$178,238	\$732,826		\$108,175.78	\$0.00	\$173,061.38	\$0.00	\$0.00	\$0.00	\$281,237.16				
	Cass	\$ 456,201	\$123,619	\$579,820		\$75,026.46	\$0.00	\$18,046.21	\$0.00	\$0.00	\$0.00	\$93,072.67				
	Van Buren	\$ 619,042	\$164,191	\$783,233		\$99,650.05	\$0.00	\$138,526.66	\$0.00	\$0.00	\$0.00	\$238,176.71				
	<b>RTF 4 Total</b>	<b>\$1,629,831</b>	<b>\$466,048</b>	<b>\$2,095,879</b>		<b>\$282,852.29</b>						<b>\$612,486.54</b>				
RTF 5	Lapeer	\$ 704,922	\$174,669	\$879,591		\$106,009.62	\$0.00	\$11,135.15	\$0.00	\$0.00	\$0.00	\$117,144.77				
	Shiawassee	\$ 499,375	\$180,611	\$679,986		\$109,615.69	\$0.00	\$117,819.93	\$0.00	\$0.00	\$0.00	\$227,435.62				
	<b>RTF 5 Total</b>	<b>\$1,204,297</b>	<b>\$355,280</b>	<b>\$1,559,577</b>		<b>\$215,625.31</b>						<b>\$344,580.39</b>				
RTF 6	Clinton	\$ 501,203	\$152,583	\$653,786		\$92,605.27	\$0.00	\$46,375.51	\$0.00	\$0.00	\$0.00	\$138,980.78				
	Eaton	\$ 492,789	\$150,918	\$643,707		\$91,594.81	\$0.00	\$3,262.74	\$0.00	\$0.00	\$0.00	\$94,857.55				
	Ingham	\$ 451,194	\$151,647	\$602,841		\$92,036.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$92,036.88				
	<b>RTF 6 Total</b>	<b>\$1,445,186</b>	<b>\$455,149</b>	<b>\$1,900,335</b>	<b>\$1,774,514</b>	<b>\$276,236.96</b>						<b>\$325,875.21</b>				
RTF 7A	Huron	\$ 614,858	\$179,061	\$793,919		\$108,674.70	\$0.00	\$73,430.65	\$0.00	\$0.00	\$0.00	\$182,105.35				
	Sanilac	\$ 719,832	\$189,097	\$908,929		\$114,765.86	\$0.00	\$55,768.18	\$0.00	\$0.00	\$0.00	\$170,534.04				
	Tuscola	\$ 695,295	\$187,260	\$882,555		\$113,651.20	\$0.00	\$138,542.61	\$0.00	\$182,062.65	\$0.00	\$70,131.16				
	<b>RTF 7A Total</b>	<b>\$2,029,985</b>	<b>\$555,417</b>	<b>\$2,585,402</b>		<b>\$337,091.76</b>						<b>\$422,770.55</b>				

RTF 3 FY 2017-2020

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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	Local Priority
2017	BARRY	Barry County	Lawrence Rd	M-37 to S Charleton Road	2.44	Reconstruct	Reconstruct	CON		1,794,279	STL	391,578	EDD	56,992	CNTY	2,242,849	120355		3/27/17	Cost		01-18-17 Increase STP from 1,411,480, EDD from 351,795, Reduce Local Cost from 420,000; 04-05-17 Increase EDD from 359,300, Reduce Local Cost from 90,000, decrease totla project cost from 2,243,579	2,242,849	
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	
2017	CALHOUN	Calhoun County Road Department	28 Mile Road	.671 Miles S. of O Dr. S to S Dr. N		Resurface	Resurface	CON		544,427	STL	37,251	EDD	103,322	CNTY	685,000	127159		03/27/17			06/07/17 Increase STP from \$256,336, Decrease EDD from \$100,031, Add Local Cost, Increase Total Phase and Totla Project Costs from \$356,367	685	
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		2/24/14				65,000	
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	200464		01/11/17	Add		02/15/17 Project moved from 2018	104	
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		1/11/17	Cost		01-18-17 Reduce STL from 75,200, Add EDD and eliminate 18,800Local Cost	83,600	
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		1/11/17	Cost		01-18-17 Increase STP from 402,000 and Local Match from 101,000	620,000	
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 \$26,826	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		1/11/17	Cost		01-18-17 Add STL, Reduce EDD from 75,200, Eliminate 18,800 Local Cost	94,000	
2018	BARRY	Barry County Road Commission	Pavement Marking	Countywide		Traffic ops/safety	Center and Edge Line Painting	CON		290,000	STL					290,000	200088		1/11/17	Add		01-18-17 Add Project	290,000	
2018	BARRY	Village of Middleville	Main Street	Robin to Sixth				CON		120,000	STL			30,000	CNTY	150,000	130062		1/12/16				150,000	
2018	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		245,701	STL	122,092	EDD			367,793	130063		1/11/17	Cost		01-18-17 Decrease STL from 431,834, Increase EDD from 115,828	367,793	
2018	BRANCH	Sherwood Village	Division Road	Main to W. Village Limit				CON		116,000	STL			29,000	CNTY	145,000	89438		1/12/16				145,000	

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Optional

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	Local Priority
2018	BRANCH	Branch County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		346,739	STL	113,652	EDD			460,391	130066		1/12/16				460,391	
2018	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130067		1/12/16				744,719	
2018	KALAMAZOO	Kalamazoo Metro Transit	Van Purchase			Transit vehicle additions/replacements		CON		0	STL			0	TRAL	0	130069		1/11/2017	Delete		now programed as JN 200464 in FY 2017: 02/15/17 Project Deleted - Moved to 2017	0	
2018	KALAMAZOO	Road Commission of Kalamazoo County	D Avenue	N. Westnedge Avenue to Riverview Avenue	1.95	Resurface	3" Mill and Resurface	CON		0	STL	0	EDD	0	CNTY	0	200469		1/11/2017	Year		02/17/17 - Add Project; 08/30/17 - Administrative Modification: Project moved to 2019	0	
2018	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		409,966	STL	99,174	EDD	390,860	CNTY	900,000	200481		1/11/2017	Cost		02/16/17 - Add Project to Replace Ravine Road; 08/30/17 - Administrative Modification: Project moved from 2019, STL increased from \$378,903, EDD increased from \$85,697, Local decreased from \$435,400	900	
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	
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		1/12/16				90,500	
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		1/12/16				93,300	
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		1/12/16				304,720	
2018	ST. JOSEPH	St. Joseph County Transit Authority	Bus Shelter			Transit facility	Bus Shelter	CON		80,000	STL			20,000	CNTY	100,000	130075		1/12/16				100,000	
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		1/12/16	Cost		01-18-17 Increase STL from 551,834, EDD from 88,166, Decrease Local Cost from 160,000	769,231	
2019	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON				0	EDD			0	130076		1/11/17	Delete		01-18-17 Delete Project	27,662	
2019	BRANCH	Branch County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		462,739	STL	113,652	EDD			576,391	130077		1/12/16				576,391	
2019	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130078		1/12/16				744,719	

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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	Local Priority
2019	Kalamazoo	Kalamazoo Metro Transit	Bus Replacement			Transit vehicle additions/replacements		T-Cap		84,000	STL			21,000	TRAL	105,000	130079		1/12/16				105,000	
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	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	200469		1/11/2017	Year		02/17/17 - Add Project; 08/30/17 - Administrative Modification: Project moved from 2018	650	
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	
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		1/12/16				290,000	
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		1/12/16				239,150	
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		1/12/16				60,000	
2020	BARRY	Barry County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		627,686	STL	115,828	EDD	41,095	CNTY	784,609	130099		1/11/17	Cost		01-18-17 Increase STL from 551,834, Local Cost from 22,131	784,609	
2020	BRANCH	Branch Area Transit Authority	Facility Improvement - Roof Replacement			Transit facility		CON		58,800	STL			14,700		73,500	130096		1/12/16				73,500	
2020	BRANCH	Branch County Road Commission	Preventative Maintenance	Countywide		Resurface		CON		403,939	STL	113,652	EDD			517,591	130098		1/12/16				517,591	
2020	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		601,464	STL	143,255	EDD			744,719	130101		1/12/16				744,719	
2020	KALAMAZOO	Kalamazoo Metro Transit	Van Purchase			Transit vehicle additions/replacements		T-Cap		72,000	STL			18,000	TRAL	90,000	130102		1/12/16				90,000	
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		1/12/16				476,600	
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		1/12/16				302,000	
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		1/12/16				227,150	

Optional



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2020	ST. JOSEPH	St. Joseph County Transportation Authority	8 Bay Bus Shelter			Transit facility		CON		48,000	STL			12,000	CNTY	60,000	130107		1/12/16				60,000	
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			1/12/16				760,000	Illustrative
1	CALHOUN	Calhoun County Road Department	Preventative Maintenance	Countywide		Resurface		CON		174,000	STL			43,500	CNTY	217,500			1/12/16				217,500	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			2/26/15				110,000	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			2/27/15				270,000	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			1/12/16				60,000	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			1/12/16				60,000	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			1/12/16				60,000	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		2/24/14				730,000	Illustrative
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		2/24/14				80,862	Illustrative

**2017 - 2020 SUMMARY - UDATED 12/07/17**

	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
	<b>Region Program to Region Target Difference</b>	<b>\$ -</b>	<b>\$ (0)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 0</b>	<b>\$ 62,780</b>	<b>\$ -</b>	<b>\$ 1,023</b>	<b>\$ -</b>	<b>\$ 9,629</b>	<b>\$ 0</b>	<b>\$ 73,431</b>
	<b>Region Program To MDOT Constraint Difference</b>		<b>\$ (600,648)</b>		<b>\$ (14,235)</b>		<b>\$ 87,715</b>		<b>\$ 435,837</b>		<b>\$ 164,763</b>	<b>\$ (0)</b>	<b>\$ 73,432</b>
2018	Current MDOT Obligation Constraint Target	\$ 711,585	\$ -	\$ 594,663	\$ 119,924	\$ 773,477	\$ 268,965	\$ 598,286	\$ 139,150	\$ 606,843	\$ 270,948	\$ 3,284,854	\$ 798,987
	Current Region-Approved Target	\$ 655,701	\$ 122,092	\$ 519,536	\$ 110,141	\$ 670,286	\$ 123,603	\$ 409,966	\$ 99,174	\$ 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	\$ 99,174	\$ 471,320	\$ 61,000	\$ 2,601,190	\$ 539,173
	<b>Region Program to Region Target Difference</b>	<b>\$ -</b>	<b>\$ (0)</b>	<b>\$ 56,797</b>	<b>\$ (3,511)</b>	<b>\$ 68,822</b>	<b>\$ (19,652)</b>	<b>\$ -</b>	<b>\$ (0)</b>	<b>\$ 63,577</b>	<b>\$ 48,764</b>	<b>\$ 189,196</b>	<b>\$ 25,601</b>
	<b>Region Program To MDOT Constraint Difference</b>		<b>\$ (122,092)</b>		<b>\$ 6,272</b>		<b>\$ 125,710</b>		<b>\$ 39,976</b>		<b>\$ 209,948</b>	<b>\$ 683,664</b>	<b>\$ 259,814</b>
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	\$ 493,966	\$ 76,315	\$ 471,320	\$ -	\$ 2,644,867	\$ 449,050
	<b>Region Program to Region Target Difference</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 54,557</b>	<b>\$ -</b>	<b>\$ 70,569</b>	<b>\$ -</b>	<b>\$ 21,357</b>	<b>\$ 9,382</b>	<b>\$ 54,843</b>	<b>\$ 106,342</b>	<b>\$ 201,326</b>	<b>\$ 115,724</b>
	<b>Region Program To MDOT Constraint Difference</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ 9,382</b>		<b>\$ 106,342</b>	<b>\$ 201,326</b>	<b>\$ 115,724</b>
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
	<b>Region Program to Region Target Difference</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 64,903</b>	<b>\$ -</b>	<b>\$ 84,009</b>	<b>\$ -</b>	<b>\$ 62,727</b>	<b>\$ -</b>	<b>\$ 65,366</b>	<b>\$ 106,342</b>	<b>\$ 277,005</b>	<b>\$ 106,342</b>
	<b>Region Program To MDOT Constraint Difference</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ -</b>		<b>\$ 106,342</b>	<b>\$ 277,005</b>	<b>\$ 106,342</b>

# 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 \_\_\_\_\_

# Michigan Department of Transportation

## Region 3

### Rural Task Force #3

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

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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.

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#### 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

- i. STL money for highway projects can only be spent on construction costs and contingencies. 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.
- ii. Transit capital projects are also eligible for STL funds.
- iii. STL funding requires at least a 20% non-federal match. This could be either State TEDF Category D for roads, State Comprehensive Transportation Fund for transit or local match

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##### b. State TEDF Category D

- i. Road must be classified as rural primary or higher
- ii. The road also must be designated as an all-season "D" route or the proposed EDD funding must be used to upgrade the route to an all-season road
- 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

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the Michigan Department of Transportation Office of Economic Development if the county or city can prove economic hardship.

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#### I. Regular meetings

- a. Regular meetings of the Rural Task Force #3 shall be held annually at a time and place to be determined by the chair of the Task Force.
- b. A second meeting will be held to determine the status of current fiscal year projects at a time and place to be determined by the chair of the Task Force.

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#### II. Special meetings

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#### III. Public Participation and Meeting Notice

- a. Notice of all regular meetings shall be given to each member by e-mail at least seven (7) 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 to be considered during the process.
- c. Public involvement in the project selection process is to be encouraged and included.

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#### 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.

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Adopted this \_\_\_\_ day of \_\_\_\_\_, ~~2017~~

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 \_\_\_\_\_

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