

# Local Rural Task Force #3 Meeting

*November 23, 2015*

***St. Joseph County Road Commission – Centreville, Michigan***

## ***In Attendance***

John Lindsey	St. Joseph County Road Commission
Garrett Myland	St. Joseph County Road Commission
Susan Vosmik	St. Joseph County Transportation Authority
Fred Nagler	Kalamazoo Area Transportation Study

## ***Handouts:***

Agenda

Minutes of November 23, 2015 St. Joseph County Sub-Task Force Meeting

Call for Projects, 2020 – 2023

2019 – 2020 RTF St. Joseph County TIP Spreadsheet

2017 – 2020 RTF #3 Summary by County Spreadsheet

The St. Joseph County Local Rural Task Force Meeting was called to order at 10:02 a.m. at the St. Joseph County Road Commission.

## ***Approval of Previous Local Rural Task Force Minutes***

There were no corrections to the minutes of the previous sub-task force meeting.

MOTION by Myland, SUPPORT by Vosmik, ***“to approve the minutes of the November 23, 2015 Local Rural Task Force Meeting.”*** Motion approved.

## ***Review of Approved RTF Region #3 Projects for 2019 and 2020.***

Nagler presented spreadsheets with currently approved projects and target balances for 2019 and 2020. It was noted that for 2019 the entire target amount of STL has been approved for programming by the full RTF but that there is currently a balance of \$167,680 in STL for St. Joseph County in 2020

Myland stated that upon recent review of road conditions, the Road Commission is proposing to change projects for 2019 and 2020. Vosmik indicated that the Transit Authority would propose adding funding to their 2020 project.

MOTION by Myland, SUPPORT by Vosmik, ***“to remove the Youngs Prairie Road project from 2019 and add a project on Heimbach Road from US 131 to M-60 using \$368,966 in EDD and \$134,134 in Local funding, and to add \$431,034 STL funding to the Countywide Preventative Maintenance project for a total of \$578,355 in STL and \$115,671 in Local costs.”*** Motion approved.

MOTION by Myland, SUPPORT by Vosmik, ***“to delete project 130103, Covered Bridge Road and project 130106, Michigan Avenue from the 2020 program.”*** Motion Carried

MOTION by Vosmik, SUPPORT by Myland, ***“to increase STL funding for 2020 project 103107, Bus Replacement to \$84,000 with \$21,000 in local costs.”*** Motion Carried

MOTION by Myland, SUPPORT by Vosmik, ***“to add a project on Sprowl/N. Burr Oak from M-86 to Hackman using \$555,000 in STL and \$138,750 in local funding.”*** Motion approved.

Myland indicated that the Road Commission will be banking their EDD allocations from 2020 – 2022 to be used in 2023.

### ***Call for Projects for 2020 - 2023***

Projects for the 2020 to 2023 Call were discussed and proposed among the Road Commission and Transit Authority for 2021 – 2023, 2020 having already been approved. It was noted that STL target amounts will likely be revised, as current figures are estimates. Motions and projects are as follows:

#### ***2021:***

MOTION by Vosmik, SUPPORT by Myland, ***“to approve a Bus Replacement using \$84,000 in STL and \$21,000 in local funding.”*** Motion approved.

MOTION BY Myland, SUPPORT by Vosmik, ***“to approve a project on N. Burr Oak from Hackman to Deer Park using \$373,436 in STL and \$93,360 local funding; to approve a project on Silver Street from the County Line to Michigan Avenue using \$194,564 in STL and \$48,641 in local funding.”*** Motion approved.

#### ***2022:***

MOTION by Vosmik, SUPPORT by Myland, ***“to approve a Bus Replacement using \$84,000 in STL and \$21,000 in local funding.”*** Motion approved.

MOTION by Myland, SUPPORT by Vosmik, ***“to approve a project on Hoffman Street, US 131 to Lucas using \$581,000 in STL and \$145,250 in local funding.”*** Motion approved.

#### ***2023:***

MOTION by Vosmik, SUPPORT by Myland, ***“to approve a Bus Replacement using \$48,000 in STL and \$12,000 in local funding.”*** Motion approved.

MOTION by Myland, SUPPORT by Vosmik, ***“to approve a project on Youngs Prairie Road, M-60 to the Village of Constantine using \$392,072 in EDD and \$384,867 in STL funding; to approve a project on Silver Street, M-60 to Michigan Avenue using \$245,133 in STL and \$61,284 in local funding.”*** Motion approved.

Vosmik requested to list several projects as illustrative.

MOTION by Vosmik, SUPPORT by Myland, ***“to add the purchase of a hydraulic lift system using \$28,000 in STL and the purchase of a computerized dispatch program for \$137,768 as separate projects for an illustrative list.”*** Motion approved.

After discussion, Nagler agreed to investigate the possibility of the Transit Authority using CMAQ funding for some of their projects.

***Public Comments***

There were no public comments.

***Other Business***

Nagler indicated that he will be issuing a poll soon for dates to hold the next meeting of the full Rural Task Force #3 to approve projects selected at the local county meetings. Polls will also be released for dates to hold Small Urban task force meetings in response to the recently released call for projects.

***Adjournment***

The meeting was adjourned at 10:56 a.m.

**Minutes Approved:**