

Local Rural Task Force #3 Meeting

November 26, 2018

Branch County Road Department – Coldwater, Michigan

In Attendance

Trent Arver	Branch County Road Commission
Kara Derrickson	Branch Area Transit Authority
Chuck Buckley	City of Bronson
Fred Nagler	Kalamazoo Area Transportation Study

Handouts:

Agenda

Minutes of November 23, 2015 Branch County Sub-Task Force Meeting

Call for Projects, 2020 – 2023

2017 – 2020 RTF Region 3 TIP Spreadsheets

The Branch County Local Rural Task Force Meeting was called to order at 2:03 p.m. at the Branch 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 Arver, SUPPORT by Buckley, ***“to approve the minutes of the November 23, 2015 Local Rural Task Force Meeting.”*** Motion approved.

Review of Approved Projects for 2019 and 2020.

Prior to starting the project review, Arver and Nagler summarized funding sources, structure and approval processes for the Rural Task Force program.

It was noted that Sherwood Village, which has an approved project for 2019, did not have a representative at the meeting. Arver said that they had indicated to him that they would be unable to guarantee matching funding or complete design engineering for their project in time to include it in the fiscal year 2019 program. A phone call was placed to Mark Hicks at the Village, who verified that they would like to move the project to 2020.

MOTION by Arver, SUPPORT by Buckley, ***“to move the Sherwood Village Division Road project, Job Number 89438 to 2020.”*** Motion approved.

Discussion was had regarding programming of remaining available STL target and EDD allocation for 2019 and 2020

MOTION by Arver, SUPPORT by Buckley, ***“to add a Countywide Pavement Marking project to 2019 using \$250,000 in STL and to reduce funding for the Countywide Preventative Maintenance project, Job Number 130077 to \$63,154 in STL and \$113,652 in EDD funding.”*** Motion approved.

MOTION by Arver, SUPPORT by Derrickson, ***“to add \$105,061 in STL and \$25,000 in EDD funding to the Countywide Preventative Maintenance project, Job Number 130098.”*** Motion approved

Call for Projects for 2020 - 2023

Projects for the 2020 to 2023 Call were discussed and proposed among the eligible agency present. Motions were made for years 2021 – 2023 as follows:

2021

MOTION by Arver, SUPPORT by Buckley, ***“approve a chip seal preventative maintenance project on Matteson Street from the south to the north city limits in the City of Bronson using \$24,000 in STL and \$6,000 in EDD funding.”*** Motion approved.

MOTION by Arver, SUPPORT by Derrickson, ***“to approve a Countywide Preventative Maintenance project using \$614,000 in STL and \$98,756 in EDD funding.”*** Motion approved.

2022 and 2023

MOTION by Arver, SUPPORT by Buckley, ***“to approve countywide preventative maintenance projects using all available estimated STL target and EDD allocation funding for fiscal years 2022 and 2023.”*** Motion approved.

Public Comments

There were no public comments.

Other Business

No other business was brought forth for consideration.

Adjournment

The meeting was adjourned at 3:02 am.

Minutes Approved: