

Local Rural Task Force #3 Meeting

November 29, 2018

Kalamazoo Metro Transit - Kalamazoo, MI

In Attendance

Ryan Minkus	Road Commission of Kalamazoo County
Sean McBride	Kalamazoo Metro
Greg Vlietstra	Kalamazoo Metro
Jesse Morgan	Hubble Roth & Clark
Halley Savola	Hubble Roth & Clark
Steve Stepek	Kalamazoo Area Transportation Study
Fred Nagler	Kalamazoo Area Transportation Study

Handouts:

Agenda

Kalamazoo County Local Rural Task Force Meeting Minutes – January 26, 2018
2017 – 2020 RTF Region 3 TIP Spreadsheets

The Kalamazoo County Local Rural Task Force Meeting was called to order at 10:02 a.m. at Kalamazoo Metro. Introductions were made

Approval of the November 12, 2015 Minutes

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

MOTION by McBride, SUPPORT by Minkus, ***“to approve the minutes of the January 26, 2018 Kalamazoo County Local Rural Task Force Meeting.”*** Motion approved.

Review of Projects for Fiscal Years 2019 - 2020.

Changes to projects for fiscal years 2019 and 2020 were discussed.

2019

MOTION by Minkus, SUPPORT by McBride ***“to approve adding \$103,474 in STL and \$25,869 in CTF to Metro project number 130079; and eliminating EDD funding and reducing local cost to \$122,524 for a total project cost of \$550,215 for the Road Commission D Avenue project.”*** Motion approved.

2020

MOTION by Minkus, SUPPORT by McBride ***“to approve adding \$105,370 in STL, eliminating EDD funding and reducing local cost to \$1,150,757 for a total of \$1,700,000 for the Road Commission U Avenue project, Job Number 130143.”*** Motion approved.

Call for Projects for Fiscal Years 2020 – 2023

Changes to 2020 having already been approved, projects for 2021 – 2023 were discussed

2021

MOTION by Minkus, SUPPORT by McBride, ***“to approve a project on R Avenue, 36th Street to the east county line using \$541,000 in STL and \$236,967 in EDD and \$122,033 local cost for a total project cost of \$900,000; and to approve a project for the purchase of up to 3 vans for Kalamazoo Metro using \$103,000 in STL and \$25,750 in CTF funding for a total of \$128,750.”*** Motion approved.

2022

MOTION by Minkus, SUPPORT by McBride, ***“to approve a project on S Avenue, 29th Street to 34th Street using \$552,000 in STL and \$488,000 in local cost for a total of \$1,040,000; and to approve a project for the purchase of up to 3 vans for Kalamazoo Metro using \$105,000 in STL and \$26,250 in CTF funding for a total of \$131,250.”*** Motion approved.

2023

MOTION by Minkus, SUPPORT by McBride, ***“to approve a project on 36th Street, T Avenue to PQ Avenue, using \$525,000 in STL and \$157,978 in EDD for a total of \$682,978; and to approve a project for the purchase of up to 2 busses for Kalamazoo Metro using \$145,000 in STL and \$36,250 in CTF funding for a total of \$181,250.”*** Motion approved.

Illustrative

MOTION by Minkus, SUPPORT by McBride, ***“to approve placing a project on the illustrative list for a countywide preventative maintenance project using \$80,000 in STL and \$20,000 in local funding.”***
Motion Approved

MOTION by McBride, SUPPORT by Minkus, ***“to approve placing a project on the illustrative list for the purchase of up to 5 vans using \$160,000 in STL and \$40,000 in CTF funding.”*** Motion approved.

Public Comments

There were no public comments.

Other Business

A brief discussion of bylaws was entered into. During the discussion, Minkus was selected as the voting representative to the full task force and McBride as the alternate.

Adjournment

The meeting was adjourned at 10:38 a.m.

Minutes Approved: _____