

AGENDA

Rural Task Force #3 Meeting November 7, 2019 2:00 p.m. Road Commission of Kalamazoo County

- I. Call to Order
- II. Approval of August 15, 2019 Rural Task Force #3 Meeting Minutes **(Action)**
- III. Review of 2020 – 2023 Projects
- IV. Public Comment
- V. Other Business
- VI. Adjourn

Rural Task Force #3 Meeting
August 15, 2019
Calhoun County Road Department – Marshall, MI

Members in Attendance:

Jay Miller	Branch County Road Commission
Ryan Minkus	Road Commission of Kalamazoo County
Garrett Myland	St. Joseph County Road Commission
Kristine Parsons	Vice-Chair - Calhoun County Road Department
Jake Welch	Chair - Barry County Road Commission

Others in Attendance:

Susan Vosmik	St. Joseph County Transit Authority
Chris Yorks	St. Joseph County Transit Authority
Brian Kernstock	Calhoun County Road Department
Kara Derrickson	Branch County Transit Authority
Bryan Sanada	MDOT SW Region Planning
Don Mayle	Michigan Department of Transportation Planning
Fred Nagler	Kalamazoo Area Transportation Study/SMPC

Call to Order

Chair Welch called the meeting to order at 2:03 p.m. at the Calhoun County Road Department

Approval of February 21, 2019 Rural Task Force #3 Meeting Minutes

No Changes were suggested.

MOTION by Minkus, SUPPORT by Parsons, **“to approve the February 21, 2019 Rural Task Force #3 Meeting Minutes as presented.”** Motion passed.

Review of 2020 - 2023 Projects

Parsons informed the Task Force that the T Drive S terminus of the 2020 Union City Road project was incorrect as approved and should be M 60. This is a change in length of almost a mile, which triggers a federal amendment. In addition, the Road Department proposes to add a project on Bellvue Road from 13 Mile Road to the County Line

MOTION by Parsons, SUPPORT by Minkus, **“to approve changing the limit of Calhoun County Road Department’s 2020 Union City Road project from T Drive S to M 60 and to add a project to resurface Bellvue Road from 13 Mile to the County Line in 2020.”** Motion passed.

Welch and Parsons informed the Task Force that Calhoun County Road Department has agreed to purchase all of Barry County Road Commission’s STL funding for 2020 to be used on the just-approved Bellvue Road project. Discussion ensued as to how best to memorialize the exchange for future reference. It was decided that it would be best for the Task Force to approve the transaction in addition to approving the resulting changes to the TIP. Mayle suggested that the motion for approval should take into account the likelihood of upcoming changes to STL allocations.

MOTION by Welch, SUPPPORT by Parsons, **“to approve the deletion of Barry County Road Commission’s 2020 Countywide Preventive Maintenance project and the reallocation of all Barry County Road Commissions 2020 STL allocation to the Calhoun County Road Department’s 2020 Bellvue Road project, including any future adjustments to Barry County’s allocation.”** Motion passed.

Public Comment

No public comment was offered.

Other Business

Transfer Agreements for trades between agencies not in the same county, amended per instructions given at the February 21 meeting, were presented for review. No changes were suggested. Final drafts of the 2019 agreements between Branch County Road Commission and Barry County Road Commission and between Branch County Road Commission and Kalamazoo Metro were distributed for signatures.

Welch informed that group that once Barry County’s negative balance is eliminated they may be interested in trading their EDD funding allocation in future years.

Discussion was held on the best date for the next meeting. Mayle suggested that in order to make the January submission to the Federal Highway Administration, and federal amendments would need to be submitted to MDOT by the 3rd week in December. It was decided the next meeting will be scheduled for 2:00 p.m., November 7, 2019 at the Road Commission of Kalamazoo County.

Adjourn

There being no further business, the meeting adjourned at 2:34 p.m.

Minutes approved: _____, 2019

Questions or comments on these minutes can be directed to:

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

RURAL TASK FORCE #3 2019 - 2023
UPDATED 10/28/19

Fiscal Year	County	Responsible Agency	Project Name	Limits	Primary Work Type	Federal (STL) Cost	State (EDD) Cost	State (CTF) Cost	Local Cost	Total Cost	MDOT Job No.	Rural Action Date	JobNet Submission Date
2019	BARRY	Road Commission	Preventative Maintenance	Countywide		\$686,451			\$ 171,263.00	\$ 857,714.00	206789	12/14/2018	2/14/2019
	BARRY	Transit	Admin Vehicle Replacement			\$50,000		\$ 12,500.00		\$ 62,500.00	203009	1/12/2016	N/A
	BARRY COUNTY TOTAL					\$736,451	\$0						
2019	BARRY TARGET/ALLOCATION					\$735,054	\$121,856						
	TRADE WITH BRANCH TO BE PAID BACK IN 2020					\$1,397							
	BARRY BALANCE					\$0	(\$253,821)						
2019	BRANCH	Road Commission	Preventative Maintenance	Countywide		\$0	\$0			\$ -	130077	12/14/2018	N/A
	BRANCH	Road Commission	Pavement Marking	Countywide		\$230,000			\$ 52,372.00	\$ 282,372.00	206948	12/14/2018	8/13/2019
	BRANCH COUNTY TOTAL					\$230,000	\$0						
	BRANCH TARGET/ALLOCATION					\$313,154	\$149,795						
2019	TRADE WITH BARRY TO BE PAID BACK IN 2020					-\$1,397							
	TRADE WITH KALAMAZOO METRO TO BE PAID BACK IN 2020					-\$81,757							
	BRANCH BALANCE					\$0	\$149,795						
2019	CALHOUN	Road Department	Michigan Avenue	22 1/2 Mile to 25 1/2 Mile		\$548,113	\$132,042		\$4,986	\$685,141	130078	11/1/2018	N/A
	CALHOUN	Road Department	Partello Road	19 Mile to 500' SW of 20 Mile		\$549,720			\$137,430	\$687,150	205424	2/21/2019	3/6/2019
	CALHOUN COUNTY TOTAL					\$1,097,833	\$132,042						
2019	CALHOUN TARGET/ALLOCATION					\$1,097,833	\$142,392						
	CALHOUN BALANCE					\$0	\$10,350						
2019	KALAMAZOO	Transit	Bus Replacement			\$191,106		\$47,777		\$238,883	130079	12/14/2018	12/4/2017
	KALAMAZOO	Road Commission	D Avenue	Rolling Meadow to Douglas		\$427,691			\$122,524	\$550,215	120426	12/14/2018	12/4/2018
	KALAMAZOO	Transit	Van Purchase			\$81,757			\$20,439	\$102,196	130102	12/14/2018	12/17/2018
	KALAMAZOO COUNTY TOTAL					\$700,554	\$0						
2019	KALAMAZOO TARGET/ALLOCATION					\$618,797	\$268,340						
	KALAMAZOO METRO TRADE WITH BARRY COUNT TO BE PAID BACK IN 2020					\$81,757							
	KALAMAZOO BALANCE					\$0	\$268,340						
2019	ST. JOSEPH	Road Commission	Preventative Maintenance	Countywide		\$578,355			\$144,589	\$722,944	206626	12/14/2018	2/11/2019
	ST. JOSEPH	Road Commission	Heimbach	US 131 to M-60			\$368,966		\$134,134	\$503,100	205742	12/14/2018	12/19/2018
	ST. JOSEPH	Transit	Bus Replacement			\$48,000		\$12,000		\$60,000	130019	1/12/2016	N/A
	ST. JOSEPH COUNTY TOTAL					\$626,355	\$368,966						
2019	ST. JOSEPH TARGET/ALLOCATION					\$626,355	\$382,825						
	ST. JOSEPH BALANCE					\$0	\$13,859						
PROGRAMMED						\$3,391,193	\$501,008						
2019 RTF #3 TOTAL TARGET/ALLOCATION						\$3,391,193							
BALANCE						\$0							

UPDATED 10/28/19

Fiscal Year	County	Responsible Agency	Project Name	Limits	Primary Work Type	Federal (STL) Cost	State (EDD) Cost	State (CTF) Cost	Local Cost	Total Cost	MDOT Job No.	Rural Action Date	JobNet Submission Date
2020	BARRY	Road Commission	Preventative Maintenance	Countywide	PM	\$0			\$0	\$0	130099	8/15/2019	8/19/2019
	BARRY COUNTY TOTAL					\$0	\$0						
	BARRY TARGET/ALLOCATION					\$757,330	\$106,761						
2020	REPAYMENT TO BRANCH FROM 2019					-\$1,397							
	SALE TO CALHOUN COUNTY					-\$755,933							
	BARRY BALANCE					\$0	-\$147,060						
2020	BRANCH	Sherwood Village	Division Road	Main to W. Village Limit	Resurface	\$116,000			\$29,000	\$145,000	89438	12/14/2018	
	BRANCH	Road Commission	Preventative Maintenance	Countywide		\$592,154	\$138,652	\$9,387		\$740,193	130098	12/14/2018	2/21/2019
	BRANCH COUNTY TOTAL					\$708,154	\$138,652						
	BRANCH TARGET/ALLOCATION					\$630,684	\$254,551						
2020	REPAYMENT FROM KALAMAZOO METRO FROM 2019					\$81,757							
	REPAYMENT FROM BARRY COUNTY FROM 2019					\$1,397							
	BRANCH BALANCE					\$5,684	\$115,899						
2020	CALHOUN	Village of Tekonsha	Main Street	Sout to North Village Limits	Microsurface	\$58,880			\$14,720	\$73,600	207027	12/14/2018	4/16/2019
	CALHOUN	Road Department	Union City Road	7 1/2 Mile to M-60	PM	\$755,120	\$132,042		\$56,738	\$943,900	206748	8/15/2019	8/19/2019
	CALHOUN	Road Department	Bellevue Road	13 Mile to County Line	Resurface	\$748,603			\$187,157	\$935,760		8/15/2019	8/19/2019
	CALHOUN COUNTY TOTAL					\$1,562,603	\$132,042						
	CALHOUN TARGET/ALLOCATION					\$820,915	\$142,392						
2020	CCRD PURCHASE STL FROM BARRY COUNTY					\$755,933							
	CALHOUN BALANCE					\$14,245	\$10,350						
2020	KALAMAZOO	Transit	Van Purchase			\$0		\$0		\$0	130102	12/14/2018	12/17/2018
	KALAMAZOO	Road Commission	U Avenue	29th to 32nd		\$549,243			\$1,150,757	\$1,700,000	130143	12/14/2018	12/4/2018
	KALAMAZOO COUNTY TOTAL					\$549,243	\$0						
	KALAMAZOO TARGET/ALLOCATION					\$638,319	\$347,329						
2020	KALAMAZOO METRO REPAYMENT TO BRANCH FROM 2019					-\$81,757							
	KALAMAZOO BALANCE					\$7,319	\$347,329						
2020	ST. JOSEPH	Transit	Bus Replacement			\$84,000		\$21,000		\$105,000	205768	12/14/2018	12/19/2018
	ST. JOSEPH	Road Commission	Sprowl/N. Burr Oak	M-86 to Hackman		\$555,000			\$138,750	\$693,750	205767	12/14/2018	12/19/2018
	ST. JOSEPH COUNTY TOTAL					\$639,000	\$0						
2020	ST. JOSEPH TARGET/ALLOCATION					\$644,849	\$111,877						
	ST. JOSEPH BALANCE					\$5,849	\$111,877						
PROGRAMMED						\$3,459,000	\$270,694						
2020 RTF #3 TOTAL						TARGET/ALLOCATION	\$3,492,097						
						BALANCE	\$33,097						

UPDATED 10/28/19

Fiscal Year	County	Responsible Agency	Project Name	Limits	Primary Work Type	Federal (STL) Cost	State (EDD) Cost	State (CTF) Cost	Local Cost	Total Cost	MDOT Job No.	Rural Action Date	JobNet Submission Date
2021	BARRY	Road Commission	Preventative Maintenance	Countywide		\$465,000			\$116,250	\$581,250	206798	12/14/2018	2/14/2019
	BARRY	Road Commission	Pavement Marking	Countywide		\$300,000			\$0	\$300,000	206895	12/14/2018	2/19/2019
	BARRY COUNTY TOTAL					\$765,000	\$0						
2021	BARRY TARGET/ALLOCATION					\$765,000	\$106,761						
	BARRY BALANCE					\$0	-\$40,299						
2021	BRANCH	City of Bronson	Matteson Street	South to North City Limits	Chip Seal	\$24,000	\$6,000			\$30,000	2070007	12/14/2018	2/26/2019
	BRANCH	Road Commission	Preventative Maintenance	Countywide		\$614,000	\$98,756		\$84,744	\$797,500	206965	12/14/2018	2/21/2019
	BRANCH COUNTY TOTAL					\$638,000	\$104,756						
2021	BRANCH TARGET/ALLOCATION					\$638,000	\$220,655						
	BRANCH BALANCE					\$0	\$115,899						
2021	CALHOUN	Village of Tekonsha	Railroad/Elm/Clinton		Recon	\$140,000			\$35,000	\$175,000	209349	12/14/2018	
	CALHOUN	Road Department	Partello Road	20 Mile to 21 Mile	Resurf	\$690,000				\$690,000	206684	12/14/2018	2/19/2019
	CALHOUN COUNTY TOTAL					\$830,000	\$0						
2021	CALHOUN TARGET/ALLOCATION					\$830,000	\$142,392						
	CALHOUN BALANCE					\$0	\$142,392						
2021	KALAMAZOO	Road Commission	R Avenue	36th St. to E County Line	Resurf	\$541,000	\$236,967		\$122,033	\$900,000	205408	12/14/2018	12/17/2018
	KALAMAZOO	Transit	Purchase up to 3 Vans			\$103,000		\$25,750		\$128,750	205409	12/14/2018	12/17/2018
	KALAMAZOO COUNTY TOTAL					\$644,000	\$236,967						
2021	KALAMAZOO TARGET/ALLOCATION					\$644,000	\$426,318						
	KALAMAZOO BALANCE					\$0	\$189,351						
2021	ST. JOSEPH	Transit	Bus Replacement			\$84,000		\$21,000		\$105,000	205775	12/14/2018	12/19/2018
	ST. JOSEPH	Road Commission	N. Burr Oak	Hackman to Deer Park		\$373,436			\$93,360	\$466,796	205777	12/14/2018	12/19/2018
	ST. JOSEPH	Road Commission	Silver Street	Michigan Avenue to County Line		\$194,564			\$48,641	\$243,205	205782	12/14/2018	12/19/2018
	ST. JOSEPH COUNTY TOTAL					\$652,000	\$0						
2021	ST. JOSEPH TARGET/ALLOCATION					\$652,000	\$209,895						
	ST. JOSEPH BALANCE					\$0	\$209,895						
PROGRAMMED						\$3,529,000	\$341,723						
2021 RTF #3 TOTAL TARGET/ALLOCATION						\$3,529,000							
BALANCE						\$0							

UPDATED 10/28/19

Fiscal Year	County	Responsible Agency	Project Name	Limits	Primary Work Type	Federal (STL) Cost	State (EDD) Cost	State (CTF) Cost	Local Cost	Total Cost	MDOT Job No.	Rural Action Date	JobNet Submission Date
2022	BARRY	Road Commission	Preventative Maintenance	Countywide		\$780,000			\$195,000	\$975,000	206904	12/14/2018	2/19/2019
	BARRY COUNTY TOTAL					\$780,000	\$0						
2022	BARRY TARGET/ALLOCATION					\$780,000	\$106,761						
	BARRY BALANCE					\$0	\$66,462						
2022	BRANCH	Road Commission	Preventative Maintenance	Countywide		\$651,000	\$104,756		\$57,994	\$813,750	206967	12/14/2018	2/21/2019
	BRANCH COUNTY TOTAL					\$651,000	\$104,756						
2022	BRANCH TARGET/ALLOCATION					\$651,000	\$220,655						
	BRANCH BALANCE					\$0	\$115,899						
2022	CALHOUN	Village of Tekonsha	Railroad/Elm/Clinton		Recon	\$140,000			\$35,000	\$175,000	209351	12/14/2018	
	CALHOUN	Road Department	28 Mile Road	Lake Access to 21 Mile	Resurf	\$707,000	\$264,084			\$971,084	206765	12/14/2018	2/14/2019
	CALHOUN COUNTY TOTAL					\$847,000	\$264,084			\$1,111,084			
2022	CALHOUN TARGET/ALLOCATION					\$847,000	\$274,434						
	CALHOUN BALANCE					\$0	\$10,350						
2022	KALAMAZOO	Road Commission	S Avenue	29th to 34th		\$552,000			\$488,000	\$1,040,000	205411	12/14/2018	12/17/2018
	KALAMAZOO	Transit	Purchase up to 3 Vans			\$105,000		\$26,250		\$131,250	205412	12/14/2018	12/17/2018
	KALAMAZOO COUNTY TOTAL					\$657,000	\$0						
2022	KALAMAZOO TARGET/ALLOCATION					\$657,000	\$268,340						
	KALAMAZOO BALANCE					\$0	\$268,340						
2022	ST. JOSEPH	Transit	Bus Replacement			\$84,000		\$21,000		\$105,000	205791	12/14/2018	12/20/2018
	ST. JOSEPH	Road Commission	Hoffman Street	US 131 to Lucas		\$581,000			\$145,250	\$726,250	205789	12/14/2018	12/20/2018
	ST. JOSEPH COUNTY TOTAL					\$665,000	\$0						
2022	ST. JOSEPH TARGET/ALLOCATION					\$665,000	\$307,913						
	ST. JOSEPH BALANCE					\$0	\$307,913						
PROGRAMMED						\$3,600,000	\$368,840						
2022 RTF #3 TOTAL						TARGET/ALLOCATION	\$3,600,000						
BALANCE						\$0							

UPDATED 10/28/19

Fiscal Year	County	Responsible Agency	Project Name	Limits	Primary Work Type	Federal (STL) Cost	State (EDD) Cost	State (CTF) Cost	Local Cost	Total Cost	MDOT Job No.	Rural Action Date	JobNet Submission Date
2023	BARRY	Road Commission	Preventative Maintenance	Countywide		\$796,000			\$199,000	\$995,000	206905	12/14/2018	2/19/2019
	BARRY COUNTY TOTAL					\$796,000	\$0						
2023	BARRY TARGET/ALLOCATION					\$796,000	\$106,761						
	BARRY BALANCE					\$0	\$173,223						
2023	BRANCH	Road Commission	Preventative Maintenance	Countywide		\$664,000	\$104,756		\$61,244	\$830,000	206971	12/14/2018	2/21/2019
	BRANCH COUNTY TOTAL					\$664,000	\$104,756			\$768,756			
2023	BRANCH TARGET/ALLOCATION					\$664,000	\$220,655						
	BRANCH BALANCE					\$0	\$115,899						
2023	CALHOUN	Village of Tekonsha	Railroad/Elm/Clinton		Recon	\$140,000			\$35,000	\$175,000	209352	12/14/2018	
	CALHOUN	Road Department	Union City Road	P Drive to Burlington Twp Limit	Resurf	\$724,000	\$132,042			\$856,042	206766	2/14/2018	2/19/2019
	CALHOUN COUNTY TOTAL					\$864,000	\$132,042						
2023	CALHOUN TARGET/ALLOCATION					\$864,000	\$142,392						
	CALHOUN BALANCE					\$0	\$10,350						
2023	KALAMAZOO	Road Commission	36th Street	T Ave to PQ Ave		\$525,000	\$157,978			\$682,978	205414	12/14/2018	12/17/2018
	KALAMAZOO	Transit	Purchase up to 2 Buses			\$145,000		\$36,250		\$181,250	205416	12/14/2018	12/17/2018
	KALAMAZOO COUNTY TOTAL					\$670,000	\$157,978						
2023	KALAMAZOO TARGET/ALLOCATION					\$670,000	\$347,329						
	KALAMAZOO BALANCE					\$0	\$189,351						
2023	ST. JOSEPH	Transit	Bus Replacement			\$48,000		\$12,000		\$60,000	205802	12/14/2018	12/20/2018
	ST. JOSEPH	Road Commission	Youngs Prairie Rd	M-60 to Village of Constantine		\$384,867	\$392,072			\$776,939	205793	12/14/2018	12/20/2018
	ST. JOSEPH	Road Commission	Silver Street	M-60 to Michigan Avenue		\$245,133			\$61,284	\$306,417	205801	12/14/2018	12/20/2018
	ST. JOSEPH COUNTY TOTAL					\$678,000	\$392,072						
2023	ST. JOSEPH TARGET/ALLOCATION					\$678,000	\$405,931						
	ST. JOSEPH BALANCE					\$0	\$13,859						
PROGRAMMED						\$3,672,000	\$786,848						
2023 RTF #3 TOTAL						TARGET/ALLOCATION	\$3,672,000						
						BALANCE	\$0						