

Rural Task Force #3 Meeting

November 7, 2019

Road Commission of Kalamazoo County – Kalamazoo, MI

Members in Attendance:

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| 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 |
| Brian Sanada | MDOT SW Region Planning |

Others in Attendance:

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| Susan Vosmik | St. Joseph County Transit Authority |
| Chris Yorks | St. Joseph County Transit Authority |
| Tim Woodhams | Representing Tekonsha Village |
| Fred Nagler | Kalamazoo Area Transportation Study/SMPC |

Call to Order

Chair Welch called the meeting to order at 2:03 p.m. at the Road Commission of Kalamazoo County

Approval of August 15, 2019 Rural Task Force #3 Meeting Minutes

Sanada requested that the spelling of his name be corrected.

MOTION by Parsons, SUPPORT by Miller, **“to approve the August 15, 2019 Rural Task Force #3 Meeting Minutes, amended as suggested.”** Motion passed.

Review of 2020 - 2023 Projects

Nagler presented the most recent fiscal constraint spreadsheet, updated to reflect the newly released county target allotments of STL.

Myland said that St. Joseph County is proposing to change their 2020 project from the previously approved location and to program the all the currently available STL funding on the new project

MOTION by Welch, SUPPORT by Parsons, **“to approve changing St. Joseph County Road Commission’s 2020 project, Job Number 205767, to a 2” overlay on Sauger Lake Road from Schimmel to Nottawa and Nottawa Road from Sauger Lake Road to M86 using \$560,849 in STL and 140,213 in Local funding.”** Motion passed.

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MOTION by Minkus, SUPPPORT by Welch, ***“to approve the addition of a project in 2020 for the purchase of a van using \$7,319 in STL funding for Kalamazoo Metro.”*** Motion passed.

MOTION by Parsons, SUPPPORT by Minkus, ***“to add \$6,915 in STL funding to the Village of Tekonsha’s 2020 Microsurfacing project, Job Number 207027”*** Motion passed.

MOTION by Miller, SUPPPORT by Welch, ***“to add \$5,684 in STL funding to the Village of Sherwood’s 2020 Division Road project, Job Number 89438”*** Motion passed.

MOTION by Parsons, SUPPPORT by Welch, ***“to add \$7,330 in STL funding to the Calhoun County Road Department’s 2020 Belvue Road project, Job Number 208930”*** Motion passed.

MOTION by Minkus, SUPPPORT by Myland, ***“to add \$189,351 in EDD funding to the Road Commission of Kalamazoo County’s 2021 R Avenue project, Job Number 205408 and increase the project total by the same amount”*** Motion passed.

Public Comment

No public comment was offered.

Other Business

Minkus congratulated Welch for the good job he did on his presentation regarding invasive species at the recent CRA meeting.

Adjourn

There being no further business, the meeting adjourned at 2:32 p.m.

Minutes approved: April 8, 2020

Questions or comments on these minutes can be directed to:

*Fred Nagler
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Kalamazoo Area Transportation Study
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