

Local Rural Task Force #3 Meeting

December 2, 2020

Online Microsoft Teams Meeting

In Attendance

Jay Miller	Branch County Road Commission
Larry Hummell	Hubble Roth and Clark
Josh Grabb	Michigan Department of Transportation – Rural Task Force Program Manager
Ali Townshend	Kalamazoo Area Transportation Study
Fred Nagler	Kalamazoo Area Transportation Study

Handouts:

Agenda
Minutes of November 26, 2018 Branch County Sub-Task Force Meeting
2019 – 2023 RTF Region 3 TIP Spreadsheets
Draft Bylaws

The Branch County Local Rural Task Force Meeting was called to order at 1:10 p.m. The meeting was held online to comply with State of Michigan legislation and Health and Human Services rules allowing virtual meetings in response to the COVID-19 coronavirus pandemic.

Introductions were made

Election of Officers

MOTION by Miller, being the sole representative of an eligible agency, **“to elect Jay Miller of the Branch County Road Commission as Chair and Kara Derrickson of the Branch County Transit Authority as Vice Chair.”** Motion approved.

Approval of Previous Local Rural Task Force Minutes

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

MOTION by Miller, **“to approve the minutes of the November 26, 2018 Local Rural Task Force Meeting.”** Motion approved.

Review of Approved Projects for 2021 - 2023.

Nagler noted that there will need to be a reduction of \$10,520 in the programming of federal funding for 2021 to bring the county back into fiscal constraint. Miller noted that he will consult with the City of Bronson, the only other agency in the county with federal rural funding programmed for 2021, on the needed reduction and will submit data sheets as appropriate.

Public Comments

Grabb presented updates to the Rural Task Force program from the Michigan Department of Transportation.

Other Business

No other business was brought forth for consideration.

Adjournment

The meeting was adjourned at 1:43 p.m.

Minutes Approved:

Draft