

AGENDA

Rural Task Force #3 Meeting December 21, 2020 9:00 a.m. Microsoft Teams Online Meeting

I.Call to Order

II.Approval of April 98, 2020 Rural Task Force #3 Meeting Minutes **(Action)**

III.Review of 2021 – 2023 Projects

IV.Public Comment

V.Other Business

VI.Adjourn

Rural Task Force #3 Meeting

April 8, 2020

Online Microsoft Teams Meeting

Members in Attendance:

Jay Miller	Branch County Road Commission
Ryan Minkus	Road Commission of Kalamazoo County
Garrett Myland	St. Joseph County Road Commission
Jake Welch	Chair - Barry County Road Commission
Brian Sanada	MDOT SW Region Planning

Others in Attendance:

Josh Grab	MDOT Planning, Lansing
Tim Woodhams	Representing Tekonsha Village
Fred Nagler	Kalamazoo Area Transportation Study/SMPC

Call to Order

Chair Welch called the meeting to order at 10:03 a.m. The meeting was held online to comply with Governor Whitmer's rule allowing virtual meetings in response to the COVID-19 coronavirus pandemic.

Approval of November 7, 2019 Rural Task Force #3 Meeting Minutes

No changes were suggested

MOTION by Minkus, SUPPORT by Miller, **"to approve the November 7, 2019 Rural Task Force #3 Meeting Minutes."** Motion passed unanimously.

Review of 2020 - 2023 Projects

Nagler presented the most recent fiscal constraint spreadsheet.

Miller requested that the Task Force approve changes in work type and scope for the Sherwood Village Division Road project, Job Number 89438. He explained that the project was proposed quite a few years ago in the previous TIP cycle. It was originally proposed as a rehabilitation project consisting of crushing/reshaping and resurfacing but was incorrectly programmed with the work type of reconstruction. In the years since its original approval, the funding amount is no longer sufficient for rehabilitation. Instead, the Village is proposing to do a preventive maintenance project consisting of milling&resurfacing and extending the limits east to the city limit. Nagler explained that the change in work type will require a federal amendment, thus the request for RTF #3 approval.

Rural Task Force #3 April 8, 2020 Meeting

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MOTION by Miller, SUPPORT by Minkus, ***“to approve changing St. Sherwood Village’s 2020 Division Road project, Job Number 89438, to a mill and resurface preventive maintenance project and to extend the project limits to the east village limit with no change in funding.”*** Motion passed unanimously.

Tim Woodhams, consultant for the Village of Tekonsha approached the Task Force to see if any agencies would be willing to trade for or buy the federal STL funding currently programmed for a microsurface project on Main Street in 2020. He explained that the costs for administering a smaller federally funded tend to be high relative to the benefit received. The matter was discussed by the members in attendance but none were able to assist the Village with their request. Woodhams thanked the Task Force for their consideration and said that the project will proceed as programmed. Woodhams next asked about the possibility trading STL funding within RTF #3 to allow the combining of the three Tekonsha projects programmed for 2021, 2022 and 2023 into one project for any of those years. Members suggested that it may be possible but that the matter should be brought up again at a later date when agencies are more certain of the status of their future projects and funding when the impact of the coronavirus outbreak becomes more clear. It was suggested that a meeting be held later in the summer at which time the matter could be considered.

Public Comment

No public comment was offered.

Other Business

Questions regarding the status of proposed legislation authorizing the Michigan Department of Transportation to purchase all federal aid funding in the state with Michigan Transportation Funds were raised. Stepek indicated that the legislation is still pending and will likely be so for a while as the impact of the coronavirus outbreak on funding is yet to be realized.

Adjourn

There being no further business, the meeting adjourned at 10:28 a.m.

Minutes approved: _____, 2020

Questions or comments on these minutes can be directed to:

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

UPDATED 11/11/20

Fiscal Year	County	Responsible Agency	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		\$425,000			\$106,250	\$531,250	206798	8/24/2020	8/25/2020
	BARRY	Road Commission		\$340,000			\$0	\$340,000	206895	8/24/2020	8/25/2020
	BARRY COUNTY TOTAL			\$765,000	\$0						
2021	BARRY TARGET/ALLOCATION			\$753,222	\$98,605						
	BARRY BALANCE			-\$11,778	-\$38,464						
2021	BRANCH	City of Bronson	Chip Seal	\$24,000	\$6,000			\$30,000	2070007	12/14/2018	2/26/2019
	BRANCH	Road Commission		\$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			\$627,480	\$217,093	(\$96,266 New)					
	BRANCH BALANCE			-\$10,520	\$112,337						
2021	CALHOUN	Village of Tekonsha	Recon	\$140,000			\$35,000	\$175,000	209349	12/14/2018	
	CALHOUN	Road Department	Resurf	\$690,000				\$690,000	206684	12/14/2018	2/19/2019
	CALHOUN COUNTY TOTAL			\$830,000	\$0						
2021	CALHOUN TARGET/ALLOCATION			\$816,692	\$144,193	(\$121,340 New)					
	CALHOUN BALANCE			-\$13,308	\$144,193						
2021	KALAMAZOO	Road Commission	Resurf	\$541,000	\$426,318		\$122,033	\$1,089,351	205408	11/7/2019	12/2/2019
	KALAMAZOO	Transit		\$103,000		\$25,750		\$128,750	205409	12/14/2018	12/17/2018
	KALAMAZOO COUNTY TOTAL			\$644,000	\$426,318						
2021	KALAMAZOO TARGET/ALLOCATION			\$634,888	\$645,137	(\$78,289 New; Includes \$98,604.58 Transfer from Barry by MDOT)					
	KALAMAZOO BALANCE			-\$9,112	\$218,819						
2021	ST. JOSEPH	Transit		\$84,000		\$21,000		\$105,000	205775	12/14/2018	12/19/2018
	ST. JOSEPH	Road Commission		\$373,436			\$93,360	\$466,796	205777	12/14/2018	12/19/2018
	ST. JOSEPH	Road Commission		\$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			\$641,468	\$231,251	(\$90,073 New)					
	ST. JOSEPH BALANCE			-\$10,532	\$231,251						
				\$3,529,000	\$531,074						
2021 RTF #3 TOTAL				\$3,473,750							
				-\$55,250							

UPDATED 11/11/20

Fiscal Year	County	Responsible Agency	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		\$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	\$68,297	(\$106,761 New)					
	BARRY BALANCE			\$0	\$68,297						
2022	BRANCH	Road Commission		\$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	\$217,093	(\$104,756 New)					
	BRANCH BALANCE			\$0	\$112,337						
2022	CALHOUN	Village of Tekonsha	Recon	\$140,000			\$35,000	\$175,000	209351	12/14/2018	
	CALHOUN	Road Department	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	\$276,235	(\$132,042 New)					
	CALHOUN BALANCE			\$0	\$12,151						
2022	KALAMAZOO	Road Commission		\$552,000			\$488,000	\$1,040,000	205411	12/14/2018	12/17/2018
	KALAMAZOO	Transit		\$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	\$297,808	(\$78,989 New)					
	KALAMAZOO BALANCE			\$0	\$297,808						
2022	ST. JOSEPH	Transit		\$84,000		\$21,000		\$105,000	205791	12/14/2018	12/20/2018
	ST. JOSEPH	Road Commission		\$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	\$329,269	(\$98,018 New)					
	ST. JOSEPH BALANCE			\$0	\$329,269						
2022 RTF #3 TOTAL				\$3,600,000	\$368,840						
				\$0							

UPDATED 11/11/20

Fiscal Year	County	Responsible Agency	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		\$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	\$175,058	(\$106,761 New)					
	BARRY BALANCE			\$0	\$175,058						
2023	BRANCH	Road Commission		\$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	\$217,093	(\$104,756 New)					
	BRANCH BALANCE			\$0	\$112,337						
2023	CALHOUN	Village of Tekonsha	Recon	\$140,000			\$35,000	\$175,000	209352	12/14/2018	
	CALHOUN	Road Department	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	\$144,193	(\$132,042 New)					
	CALHOUN BALANCE			\$0	\$12,151						
2023	KALAMAZOO	Road Commission		\$525,000	\$157,978			\$682,978	205414	12/14/2018	12/17/2018
	KALAMAZOO	Transit		\$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	\$376,797	(\$78,989 New)					
	KALAMAZOO BALANCE			\$0	\$218,819						
2023	ST. JOSEPH	Transit		\$48,000		\$12,000		\$60,000	205802	12/14/2018	12/20/2018
	ST. JOSEPH	Road Commission		\$384,867	\$392,072			\$776,939	205793	12/14/2018	12/20/2018
	ST. JOSEPH	Road Commission		\$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	\$427,287	(\$98,018 New)					
	ST. JOSEPH BALANCE			\$0	\$35,215						
2023 RTF #3 TOTAL				\$3,672,000	\$786,848						
				\$3,672,000							
				\$0							