

Calhoun County Local Rural Task Force #3 Meeting

November 4, 2021

Microsoft Teams Meeting

In Attendance

Kristine Parsons	Calhoun County Road Department
Brian Kernstock	Calhoun County Road Department
John Midgley	Calhoun County Road Department
Gary White	Village of Tekonsha
Tony Bowling	Village of Tekonsha
Howard Rigg	Village of Tekonsha
Tim Woodhams	Village of Tekonsha Engineering Consultant
Ali Townshend	Kalamazoo Area Transportation Study
Fred Nagler	Kalamazoo Area Transportation Study

Call to Order

The Calhoun County Local Rural Task Force Meeting was called to order at 1:01 p.m. The meeting was hosted by the Kalamazoo Area Transportation Study under contract with the Southcentral Michigan Planning Counsel in accordance with the Kalamazoo County State of Emergency declaration allowing virtual participation by persons subject to the State of Michigan Open Meetings Act.

Approval of December 7, 2020 Calhoun County Local Rural Task Force Minutes

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

MOTION by Bowling, SUPPORT by Parsons, ***“to approve the minutes of the December 7, 2020 Calhoun County Local Rural Task Force Meeting.”*** Motion approved unanimously on a roll call vote

Review of Approved RTF Region #3 Projects for 2022 and 2023.

No changes were proposed to the currently approved 2022 and 2023 projects. It was noted that there are is HIP/COVID funding available that is not yet programmed.

Call for Projects 2023 – 2026

Parsons and Bowling presented proposed projects and federal funding amounts for 2024-2026. During the discussion, it was discovered that the project proposed by Tekonsha for 2026 may not be eligible for federal funding. It was decided that the project in question would not be approved unless and until it is known that it is eligible for funding, however the requested STP amount will not be applied to another project in the meantime. After further discussion, MOTION by Parsons, SUPPORT by Bowling and unanimous approval on a roll call vote for the following projects to be presented to the full Rural Task Force #3 for approval:

FY 2024: CCRD R Drive S from W County Line to 1 ½ Mile Road using \$864,000 in federal funding

FY 2025: CCRD 28 Mile Road from J Drive N to the south branch of Rice Creek using \$881,000 in federal funding

FY 2026: CCRD 28 Mile Road from the south branch of Rice Creek to C Drive using \$470,000 in federal funding

Public Comments

No public comments were offered

Other Business

No other business was brought forth for consideration.

Adjournment

The meeting was adjourned at 1:25 p.m..

Minutes Approved:

Draft