

# Branch County Local Rural Task Force #3 Meeting

*November 11, 2024*

## *Branch County Road Commission*

### *Call to Order*

The meeting was called to order at 8:00 a.m. at the offices of the Branch County Road Commission

### *Introductions*

In attendance were:

Kara Derrickson            Branch County Transit Authority  
Jay Miller                    Branch County Road Commission  
Fred Nagler                 Kalamazoo Area Transportation Study/Southcentral Michigan Planning Council

Brandon Mersman of The City of Bronson indicated that he had forgotten the start time and would not attend as he had no projects to submit or input to provide.

### *Approval of the November 12, 2021 Branch County Local Rural Task Force Minutes.*

MOTION by Miller, SUPPORT by Derrickson, ***“to approve the minutes of the November 12, 2021 Branch County Local Rural Task Force Meeting.”*** Motion approved unanimously.

### *2026 – 2029 Call for Projects.*

It was agreed that since 2026 is already programmed discussion would involve only Fiscal Years 2027 – 2029. Derrickson said that the Transit Authority will be requesting one replacement vehicle, most likely the purchase of a previously used bus. Miller said that the Road Commission would continue the practice of using STBG funding for countywide preventive maintenance projects.

Based on the results of the discussion, MOTION by Miller, SUPPORT by Derrickson to ***approve the following projects and funding amounts for 2027-2029.***

### **Fiscal Year 2027**

<u>Agency</u>	<u>Project Name</u>	<u>STL</u>	<u>EDD</u>	<u>Local</u>
BCTA	Replacement Vehicle	\$130,000		
BCRC	Countywide Preventive Maintenance	\$726,000		181,500

**Fiscal Year 2028**

<u>Agency</u>	<u>Project Name</u>	<u>STL</u>	<u>EDD</u>	<u>Local</u>
BCRC	Countywide Preventive Maintenance	\$874,000		\$218,500

**Fiscal Year 2029**

<u>Agency</u>	<u>Project Name</u>	<u>STL</u>	<u>EDD</u>	<u>Local</u>
BCRC	Countywide Preventive Maintenance	\$892,000		\$223,000

Motion approved unanimously.

**Public Comment**

No public comment was offered

**Other Business**

No other business was raised

**Adjournment**

The meeting was adjourned at 9:39 a.m.

**Minutes Approved:**

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