## **MEETING MINUTES**

## RURAL TASK FORCE 10-A (Antrim, Charlevoix, Emmet, Kalkaska)

## April 13th, 2017

## 10:00am – Charlevoix County Transit Offices

- I. Introductions
  - Meeting was called to order by Chair, Brian Gutowski at 10:00am
  - See attendance sheet attached
- II. Approval of meeting minutes
  - Motion by John Rogers; Support: Burt Thompson. Motion carries
- III. MDOT updates
  - A TZD presentation was given by MDOT's Garrett Dawes
- IV. 2017 2020 Revision/Update of TIP projects
  - 2017 NO Changes
  - -2018 Kalkaska Shippy Rd proj. changed to West Bear Lake Rd (see highlighted project on RTF Balance Sheet)
- V. Public Comments
  - N/A
- VI. Old/New items
  - Transit and others to build up Illustrative list and present them at June 22nd meeting at 10:00 AM
- VII. Adjourn
  - Meeting adjourned at 11:30 AM

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