

MEETING MINUTES
RURAL TASK FORCE 10-A (Antrim, Charlevoix, Emmet, Kalkaska)
June 22, 2017
10:00am – Charlevoix County Transit Offices

- I. Introductions
 - See attendance sheet
 - Called to order by Vice Chair, Burt Thompson, ACRC at 10:16am
- II. Approval of meeting minutes
 - Motion by Andy Kovalski; Support: Pat Harmon – motion passes
- III. MDOT updates
 - Jim Sturdevant and Patty O'donnell, MDOT Planning joined via conference call and mentioned that the RTF Oversight Advisory Board drafted new guidelines for the RTF process. MDOT is also in the process of developing a program for keeping track of funding in real time.
 - Mike Woods mentioned that the new RTF guidelines are also hosted on the Networks Northwest RTF webpage.
- IV. 2017 – 2020 Revision/Update of TIP projects
 - John Rogers, KCRC mentioned they and ECRC have 2017 bid savings totaling \$102,000. Motion by Pat Harmon on the recommendation of John Rogers to move the 2018 KPTA bus program to FY 2017 and using the 2018 programmed amount for the bus in Kalkaska and Emmet's 2018 road projects. Support , Andy Kovalski – motion passes.
- V. Public Comments
 - NA
- VI. Old/New items
 - Next RTF 10A meeting scheduled for 10:00am, 1/11/2018 - Boyne City Hall
- VII. Adjourn
 - 10:48am

RTF

10A

6-22-17

Name

BURT THOMPSON
John S Rogers
Lisa A. Hoig
Scott Smith
Tracy Fisher
James Malewitz
PAT ELLIOTT
Aary Kovalski
Jill Drury
John Drury
Patrick Harmon
Alan Meacham

Agencies

Antism CRC
Kalkaska CRC
Friendship Centers, Emmet
Emmet Co.
Kalkaska Public Transit
Per Formance Engineers^{Inc.}
CITY OF CHARLEVOIX
Bayou City
Charlevoix Co Transit
Rural Task Force Advisory Board
Charlevoix Co. Road Comm.
Antism County Transit