

MEETING MINUTES
RURAL TASK FORCE 10-B (Manistee, Missaukee, Wexford)
January 16, 2018
10:00am – WCRC offices

- I. Introductions
 - Meeting called to order by Chair, Kelly Bekken at 10:03am
 - See attached attendance sheet
- II. Approval of Agenda/Meeting minutes
 - Motion to approve as presented Mark Sohlden; Support: Dick Streavey – motion passes
- III. RTF process update (Don Mayle, MDOT)
 - State D will be tracked by County and must be fiscally constraint year to year
 - o Borrowed State D may be repaid with STP
 - RPA's will be responsible for entering RTF approved projects into JobNet beginning in the Spring
 - MDOT is requesting RTF's to update their All Season Road map
 - Counties are required to have local meetings during each TIP cycle. The next cycle will begin in FY 19.
- IV. 2018 – 2020 Revision/Update/Approval of TIP projects
 - See e-file for project updates/additions details
 - Karl Hansen, WCRC inquired about the possibility of one county programming all of the RTF's allocation on a rotating basis.
 - Motion by Carrie Thompson, CWTA to add a line for vehicle equipment for FY 15 and FY 17; Support: Karl Hansen – motion passes
 - Missaukee County is lending Wexford County approximately \$51,000 in State D for the 2018 project.
 - Motion by Karl Hansen to accept revision of TIP projects as presented; Support: Mark Sohlden – motion passes
- V. Discussion/Public Comments
 - Road Commissions will print the most recent all season road maps, edit, and send back to Mike Woods for updates.
- VI. Adjourn
 - Chair, Kelly Bekken adjourned the meeting at 11:25am

RTF IOB meeting

1-16-18

<u>Name</u>	<u>Representing</u>
Karl Hansen	WCRC
Carrie Thompson	CWTA
Kelly Beefer	MCRC
MARK SCHLORN	MANISTER CRE
THOMAS STREVEY	MCTT
Valee Shultz	MDOT-OPT
Shannon Scarborough	MISSAUKIE COA
Alan Cooper	WCRC

PUBLIC MEETING NOTICE

The Rural Task Force 10-B (Manistee, Missaukee and Wexford counties) will hold a public meeting 10:00 AM Tuesday, January 16, 2018 at the Wexford County Road Commission offices (85 West Highway M-115 Boon, MI 49618) to review 2018 - 2020 federal aid eligible road and transit projects in accordance with the Fixing America's Surface Transportation (FAST) legislation.

**Chair, Kelly Bekken - Missaukee
County Road Commission**

**Vice Chair, Karl Hansen -
Wexford County Road
Commission**

**Secretary, Carrie Thompson -
Cadillac/Wexford Transit
Authority**

If you wish to submit written comments prior to the meeting and/or are an individual with a disability and need special assistance to attend the meeting, please contact Networks Northwest (231-929-5000) at least two business days in advance.