

MEETING MINUTES
RURAL TASK FORCE 10-B (Manistee, Missaukee, Wexford)
April 24, 2018
10:00am – WCRC offices

- I. Introductions
 - Meeting called to order at 10:11am by Chair, Kelly Bekken, MissCRC
 - See attached for attendance
- II. Approval of Agenda/Meeting minutes
 - Motion to approve as presented, Karl Hansen, WCRC; Support: Mark Sohlden, MCRC – motion passes
- III. RTF process update (Don Mayle, MDOT)
 - A RTF outreach meeting by MDOT is scheduled for June 2018
 - The all season road network is expected to be fully updated by the end of May 2018
 - MDOT is being audited for State D funds. RTFs need to keep track of State D transfers between counties
 - MDOT will begin programming for 2019 and 2020 within the next few months
 - Fall 2018 will be the new TIP programming season for projects 2021 - 2023
- IV. Manistee County city/village rep discussion
 - Elizabeth Dufresne, Village of Kaleva inquired about the possibility of becoming the Manistee County city/village RTF representative
 - Mark Sohlden, MCRC suggested having a formal vote at a local meeting in order to introduce Elizabeth and review the RTF process to other Manistee County stakeholders.
 - o A local meeting will be scheduled sometime early Fall 2018
- V. 2018 – 2020 Revision/Update/Approval of TIP projects
 - No changes in the efile were established
- VI. Discussion/Public Comments
 - Next RTF 10B meeting scheduled for June 14, 10:00am at CWTA offices
 - M.Woods requested local TIP projects to incorporate into the [RTF TIP webpage](#)
- VII. Adjourn
 - 11:23am

RTF IOB meeting

4-24-18

| <u>Name</u> | <u>Representing</u> | <u>Email (optional)</u> |
|----------------------------|---------------------|------------------------------|
| Karl Hansen | WCRC | |
| KELLY BERKEN | MCRC | |
| Richard Streeby | MCTI | |
| Natalie Davis | MCCOA | |
| Shannon Scarborough | MUOA | |
| Elizabeth Dufresne | Village of Kaleva | EJDufresne 714@ Gmail.com |
| MARK SOHDEN | MAN CRC | |
| Corie Thompson | CWTA (called in) | |