

MEETING MINUTES
RURAL TASK FORCE 10-A (Antrim, Charlevoix, Emmet, Kalkaska)
January 11, 2018
10:00am – Boyne City Hall

- I. Introductions
 - Meeting called to order by Chair, Brian Gutowski at 10:24am
- II. Approval of agenda/meeting minutes
 - Motion to approve as presented; John Rogers. Support; Mike Caine - motion passes
- III. RTF process updates (Don Mayle, MDOT)
 - State D will be tracked by County and must be fiscally constraint year to year
 - Update to RTF guidelines will be finalized in the Spring
 - Counties will now program to 100% of STL allocations plus 2% programming out each successive year
 - 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
- IV. 2018 – 2020 Revision/Update of TIP projects
 - See e-file for project updates/additions details
 - o 2018, M: Brian Gutowski; S: Burt Thompson
 - o 2019, M: Pat Harmon; S: John Rogers
 - o 2020, M: John Rogers; S: Andy Kovalski
- V. Public Comments
 - NA
- VI. Old/New items
 - Next meeting scheduled:
 - o 4/12, 10:00am – Boyne City Hall
 - o 6/7, 10:00am – Boyne City Hall (tentative)
- VII. Adjourn
 - Chair, Brian Gutowski adjourned the meeting at 11:58am

RTF IOA meeting

1-11-18

<u>Name</u>	<u>Representing</u>
Brian Gutowski	EMMET CRC
Amy Kowalski	BOYNE CITY
Micahel Crane	BOYNE CITY
John S Rogers	KALKASK CRC
Tracy Fisher	KPTH
Ayan Meacham	ACT
Valerie Shultz	MSOT OPT
Jim Duray	CCT
Ryan	CCT
Lenor Surran	ECRO
Patrick Hammer	CCRC

PUBLIC MEETING NOTICE

The Rural Task Force 10-A region of Antrim, Charlevoix, Emmet, and Kalkaska counties will have a public meeting at 10:00 AM Thursday, January 11, 2018 Boyne City Hall (319 North Lake Street, Boyne City, MI 49712) to review 2018 - 2020 federal aid eligible road and transit projects in accordance with the Fixing America's Surface Transportation (FAST) legislation.

Chair, Brian Gutowski - Emmet County Road Commission

Vice Chair, Burt Thompson - Antrim County Road Commission

Secretary, Pat Harmon - Charlevoix County Road Commission

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.