

**RURAL TASK FORCE 10-B (Manistee, Missaukee, Wexford) Meeting Minutes**

**January 10, 2019**

**10:00am – Wexford County Road Commission Office**

**Members Present:**

Kelly Bekken- Missaukee County Road Commission  
Karl Hanson- Wexford County Road Commission  
Carrie Thompson- Cadillac Wexford Transportation Authority  
Mark Sohlden- Manistee County Road Commission  
Dick Strevey- Manistee County Transportation

**Networks Northwest Staff:**

Matt McCauley

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**I. Introductions**

Meeting began at 10:00 a.m. Chair K. Bekken led roundtable introductions of those present. See attached for complete sign-in sheet.

**II. Approval of Agenda/Meeting minutes**

D. Strevey made the motion to approve the agenda and meeting minutes as presented. Support by K. Hanson.

Unanimous approval was stated by the members present.

**III. Rural Task Force programming updates (MDOT)**

M. Pitlock (MDOT) introduced himself and provided information regarding the RTF process. He offered assistance to all RTF Members and Networks Northwest for better understanding of the process and programming. Discussion ensued regarding the how to report past actual, estimated, and programmed funds. Additional discussion around the process around selling RTF funds to other entities. M. Sohlden expressed concern regarding the accuracy of entered projects to date. M. Pitlock and M. McCauley stated that they would work with him to ensure accuracy moving forward. M. Pitlock expressed that 2019 and 2020 programming is most pressing and must be accurate to ensure fund availability.

**IV. 2019 – 2020 project revisions/updates**

C. Thompson asked to amend 2017 to add the line “Computer Equipment.” C. Thompson made the motion. K. Hanson provided support. Unanimous approval was stated by the members present.

Various adjustments were made to the project data spreadsheet (attached). All stated projects were fiscally constrained. Motion to approve the spreadsheet revisions and updates as presented by M. Sohlden, support by K. Hanson. Unanimous approval was stated by the members present. Local meeting information is to be collected by staff.

V. 2021 – 2023 project programming

Various adjustments were made to the project data spreadsheet (attached). All stated projects were fiscally constrained. Motion to approve the 2021-2023 project programming spreadsheet as presented by K. Hanson, support by C. Thompson. Unanimous approval was stated by the members present. Local meeting information is to be collected by staff.

VI. Discussion/Public Comments

P. O'Donnell (MDOT) provided information regarding the State Long Range Plan update including how to review and comment.

VII. Adjourn

Motion to adjourn by K. Hanson, support by C. Thompson to adjourn the meeting. Unanimous approval was stated by the members present. Meeting adjourned at 12:05 p.m.