

Meeting Minutes
Rural Task Force Emmet County Local Meeting
October 25, 2021
9:00am – Emmet County Road Commission

In Attendance: Brian Gutowski (Emmet County Road Commission), Lisa Hoig (Friendship Centers), Mathew Cooke (Networks Northwest), Hannah Yurk (Networks Northwest), Brian Boesel (Mackinaw City), Amanda Swiss (Little Traverse Bay Bands of Odawa Indians), Tori Thompson (Emmet County Road Commission)

1. Introductions

Brian Gutowski called the meeting to order at 9:10 a.m.

Those in attendance were introduced to one another.

2. Approval of agenda

Motion to approve the October 25, 2021 agenda by Lisa Hoig, supported by Brian Gutowski.

Motion approved by all members in attendance.

3. Revisions to 2020-2023 TIP Projects

FY 2020 - FY 2022

No changes were provided. Burt Thompson reminded the committee that there would be an STP-State D fund trade between Antrim County and Emmet County.

FY 2023

Brian Guowski stated that the N Conway Road will remain under the FY 2023 projects. He mentioned they may sell STP funds to Oakland County.

Illustrative List Projects

Lisa Hoig stated in the Emmet Transit Illustrative project list that the four Straits Regional Ride items can be removed.

It was asked if Amanda Swiss can vote on items and Mathew Cooke stated that Amanda Swiss does not get a vote on agenda items.

Motion by Brian Gutowski, seconded by Lisa Hoig, to amend Fiscal Years 2023 projects as amended.

Motion approved by all members in attendance.

4. Fiscal Year 23-26 TIP Development

Members discussed potential projects for recommendation to the RTF 10A regional task force for approval.

FY 2023

- No changes to the previously planned North Conway Road project.

- Transit and Mackinaw City provided no projects.

FY 2024

- Brian Gutowski provided an overview of the E. Hathaway Road project that will take place from N. Conway Road to Mink Road which is 1.508 miles long. STP cost is \$544,000, local match is \$63,500, State D is \$70,000, and the total cost will equal \$667,500. He stated that this will connect the all season road network to Powers Road.
- Brian Gutowski noted that Emmet County may trade State - D funds with Charlevoix County and that Emmet County may participate in the Federal-aid Exchange with either MDOT or Oakland County.

FY 2025

- Brian Gutowski provided an overview of the Robinson Road project that will take place .25 miles west of Durkalic Road to .10 miles west of N. Ayr Road which is 1.30 miles long. STP cost is \$554,000, local match is \$66,500, State D is \$72,000, and the total cost will equal \$692,500.
- Brian Gutowski noted that Emmet County may trade State - D funds with Charlevoix County and that Emmet County may participate in the Federal-aid Exchange with either MDOT or Oakland County.

FY 2026

- Brian Gutowski provided an overview of the Robinson Road project that will take place .10 miles west of N. Ayr Road to N. Pleasantview road which is 1.31 miles long. STP cost is \$565,000, local match is \$67,250, State D is \$74,000, and the total cost will equal \$706,250.00.
- Brian Gutowski noted that Emmet County may trade State - D funds with Charlevoix County and that Emmet County may participate in the Federal-aid Exchange with either MDOT or Oakland County.

Motion by Lisa Hoig, seconded by Brian Gutowski, to recommend the discussed and approved projects as Emmet County's FY 23-26 projects for RTF 10A consideration and approval.

Motion approved by all members in attendance.

5. Public Comments

Mathew Cooke stated it is great to have Brian's Gutowski forms and it will help him enter the information into JobNet.

Brian Gutowski shared that he received an email from MDOT regarding the Highway Infrastructure Program Coronavirus Response and Relief Supplemental Appropriations Act. Mathew Cooke stated that he would contact Josh Grab at MDOT to find out more information and share with Brian Gutowski.

Amanda Swiss provided an update on the TIP Projects for the Little Traverse Bay Bands of Odawa Indians, which included:

- The continuation of the Robinson Road project,
- Brutus Road project, and
- exploring a bike share project with a trailway design component.

6. Adjourn

Meeting adjourned at 9:38 a.m.