<u>Minutes</u> <u>Rural Task Force 10B (Manistee, Missaukee, Wexford)</u> May 6, 2020 10:00am – Zoom Meeting

In Attendance: Mark Sohlden (Manistee RC), Kelley Bekken (Missaukee RC), Karl Hansen (Wexford RC), Josh Grab (MDOT), Carrie Thompson (WexExpress), Heather Bowden (MDOT), Heather Jensen (Missaukee Transit), Richard Strevey (Manistee Bus), Mathew Cooke (Networks Northwest)

1. Introductions

Kelly Bekken, Missaukee County, Chair, called the meeting to order at 10:04 a.m.

2. Approval of agenda/meeting minutes

Motion to approve the May 6 agenda and December 12 minutes by Carrie Thompson, supported by Karl Hansen.

Motion approved by all members in attendance.

3. RTF updates

Josh Grab, MDOT, informed the members of RTF updates including:

- Expects reduction of payments of Act 51 agency monies
 - Kelly Bekken added that he heard 50% cuts to April and May payments
- SHPO is behind on their projects and MDOT is looking at ways to speed up the process.
- Projects that can't be obligated need to be known so we don't lose out on money. MDOT has been communicating with those who have projects not obligated yet.

4. 2020-2023 Revision/Update of TIP projects

Mathew Cooke mentioned that there were no bid savings to program to for RTF 10B for fiscal year 2020.

Members did not have any changes to 2020-2023 TIP projects at this time.

5. Public Comments

None.

6. Adjourn

a. Meeting adjourned at 10:17 a.m.