

Meeting Minutes
Rural Task Force Missaukee County Local Meeting
November 2, 2021
1:00pm – Missaukee County Road Commission

In Attendance: Brad Siddall (Missaukee County Road Commission), Mathew Cooke (Networks Northwest), Hannah Yurk (Networks Northwest) Joey Roberts (City of McBain), Levi Rowan (Fleis & Vandenbrink, City of McBain), Lynn Mulder (Missaukee County Road Commission)

1. Introductions

Mathew Cooke called the meeting to order at 1:01 p.m.

Those in attendance were introduced to one another.

2. Approval of agenda

Motion to approve the November 2, 2021 agenda by Brad Siddall, supported by Joey Roberts.

Motion approved by all members in attendance.

3. Revisions to 2020-2023 TIP Projects

FY 2022

Brad Siddal expressed that the project on South 8th Mile Road is continuing and currently being completed from Kelly Road and Lotan Road.

4. Fiscal Year 23-26 TIP Development

FY 2023

- Brad Siddal stated that the South 8 mile road will continue as a project.
- City of McBain is working on two projects and looking for funding, their priority project is on Grace Road that would be for a crush and shape. The total cost of the project would be \$103,000. Additionally looking at replacing a culvert and completing a crush and shape on Cottage Grove Avenue with a total cost of \$209,000. Mathew Cooke stated that he will have to look to see if these are eligible roads, since local roads are not eligible for the STP funding.
- Transit will receive \$8,000 of STP funding with a required \$2,000 match.
- If the results of the City of McBain project are not eligible roads, the County will receive STP funds for preventative maintenance.

FY 2024

- STP for Missaukee County will be allocated to Wexford County.

FY 2025

- Wexford County will allocate their STP to Missaukee County. These numbers will need to be calculated for accuracy but for planning purposes, we used \$500,000 STP.

- Depending on eligibility, the County will receive \$869,000 for STP and the city of McBain could receive \$153,000 STP for their project.
- If McBain's road is deemed ineligible, Missaukee County will use the STP for prevention maintenance.
- Transit will receive \$8,000 of STP funding with a required \$2,000 match.

FY 2026

- The STP for Missaukee County will be allocated to Wexford County. Unless the total amount that has been swapped every other year is equalled out since Wexford County typically receives a little bit more STP than Missaukee County.

Mathew Cooke will check on the city of McBain eligibility for their two project requests. Additionally, he will be working with Karl Hansen and Brad Siddall on understanding the dollar amounts that they swapped throughout the years. Mathew Cooke did express that 15% of all of the STP funds can be used on minor collectors, Mathew also noted that there are COVID funds still available and need to be used prior to the 2024 year.

**Motion by Brad Siddall, seconded by Joey Roberts, to recommend the discussed and approved projects as Missaukee County's FY 23-26 projects for RTF 10B consideration and approval.
Motion approved by all members in attendance.**

5. Public Comments

No comments

6. Adjourn

Meeting adjourned at 1:39 p.m.