

Minutes
Rural Task Force 10A (Antrim, Charlevoix, Emmet, Kalkaska)
April 29, 2020

2:00pm – Zoom Meeting

In Attendance: Al Meacham (Antrim County Transportation), Michael Cain (Boyne City), Tim Faas (Boyne City), Jill Drury (Charlevoix County Transit), Mary Cooke (Beaver Island Transportation Authority), Burt Thompson (Antrim County Road Commission), Brian Gutowski (Emmet County Road Commission), Tracy Fisher (Kalkaska Public Transit Authority), Heather Bowden (MDOT), Josh Grab (MDOT), Tina Makarewicz (MDOT), Mathew Cooke (Networks Northwest)

1. Introductions

Brian Gutowski, Emmet County, Chair, called the meeting to order at 2:02 p.m.

2. Approval of agenda/meeting minutes

Motion to approve the April 29, 2020 agenda and December 12, 2019 minutes by Jill Drury, supported by Burt Thompson.

Motion approved by all members in attendance.

3. RTF updates

Josh Grab, MDOT, informed the members that they were still working as normal at MDOT.

4. 2020-2023 Revision/Update of TIP projects

Mathew Cooke, Networks Northwest, explained that due to the removal of a 2019 job being charged against fiscal year 2020 balances, there was actually \$44,489 in STP bid savings. Members discussed transit projects that could be fulfilled with bid savings. The following projects were mentioned:

- Beaver Island Transportation Authority Fork Lift at \$32,000 STP
- Antrim County Transportation Bus Lift at \$8,000 STP
- Increase Antrim County Transportation JN 133196 Bus Purchase by \$4,000 STP.

Motion to add Beaver Island Transportation Authority Forklift (\$32,000) and Antrim County Transportation Bus Lift (\$8,000), and increase Antrim County Transportation Bus Purchase by \$4,000 to the 2020-2023 TIP by Tracy Fisher, seconded by Mike Cain.

Motion approved by all members in attendance.

There were no additional updates or changes to the 2020-2023 TIP.

5. Public Comments

Mathew Cooke mentioned that he would run a poll for an August RTF in the future.

6. Adjourn

- a. Meeting adjourned at 2:16 p.m.