

Meeting Minutes
Rural Task Force Leelanau County Local Meeting
November 10, 2021
1:00pm – Leelanau County Road Commission Offices

In Attendance: Kelly Dunham (BATA), Brendan Mullane (Leelanau County Road Commission), Mathew Cooke (Networks Northwest), Hannah Yurk (Networks Northwest), Josh Grab (MDOT), Craig Brown (Leelanau County Road Commission), Sam Barr (Village of Empire)

1. Introductions

Mathew Cooke called the meeting to order at 1:03 p.m.

Those in attendance were introduced to one another.

2. Approval of agenda

No issues with the agenda were discussed.

3. Revisions to 2020-2023 TIP Projects

FY 2022

Mathew Cooke explained that the FY 2022 is currently -\$13,547, but this should change once legislation approves the final amount. Craig Brown discussed the change to the Lake Leelanau project and due to surveying delays would like to change this job to County Road 615 for repairs. The Lake Leelanau project would be moved to FY 2023. It was stated that if -\$13,547 is not approved then the County would have to make up the difference in their project.

Illustrative List Review

The County will review their list of projects and update. Kelly Dunham stated that the BATA projects will reflect the Grand Traverse County list.

Josh Grab mentioned depending on the amount that is approved by the legislation, if more money is available then they would have to allocate it to a project or projects. It was discussed that this can take place at the December meeting.

Motion by Kelly Dunham, seconded by Brandan Mullane, to amend Fiscal Years 2022 projects and the illustrative list. Group consensus for approval.

4. Fiscal Year 23-26 TIP Development

FY 2023

- Lake Leelanau project will be changed to FY2023 and will have to be reduced by \$7,000 because there is currently an overage on the total funds. Their project will be \$388,042 in STP. If the cost is reduced further, the difference will increase BATA funds.

- Josh will be sending an email regarding the State D funds especially since Leelanau County has a lot of funds available, it was recommended to the County to explore projects for these funds.

FY 2024

- BATA receives 10% of the funds so they will receive \$40,400 of STP. Kelly Dunham stated this will for transit capital projects and Kelly will provide more specifics when she completes the form.
- Craig Brown provided details on the County Commission projects, which will be for County Rd 626 and a request of \$363,600 of STP. It was mentioned that this road will need to be changed to an all season road. The match for this project is \$72,720 for a reconstruction.
- If the project comes in less then the additional dollars would go towards BATA projects.

FY 2025

- BATA receives 10% of the funds so they will receive \$41,400 of STP. Kelly Dunham stated this will for transit capital projects and Kelly will provide more specifics when she completes the form.
- Craig Brown stated there is a second portion of County Rd 626 that would be completed, the STP request is \$369,900 with a match of \$73,980.

FY 2026

- BATA receives 10% of the funds so they will receive \$41,900 of STP. Kelly Dunham stated this will for transit capital projects and Kelly will provide more specifics when she completes the form.
- Sam Barr from the village of Empire discussed their project. This project would be a brand new road near their recycling center and the Cherry Republic, which are all commercial and industrial uses. Due to the increase in traffic on Lacore Street and Fisher Street, they would like to create a new road that connects Fisher Street to S Leelanau Hwy. It was discussed if this is an eligible project because it is not technically a NFC road with a rating. Mathew will work with MDOT and Sam Barr to explore this possibility. Sam Barr stated a rough estimate for this project would be about \$350,000.
 - STP would be \$275,000 with a match of \$55,000.
- Craig Brown stated that they have a portion of County Road 641 for improvements and would need \$102,100 of STP with a \$20,420 match. They would utilize State D funds for this project.

Motion by Kelly Dunham, seconded by Brendan Mullane, to recommend the discussed and approved projects as Leelanau County's FY 23-26 projects for RTF 10C consideration and approval.

Group consensus for approval.

5. Public Comments

No public comments.

6. Adjourn

Meeting adjourned at 1:50 p.m.