

Meeting Minutes
Rural Task Force Kalkaska Local Meeting
October 27, 2021
1:00pm – Kalkaska County Road Commission
1049 Island Lake Road, Kalkaska, MI 49646

In Attendance: John Rogers (Kalkaska County Road Commission), Tracy Fisher (Kalkaska Public Transit Authority), Mathew Cooke (Networks Northwest), Hannah Yurk (Networks Northwest)

1. Introductions

John Rogers called the meeting to order at 1:10 p.m.

2. Approval of agenda

John Rogers had no issues with the agenda.

3. Revisions to 2020-2023 TIP Projects

FY 2022

John Rogers discussed the 2021 CR 571 project on mile 10 which is underway, but won't be completed until 2022. John Rogers discussed if he could use 2022 State D funds and Covid relief dollars to help support this project. Mathew Cooke stated he does not see a problem with this, but will need to confirm. If MDOT is amicable, Kalkaska County will utilize FY 2022 State D and COVID dollars for their FY 2021 CR 571 project being constructed in 2022.

4. Fiscal Year 2023-2026 STIP Development

Tracy Fisher joined the meeting at 1:11 p.m.

FY 2023

- John Rogers provided project details about the CR 571 mile 2 and 3, with a request of \$511,000 of STP, \$72,747 of State D funds and \$100,000 of local match.
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FY 2024

- John Rogers provided project details about the CR 571 mile 4, with a request of \$421,000 of STP, \$72,747 of State D funds and \$25,000 of local match.
- Transit request is \$100,000 of STP.

FY 2025

- John Rogers provided project details about the CR 571 mile 5 and 6, with a request of \$531,000 of STP, \$72,747 of State D funds and \$125,000 of local match.

FY 2026

- John Rogers provided project details about the CR 571 mile 7, with a request of \$441,000 of STP, \$72,747 of State D funds and \$50,000 of local match.

- Transit request is \$100,000 of STP.

Motion by John Rogers, seconded by Tracy Fisher, to recommend the discussed and approved projects as Kalkaska County's FY 23-26 projects for RTF 10A consideration and approval.

Motion approved by all members in attendance.

5. Public Comments

No comments.

6. Adjourn

Meeting adjourned at 1:13pm