

Minutes
Rural Task Force 10B (Manistee, Missaukee, Wexford)
December 12, 2019
10:00am – Wexford County Road Commission

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), Jake Mathieu (MDOT)

1. Introductions

Kelly Bekken, Missaukee County, Chair, called the meeting to order at 10:15 a.m.

2. Approval of agenda/meeting minutes

Motion to approve the December 12 agenda and April 18 minutes by Karl Hansen, supported by Mark Sohlden.

Motion approved by all members in attendance.

3. RTF updates

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

- Delay in State D fund release stemming from Secretary of State system changes.
- JobNet will have read only access for members to use. Look for future webinars on how to utilize.
- Local agency balance reports are a new report that will be available in monthly reports.

4. 2020-2023 Revision/Update of TIP projects

Task force members reviewed and updated the 2020-2023 projects:

- Transit funding needed to be moved out of the State D category on the balance sheet
- Missaukee County borrowing Wexford County 2020 and 2022 STP allocations, also borrowing \$134,264 of State D money from Wexford County in 2020.
- Missaukee County sending their 2021 STP and State D Allocation to Wexford County
- Remove the following job numbers: 129703, 129743, 129704, 129705, 205904, 206016, 206017
- Made adjustments to job numbers: 206182 (increased costs)
- Added Missaukee Transit jobs in 2022 and 2023

Motion to approve changes to 2020-2023 balance sheet by Karl Hansen, seconded by Mark Sohlden.

Motion approved by all members in attendance.

5. Public Comments

None.

6. Adjourn

- a. Meeting adjourned at 11:55 a.m.