

**RURAL TASK FORCE 10-A - DRAFT MEETING MINUTES**  
**November 29, 2018 10:00am**  
**Boyne City Hall**  
**319 N Lake St, Boyne City, MI 49712**

1. Introductions

- Meeting called to order by Chair, Brian Gutowski, ECRC at 10:00am
- See attached attendance sheet

2. Approval of Agenda/Meeting Minutes

- M.Woods suggested adding an item to review 2019/2020 projects
- Motion by John Rogers, KCRC to approve agenda as amended; Support – Mike Caine, Boyne City – motion passes

3. Review/updates of 2019 & 2020 projects

- ACRC moves up their C38 project to 2020
- CCRC increased STL funding on the 2020 Marion Center Rd. project to \$348,000
- ECRC increased STL on 2019 project to zero out allocation
- KCRC increased 2020 Plum Valley Rd. project to \$390,000
- **\*KCRC swapped \$82,000 in State D with ECRC for \$82,000 in STL for 2019 project\***
- Motion by Mike Caine to approve 2019 & 2020 projects as amended. Support: Pat Harmon – motion passes

4. Presentation of Project Selections with Available Funding, 2021-2023

- See RTF 10A balance sheet for added projects

5. Old Business

- Kalkaska Public Transportation Authority (KPTA) would like to note in the minutes a transfer of 2017 STL funds from bus purchase to facility improvements.
- Motion by Jill Drury, Charlevoix Transit to transfer KPTA's \$18,000 in STL from 2017 bus purchase to use on facility improvements. Support; Mike Caine – motion passes

6. New Business

- Motion by Pat Harmon to add Boyne Mountain Rd. to the all season road network; Support, Burt Thompson, ACRC – motion passes

7. Public Comments

- Road Commission representatives encourages a NO vote for Senate Bill 396

8. Adourn

- Next RTF 10A meeting scheduled for 4/25/19, 10:00am at Boyne City hall
- Chair, Brian Gutowski adjourned the meeting at 11:05am

# 10-A Task Force Meeting

November 29, 2018

Name	Representing
Brian Gutowski	Emmet CRC
Leroy Sumner	" "
Patrick Harmon	Charlevoix County Road Comm.
John Drury	Ironton Ferry
Aaron Meacham	AET
Valerie Shultz	MDOT
John S Rogers	Kalkaska CRC
Pat Elliott	CHARLEVOIX
James Vanek	Charlevoix Co. Rd. Comm.
Hugh E Campbell	Ellsworth
JOHN CALABROSS	EMMET COUNTY ADMINISTRATION
Jonathan Schoel	East Jordan / Emmet County
Harry Shipp	Kalkaska Public Transit Authority
Tracy Fisher	KPTA
Jill DRURY	CCT

## **PUBLIC MEETING NOTICE**

The Rural Task Force 10-A region of Antrim, Charlevoix, Emmet, and Kalkaska counties will have a public meeting at 10:00 AM Thursday, November 29, 2018 Boyne City Hall (319 North Lake Street, Boyne City, MI 49712) to review 2018 - 2020 federal aid eligible road and transit projects in accordance with the Fixing America's Surface Transportation (FAST) legislation.

If you wish to submit written comments prior to the meeting and/or are an individual with a disability and need special assistance to attend the meeting, please contact Networks Northwest (231-929-5000) at least two business days in advance.