

Agenda
Cadillac Small Urban Task Force
Tuesday, November 22nd, 2022
Following the RTF 10B at 10am
Wexford County Road Commission | 85 M-115, Boon, MI
49618

I. Introductions

II. Approval of agenda and meeting minutes

III. Small Urban Covid Relief funds / Review Projects

IV. Illustrative List Discussion

V. Other Business

VI. Public Comments

VII. Adjourn

Meeting Minutes
Cadillac Small Urban Task Force
February 24, 2022 - 1:00 pm
Wexford County Road Commission
85 M-115, Boon, MI 49618

In Attendance: Keith Moore (Wexford County Road Commission), Carrie Thompson (CWTA), Hannah Yurk (Networks Northwest), Owen Roberts (City of Cadillac)

I. Introductions

Hannah Yurk called the meeting to order at 1:02 p.m.

II. Approval of agenda and meeting minutes

Motion to approve the February 24, 2022 agenda by Carrie Thompson, supported by Keith Moore. Motion approved by all members in attendance.

Motion to approve the November 2, 2021 Meeting Minutes agenda by Owen Roberts, supported by Carrie Thompson. Motion approved by all members in attendance.

III. FY 2022 Supplemental Call for Projects

Hannah Yurk provided information regarding the call for projects and that WexExpress submitted their form to MDOT which created the placeholder for the Cadillac small urban group. Wexford County Road Commission stated they do not have enough time to submit a project and have it obligated in FY22. Owen stated that Cadillac has projects to consider. Carrie stated that WexExpress has projects and could utilize the full amount. Additionally Carrie expressed they could split the supplemental funds if Cadillac had a project. It was stated that these funds are going to be treated as supplemental funding and not affect the current setup of their projects. Cadillac will use \$187,500 of the federal funds for West Division. WexExpress shared they will use \$187,500 of federal funding for dispatch software and training.

Motion by Owen Roberts to use the supplemental funds for the projects discussed as a split between the city of Cadillac and WexExpress with a contingency of

Cadillac being able to obligate it in FY22, if not, WexExpress will receive the full amount. Seconded by Keith Moore. Motion approved by all members in attendance.

IV. Illustrative List Discussion

Hannah Yurk expressed that the Small Urban group does not have an illustrative list and it could be useful to have a list started in case more funding comes available or issues with projects take place. It was stated by members that it can be difficult to propose projects. Carrie added a bus purchase to the illustrative list.

Motion by Carrie Thompson to approve the illustrative list and the added project. Second by Owen Roberts. Motion approved by all members in attendance.

V. Public Comments

No comments provided.

VI. Adjourn

Meeting adjourned at 1:34 p.m.