

DRAFT MEETING MINUTES
RURAL TASK FORCE 10-C (Benzie, Grand Traverse, Leelanau)
December 5, 2018
1:00pm – GTCRC offices

I. Introductions

- Meeting called to order by Chair, Matt Skeels, BCRC at 1:08pm
- see attached attendance sheet

II. Approval of Agenda/Meeting Minutes

- M.Woods, Networks Northwest noted that Don Mayle, MDOT Statewide RTF administrator is present and would like to add his updates to the agenda under IIA.
- Motion by Bill Kennis, Benzie Bus to approve agenda as amended. Support; Kelly Dunham, BATA – motion passes

IIA. Update from MDOT – Don Mayle

- Adjusted State D targets for 2019 will be available shortly
- Local federal fund exchange policy updates are available on the MDOT website
- RTF outreach meeting is available online
- Matt Pitlock, MDOT will be assisting Don in the RTF coordination effort
- Any minor collector road is eligible for STL funding through 2020. These would be roads classified as NFC – 6
- Agencies are only required to use a match of 18.17% on STL instead of 20%. This match rate is for road programming only.

III. 2019 – 2020 project revisions/updates

- M.Woods will update BATA's programming on the RTF 10C balance sheet for 2017 &2018 to reflect 75% of costs to Grand Traverse County and 25% to Leelanau County.
- BCRC would like to swap their 2019 and 2020 projects
 - o Motion: Bill Kennis; Support: Jim Johnson – motion passes
- LCRC would like to add \$129,370 to the 2019 CR669 project. BATA to add \$32,342 for 2019 Computer equipment under Leelanau County and \$97,028 under Grand Traverse County.
 - o Motion: Jim Johnson, LCRC; Support: Kurt Braun: BATA – motion passes
- GTCRC would like to increase their STP on the Walton Rd. 2020 project to \$876,500
 - o Motion: Wayne Schoonover, GTCRC; Support – Jim Johnson, LCRC – motion passes

IV. New STIP cycle programming – 2021 – 2023

- Refer to RTF 10C balance sheet for new projects added.

V. Discussion/Public Comments

- Kelly Dunham, BATA would like to see bylaws created for individual county meetings to ensure conformity and reduce ambiguity for the coordination and programming process on the local level.
- Don Mayle mentioned that MDOT will be providing a template in the new year to assist in this effort.

VI. Adjourn

- 3:39pm

DRAFT

RTF 10C meeting - 12/5/18

Name	Agency	Email (optional)
Jim Johnson	Leelanau CRC	JJohnson@leelanauroads.org
Wayne Schoonover	Grand Traverse CRC	WSchoonover@gtcrc.org
Don Mayle	MDOT	mayled@michigan.gov
Valerie Shultz	MDOT OPT	shultzv@michigan.gov
Bill Kennis	BENZIE BUS	Bill@benziebus.com
JIM COOK	GT CRC	jcook@gtcrc.org
Kelly Durham	BATA	durhamk@bata.net
KURT BRAUN	BATA	BRAUNK@BATA.NET
DAN HAWKINS	Kingsley	KVMANAGER@VILLAGE OFKingsley.COM
JIM STORMER	VILLAGE OF LAKE AND	LAKEANDPRESIDENT@GMAIL.COM
Brian Boals	GFA	briank@gfa.tc
MATT SKEELS	BCRC	boalmanager@benzieand.org

PUBLIC MEETING NOTICE

The Rural Task Force 10-C will hold a public meeting starting at 1:00 PM Wednesday December 5, 2018 at the Grand Traverse County Road Commission (1881 Lafranier Rd, Traverse City, MI 49696) to review federal-aid eligible transportation projects in accordance with the Fixing America's Surface Transportation (FAST Act) 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.