

Meeting Minutes
Rural Task Force Antrim County Local Meeting
October 27, 2021
9:00am – Antrim County Road Commission

In Attendance: Burt Thompson (Antrim County Road Commission), Al Meacham (Antrim County Transportation), Hugh Campbell (Village of Ellsworth), Nicole Zymica (Elk Rapids), Kaitlyn Szczypka (Elk Rapids), Mathew Cooke (Networks Northwest), Hannah Yurk (Networks Northwest)

1. Introductions

Burt Thompson called the meeting to order at 9:05 a.m.

Those in attendance were introduced to one another.

2. Approval of agenda

Motion to approve the October 27, 2021 agenda by Burt Thompson, supported by Hugh Campbell.

Motion approved by all members in attendance.

3. Revisions to 2020-2023 TIP Projects

No revisions were made for the 2020 - 2023 TIP projects.

4. Fiscal Year 23-26 TIP Development

FY 2023

- Burt Thompson provided the project overview of 2023, which will include Eddy School Road at \$475,000 STP and \$348,919 State D funds.
- Al Meacham stated \$60,000 STP is needed for a new Transit lift.
- Mathew Cooke shared that he will continue to work with MDOT to receive actual dollar amounts. He also noted that the county level committee is meeting because the call for projects is currently open.

FY 2024

- Burt Thompson provided a project overview of the Old State Road that will take place from M68 to Morris road. Total STP request is \$486,000 and a total cost of \$624,000.
- The Del Mason project can be removed from the project list.
- Al Meacham stated \$60,000 STP is needed for a new Transit lift.

FY 2025

- Burt Thompson provided a project overview of the Old State Road Project that will be from Morris Road to M32, with a STP of \$476,000.
- Al Meacham stated a \$80,000 STP is needed for a new bus.

FY 2026

- Burt Thompson stated all of his projects are chip seals.
- Burt Thompson stated that C42 - Alba Highway, from 131 to the county line will be needed with a \$100,000 of STP and \$119,000 of State D. Additionally, for a project on Alden Highway of \$387,000 STP and Comfort Road needs \$76,000 of State D funds.
- Al Meacham stated a \$80,000 STP is needed for a new bus.

Motion by Al Meacham , seconded by Burt Thompson, to recommend the discussed and approved projects as Antrim County's FY 23-26 projects for RTF 10A consideration and approval.

Motion approved by all members in attendance.

5. Public Comments

No comments provided.

6. Adjourn

It was noted that the Rural Task Force Regional Meeting will take December 16th, 2021 in Boyne City. Meeting adjourned at 9:23 a.m.