

REGIONAL RURAL TRANSPORTATION TASK FORCE 14 MEETING

WMSRDC Conference Room

316 Morris Ave, Suite 340

Muskegon, MI 49440

MEETING MINUTES

December 6, 2021

I. CALL TO ORDER

Chairperson Timmer called the meeting to order at 10:10 a.m.

II. ATTENDANCE

A. Members Present

Mark Timmer, Oceana County Road Commission (Chairperson)
Derek Wawsczyk, Newaygo County Road Commission (Vice Chairperson)
Josh Grab, MDOT
Yvonne Ridge, City of White Cloud
LeRoy Williams, Lake County Road Commission
Stephanie Moore, Oceana County Council on Aging
Joseph Fox, Newaygo County Commission on Aging
Mary Samuels, Mason County Road Commission
Jim Koens, MATS
Paul Keson, Ludington Area Mass Transit
Theresa Lamb, Village of Baldwin
Paul Bouman, Muskegon County Road Commission

B. Members Not Present

Geoff Nelson, Village of Ravenna
Jimmy Newkirk, City of Scottville
Chris Brown, Village of Pentwater
Tyler Kent, MDOT Grand Region
Vedra Gant, Yates Township Dial a Ride

C. Others Present

Eric Nelson, Mason County Road Commission
Shawn MacDougall, Lake County Road Commission

D. Staff Present

Joel Fitzpatrick, WMSRDC

III. PUBLIC COMMENT – No member of the public spoke.

IV. **REVIEW OF MINUTES** – A motion was made and supported to approve the minutes from the April 14, 2021, RTF meeting. Motion approved. **m/s Samuels/Williams**

V. **FY2020-FY2023 PROJECT AMENDMENTS**

Lake County

FY2022

- Village of Baldwin, STP \$509,820, Local, \$127,455, Total \$637,225.
- LCRC, 56th Street, \$167,681 COVID HIP funding, \$136,503 State D, \$34,126 Local, Total Cost \$338,310.

FY2023

- Yates Dial A Ride, Change year, Floor repair, from FY2022 to FY2023, \$9,500 COVID HIP, \$2,375 State match, total cost \$11,875.
- LCRC, Add, Old M-63, \$487,820 STP \$100,000 State D, \$21,959 local, \$609,775 Total.

Mason County

FY2022

- LMTA – Swap existing FY2022 project with FY2021 project.
- MCRC – Delete existing pavement marking projects.
- MCRC - Delete existing 2022 Road Project Hawley – Stiles to Schwass
- MCRC - ADD new project, Hoague and Darr Rds., STP \$400,636, Local match \$155,466, TEDF D \$233,085, Rural COVID HIP \$160,813, Total Cost \$950,000

FY2023

- MCRC - ADD new project, Iris Rd – PM Highway to S. Lakeshore, STP \$400,636, State D \$77,122, Local \$27,242, Total \$500,000.
- MCRC - ADD new project, Jebavy Drive and Johnson Rd, right turn lane, STP \$100,000, \$25,000 local.
- MCRC – Delete existing pavement marking projects
- MCRC - Delete existing 2023 Road Project Hawley – Schwass to Scottville

Muskegon County

FY2022

- MCRC, Harrisburg Road, Change to funding. \$599,316 STP, \$103,472 local match, \$79,428 State D, \$132,284 COVID HIP, Total cost \$914,500.

FY2023

- MCRC, Ravenna Rd, Apple to Bailey, \$599,316 STP, \$221,905 local match, \$220,877 State D, \$89,064 COVID HIP, Total cost \$1,134,516.

Newaygo County

FY2022

- NCRC – Chip seal various county routes. \$805,692 STP, \$201,423 Local match, \$1,007,115 Total.
- NCRC – Bridge project, M-20 over Robinson Creek \$468,718 State D.
- NCRC - ADD new project, Wisner, Crush and Shape, \$321,842 COVID funding.

FY2023

- NCRC – Chip seal various county routes. \$927,242 STP, \$231,811 local match, \$1,159,053 total.

Oceana County

FY2022

- OCRC, Add \$50,000 COVID funding to existing Shelby Road project.

FY2023

- OCRC, Delete Oceana Drive.
- OCRC, Add 192nd – Arthur to Garfield, \$607,225 STP, \$88106 State D, \$41310 local, \$736,641 total.
- OCRC, Add 126th – Monroe to Madison,

A motion was made and supported to approve the proposed amendments to the FY2020-FY2023 projects. Motion approved. **m/s Williams/Bouman**

VI. FY2023-FY2026 PROJECT SELECTION

Oceana County

FY2024

- OCRC, Madison – 126th to 144th, \$607,225 STP, \$151,806 local match, total cost \$759,031.

FY2025

- OCRC, Madison – 144th to 168th, \$607,225 STP, \$151,806, \$759,031 total cost.

FY2026

- City of Hart - \$250,000 STP, \$62,500 Local match, \$312,500 total.
- OCRC, Madison – 168th to 184th, \$357,225 STP.

Lake County**FY2024**

- Yates Dial A Ride, Resurface parking lot, \$6,310 STP, 9,500 State match.
- LCRC, Add, Old M-63, \$503,510 STP, \$100,000 State D, \$603,510 Total.

FY2025

- Yates Dial A Ride, Bus/Barn floor repair, \$59,496 STP, \$14,874 State match.
- LCRC, Add, Old M-63, \$509,820 STP, \$100,000 State D, \$609,820 Total.

FY2026

- Yates Dial A Ride, Telephone system, \$11,872, \$2,968 match, \$14,840 total.
- LCRC, Add, Old M-63, \$497,948, \$90,978 State D, \$588,926 Total.

Newaygo County**FY2024**

- NCRC –Hardy Dam, \$866,467 STP, \$245,250 local match, total cost \$1,111,717.

FY2025

- NCRC –Hardy Dam, \$866,467 STP, \$245,250 local match, total cost \$1,111,717.

FY2026

- NCRC – Chip seal various county routes. \$866,467 STP, \$245,250 local match, total cost \$1,111,717.

Muskegon County

FY2024

- MCRC, Michilinda Rd - Whitehall Rd to Zellar Rd, \$369,316 STP, \$230,000 local match, Total cost \$599,316.
- MCRC, Whitehall Rd – Michilinda to Lakewood Rd, \$230,000 STP, \$56,835 State D, Total cost \$286,835.

FY2025

- MCRC, Michilinda - Zellar to Scenic Dr., \$599,316 STP, \$149,829 local match, Total cost \$749,145.

FY2026

- MCRC, Bailey Rd – Ravenna to Squires Rd, \$599,316 STP, \$71,000 local match, \$189,693 State D, Total cost \$860,009.

Mason County

FY2024

- LMTA – Admin vehicle, \$64,000 STP, \$16,000 State match, \$80,000 total.
- MCRC – various routes, \$433,856 STP, \$72,122 State D, \$37,037 Local match, \$545,795 total.

FY2025

- LMTA, move from FY 2022, Bus hoists and generator, \$100,000 STP, \$25,000 State CTF, \$125,000 total.
- MCRC – Various routes, \$400,636 STP, State D \$72,122, \$28,037 local match, \$500,795 total cost.

FY2026

- LMTA, HVAC and water heaters, carpeting, \$51,500 STP, \$12,875 State CTF match, total cost \$64,375.
- MCRC – Various routes, \$449,136 STP, State D \$72,122, \$40,162 local match, \$561,420 total cost.

LMTA CMAQ PROJECTS

2024

- Bus Replacement, \$60,981 CMAQ, \$15,245 State, \$118,000 Total.

2025

- Bus Replacement, \$60,981 CMAQ, \$15,245 State, \$118,000 Total.

2026

- Bus Replacement, \$60,981 CMAQ, \$15,245 State, \$118,000 Total.

A motion was made and supported to approve the proposed amendments to the FY2020-FY2023 projects. Motion approved. **m/s Keson/ Lamb**

VII. **ALL SEASON MAP UPDATE REQUEST** –Mr. Timmer presented the proposed amendment to the All-Season map. the request is to add the portion of 192nd Street between Cleveland and Federal Forest Road. A motion was made and supported to approve the changes to the All-Season map. Motion approved. **m/s Wawsczyk/Samuels**

VIII. **MDOT UPDATE** - Mr. Josh Grab from MDOT gave an update on matters pertaining to the RTF program.

IX. NEW BUSINESS

- Mr. Joel Fitzpatrick informed the committee that MDOT would be sending out a local rtf bylaws template calendar year.
- Mr. Wawsczyk asked about the LMTA funding and whether the other counties would be interested in contributing to a future year so one county doesn't need to take the hit. Mr. Fitzpatrick and Mr. Timmer felt that other options were in the works so that suggestion can be revisited later.

X. **UNFINISHED BUSINESS** – No unfinished business was discussed.

XI. **PUBLIC COMMENT** – An opportunity was provided to allow members of the public to comment. No members of the public spoke.

XII. **ADJOURNMENT** - Meeting was adjourned by Chairperson Timmer at 10:48 a.m.