

REGIONAL RURAL TRANSPORTATION TASK FORCE 14 MEETING

WMSRDC Conference Room
316 Morris Ave, Suite 340
Muskegon, MI 49440

MEETING MINUTES

December 6, 2022

I. CALL TO ORDER

Chairperson Timmer called the meeting to order at 10:00 a.m.

II. ATTENDANCE

A. Members Present

Mark Timmer, Oceana County Road Commission (Chairperson)
Derek Wawsczyk, Newaygo County Road Commission (Vice Chairperson)
Brad Hinken, Newaygo County Commission on Aging
Mary Samuels, Mason County Road Commission
Jim Koens, MATS
Stephanie Moore, Oceana County Council on Aging
LeRoy Williams, Lake County Road Commission
Theresa Lamb, Village of Baldwin
Chris Brown, Village of Pentwater
Paul Keson, Ludington Area Mass Transit
Paul Bouman, Muskegon County Road Commission
Geoff Nelson, Village of Ravenna
Howard Perry, Yates Township Dial a Ride

B. Members Not Present

Jimmy Newkirk, City of Scottville
Tyler Kent, MDOT Grand Region

C. Others Present

Don Mayle, MDOT
Bill VanDyke, Lake County Road Commission
Mike Jarvis, MDOT-OPT
Eric Nelson, Mason County Road Commission

D. Staff Present

Brian Mulnix, WMSRDC
Robert Johnson, WMSRDC

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

IV. **REVIEW OF MINUTES** – It was noted that the limits of the Custer Road All Season route were not in the minutes. A motion was made and supported to approve the revised minutes. Motion approved. **m/s Bouman/Wawsczyk**

V. **FY2023-FY2026 PROJECT AMENDMENTS**

Lake County

FY2023

- Potentially move existing M-63 project from 2024 to 2023, dependent on Village of Baldwin. Funding amounts \$803,191 Federal, \$98,000 State D, \$102,798 local.

Mason County

FY2023

- MCRC – Delete Hawley Rd.
- MCRC –Iris Rd., Crush and Shape and Asphalt resurfacing, new amounts funding \$709,542 Federal, \$216, 704 Local match, \$926,426 Total. *(Federal amount will be sold)*

Muskegon County

FY2023

- MCRC, Ravenna Road, \$868,000 Federal, \$269,225 State D, \$89,064 COVID, Total \$1,226,289.

Newaygo County

FY2023

- NCRC – Chip seal various county routes. Existing funding \$927,242 STP, \$231,811 Local match, \$1,159,053 Total. New amounts funding \$1,193,631 STP, \$298,408 Local match, \$1,492,039 Total. *(Federal amount will be sold)*

Oceana County

FY2023

- OCRC - \$87,000 Federal add to existing FY2023 project. 126th from Monroe to Madison, new funding amounts, 217,482 Federal, 140,820 Local match, \$183,535 State D, \$541,837 total.

A motion was made and supported to approve the proposed amendments to the FY2023-FY2026 projects. Motion approved. **m/s Brown/Samuels**

VI. **MDOT UPDATE** - Mr. Don Mayle noted that the Fed Aid buyout for FY2024 opens on December 13. He also noted that Brian Stark would be taking over for Josh Grab as the RTF coordinator.

VII. **NEW BUSINESS** – No new business was discussed

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

- IX. **PUBLIC COMMENT** – An opportunity was provided to allow members of the public to comment. No members of the public spoke.
- X. **ADJOURNMENT** - Meeting was adjourned by Chairperson Timmer at 11:14 a.m.