

REGIONAL RURAL TRANSPORTATION TASK FORCE 14 MEETING

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

MEETING MINUTES

February 16, 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)
LeRoy Williams, Lake County Road Commission
Kathleen Premer, Oceana County Council on Aging
Joseph Fox, Newaygo County Commission on Aging
Mary Samuels, Mason County Road Commission
Paul Keson, Ludington Area Mass Transit
Paul Bouman, Muskegon County Road Commission
Chris Brown, Village of Pentwater
Tyler Kent, MDOT Grand Region

B. Members Not Present

Geoff Nelson, Village of Ravenna
Josh Grab, MDOT
Yvonne Ridge, City of White Cloud
Vedra Gant, Yates Township Dial a Ride
Theresa Lamb, Village of Baldwin
Jim Koens, MATS
Jimmy Newkirk, City of Scottville

C. Others Present

Brady Selner, Village of Shelby
Heather Bowden, MDOT OPT
Stephanie Moore, Oceana County Council on Aging

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 December 6, 2021, RTF meeting. Motion approved. **m/s Premer/Williams**

V. FY2020-FY2023 PROJECT AMENDMENTS

Lake County

FY2022

- LCRC, Old M-63, \$600,000 STP \$77,667 State D, \$72,333 local, \$750,000 Total. Existing 2023 project. Swap years with Village of Baldwin.

FY2023

- Village of Baldwin, STP \$509,820, Local, \$127,455, Total \$637,225. Existing 2022 project. Swap years with LCRC.

Mason County

FY2022

- LMTA – Move FY2025 project to with FY2022 to take advantage of IJA funding.
- LMTA – Move FY2024 project to with FY2022 to take advantage of IJA funding.

FY2023

- MCRC – Delete Jebavy Drive.
- MCRC – Add Iris Rd PM Highway to S Lakeshore, STP \$613,296, State D \$80,161, \$136,543 local, \$830,000 total.

Muskegon County

FY2022

- MCRC, Harrisburg Road, Change to funding. \$774,613 STP, \$135,388 local match, \$91,336 State D, \$132,284 COVID HIP, Total cost \$1,133,621.

Newaygo County

FY2022

- NCRC – Chip seal various county routes. Existing funding \$1,165,236 STP, \$291,305 Local match, \$1,456,545 Total.
- NCRC – Bridge project, M-20 over Robinson Creek \$468,718 State D. Add local match \$468,718.

Oceana County

FY2022

- No changes needed.

FY2023

- Oceana County Council on Aging. Add bus cameras \$25,000 Federal

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

- VI. **MDOT UPDATE** - Mr. Joel Fitzpatrick reviewed an email from Mr. Josh Grab from MDOT on matters pertaining to the RTF program.
- VII. **NEW BUSINESS** - Ms. Kathleen Premier announced that she was retiring and introduced Ms. Stephanie Moore as the new director of Oceana County Council on Aging.
- 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 10:14 a.m.