



MEETING NOTICE

There will be a **West Michigan Regional Rural Transportation Task Force (Region 14)** meeting held on:

DATE: Monday, November 23, 2020

TIME: 10:00 a.m.

PLACE: Microsoft Teams meeting/ telephone

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting <https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTQ0MzZiMjYtZjk2ZS00NDFiLWEyOWQyTTFkM2M5ODk0ZmFh%40thread.v2/0?context=%7b%22id%22%3a%22d5fb7087-3777-42ad-966a-892ef47225d1%22%2c%22oid%22%3a%2297d196bb-3586-4d7b-88f0-85121159f4fd%22%7d%3e>

Or call in (audio only)

+1 248-509-0316,,980926019# <<tel:+12485090316,,980926019#>> United States, Pontiac

Phone Conference ID: 980 926 019#

If you are unable to attend, please call Joel Fitzpatrick 231.722.7878 x16

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West Michigan Regional Rural Transportation Task Force
(Region 14)
AGENDA

November 23, 2020

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REVIEW OF MINUTES - (July 30, 2020) **ATTACHMENT I (ACTION ITEM)**
- V. PROJECT AMENDMENTS – **ATTACHMENT II (ACTION ITEM)**
- VI. UPDATE FROM MDOT
- VII. RURAL TRANSPORTATION ROUNDTABLE
- VIII. NEW BUSINESS
- IX. UNFINISHED BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

ATTACHMENT I

To: Rural Transportation Task Force Members
From: Joel Fitzpatrick, Program Manager, WMSRDC
RE: Review and approval of Task Force minutes

Commission staff is requesting review and approval of the attached minutes from the July 30, 2020 meeting.

REGIONAL RURAL TRANSPORTATION TASK FORCE 14 MEETING

MEETING MINUTES

July 30, 2020

Meeting held via Zoom

I. CALL TO ORDER

Chairperson Timmer called the meeting to order at 10:01 a.m.

II. ATTENDANCE

A. Members Present

Mark Timmer, Oceana County Road Commission (Chairperson)
Derek Wawczyk, Newaygo County Road Commission (Vice Chairperson)
Paul Bouman, Muskegon County Road Commission
Joseph Fox, Newaygo County Commission on Aging
Mary Samuels, Mason County Road Commission
Jim Koens, MATS
LeRoy Williams, Lake County Road Commission
Paul Keson, Ludington Area Mass Transit
Yvonne Ridge, City of White Cloud
Courtney Magaluk, City of Scottville
Vedra Gant, Yates Township Dial a Ride
Chris Brown, Village of Pentwater

B. Members Not Present

Kathleen Premer, Oceana County Council on Aging (excused)
Jeff Nelson, Village of Ravenna
Tyler Kent, MDOT Grand Region
Theresa Lamb, Village of Baldwin

C. Others Present

Eric Nelson, Mason County Road Commission (Conference Line)
Heather Bowden, MDOT –OPT (Conference Line)
Janet Arcuicci, MDOT OPT
Josh Grab, MDOT – Lansing
Susie Rodriguez, Senator Bumstead's office

D. Staff Present

Joel Fitzpatrick, WMSRDC

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

IV. **REVIEW OF MINUTES**

A motion was made to approve the meeting minutes from the February 24, 2020 meeting. Motion approved. **m/s Samuels/Keson**

V. **AMENDMENTS TO PROJECTS**

Mr. Fitzpatrick reviewed the following proposed project amendments:

LAKE COUNTY

- Yates Dial a Ride is requesting that monies left over from a previous project be used for maintenance support equipment. The original project was for a medium integrated wrecker. Requested equipment includes: Air compressor, Tire changer, A/C charger, Hoist. Total Fed cost \$15,280, State cost \$3,820.

MASON COUNTY

- LMTA would like to ask that monies left over from a previous project be used for more efficient lighting inside their building. On the 2017-0083/P6 Facilities (205873) RAP section on the grant there is a balance of \$35,890 after the window installation and will no longer be using the roof repair and gutter system.

NEWAYGO COUNTY

- No changes.

MUSKEGON COUNTY

- No changes.

OCEANA COUNTY

- No changes.

Discussion ensued. A motion was made to approve the project changes. Motion approved. **m/s Koens/Samuels**

VI. **UPDATE FROM MDOT**

- Mr. Josh Grab, MDOT RTF Coordinator gave an update on various RTF items.

VII. RURAL TRANSPORTATION ROUNDTABLE

- Mr. James Koens gave the committee an update on the transit route study. He also noted that he received an email regarding the Federal government's ROUTES initiative related to rural transportation.
- Chris Brown stated that their Park Street project was ready to go for next year.

VIII. NEW BUSINESS – No new business was discussed.

IX. UNFINISHED BUSINESS – No unfinished business was discussed.

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

XI. ADJOURNMENT - Meeting was adjourned by Chairperson Timmer at 10:23 a.m.

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

ATTACHMENT II

To: Rural Transportation Task Force Members
From: Joel Fitzpatrick, Program Manager - WMSRDC
RE: Project Amendments

Staff is recommending the approval of the following project changes.

PROJECT AMENDMENTS RTF 14 – NOVEMBER 2020

LAKE COUNTY

- No changes at this time, however Lake County is holding a local task force meeting on November 19.

MASON COUNTY

- Approve sale of MCRC FY 2021 Fed Aid to Jackson County.

NEWAYGO COUNTY

- Approve sale of Fed Aid to Kent County. Will use funding to reconstruct Croton Drive.

MUSKEGON COUNTY

- Increase project cost of Whitehall Rd project. Project limits: Whitehall Road from Bard Road to Michillinda Road, 2.3 miles, Scope: Resurfacing. Federal \$599,316, Local: \$149,829, Total \$749,145

OCEANA COUNTY

- Reduce 192nd Street project cost to \$357,225 Federal.