

REGIONAL RURAL TRANSPORTATION TASK FORCE 14 MEETING

MEETING MINUTES

April 14, 2021

Meeting held via Microsoft Teams

I. CALL TO ORDER

Chairperson Timmer called the meeting to order at 2:30 p.m.

II. ATTENDANCE

A. Members Present

Mark Timmer, Oceana County Road Commission (Chairperson)
Derek Wawczyk, Newaygo County Road Commission (Vice Chairperson)
Joseph Fox, Newaygo County Commission on Aging
Mary Samuels, Mason County Road Commission
Jim Koens, MATS
Leroy Williams, Lake County Road Commission
Theresa Lamb, Village of Baldwin
Paul Keson, Ludington Area Mass Transit
Yvonne Ridge, City of White Cloud
Vedra Gant, Yates Township Dial a Ride
Geoff Nelson, Village of Ravenna
Tyler Kent, MDOT Grand Region

B. Members Not Present

Vacant, City of Scottville
Paul Bouman, Muskegon County Road Commission (excused)
Kathleen Premer, Oceana County Council on Aging

C. Others Present

Eric Nelson, Mason County Road Commission
Heather Bowden, MDOT –OPT
Janet Arcuicci, MDOT OPT
Josh Grab, MDOT – Lansing

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 November 23, 2020,

meeting, and March 31, 2021. Motion approved. **m/s Samuels/Gant**

V. AMENDMENTS TO PROJECTS

Mr. Fitzpatrick reviewed the following proposed project amendments:

LAKE COUNTY

- COVID HIP funding, 56th Street, Lake County Road Commission, \$167, 681.
- COVID HIP funding, Floor repair, Yates Dial a Ride, \$9,500.

MASON COUNTY

- COVID HIP funding, Employee bonus \$18,000, Ludington Mass Transit.
- Remainder to funding to be utilized by Mason County Road Commission, project to be determined.

NEWAYGO COUNTY

- No projects selected at this time.

MUSKEGON COUNTY

- \$221,348 COVID HIP funding, add funding to existing FY2022 Harrisburg Road project.

OCEANA COUNTY

- COVID HIP funding, \$50,000 in sealcoating projects in cooperation with various cities and villages, specific projects to be determined.
- Remaining funding to be utilized by Oceana County Road Commission, Shelby Rd from 196th Ave. to a mile east on Shelby Rd. \$165,289 COVID.

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

VI. NEW BUSINESS – No new business was discussed.

VII. UNFINISHED BUSINESS – No unfinished business was discussed.

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

IX. ADJOURNMENT - Meeting was adjourned by Chairperson Timmer at 3:12 a.m.