

REGIONAL RURAL TRANSPORTATION TASK FORCE 14 MEETING

MEETING MINUTES

November 23, 2020

Meeting held via Microsoft Teams

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
Kathleen Premer, Oceana County Council on Aging
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

Courtney Magaluk, City of Scottville

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 July 30, 2020 meeting.
Motion approved. **m/s Premer/Gant**

V. AMENDMENTS TO PROJECTS

Mr. Fitzpatrick reviewed the following proposed project amendments:

LAKE COUNTY

- Move FY 2022 projects forward to take advantage of available FY2021 funding. Projects are both for Yates Dial A Ride: Tools and Bus Garage sweeper.

MASON COUNTY

- Approve sale of MCRC FY 2021 Fed Aid to Jackson County. Project is Hansen Road Stiles to Amber.

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.

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

VI. UPDATE FROM MDOT

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

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 10:36 a.m.