

Lake County Rural Transportation Task Force

AGENDA

Baldwin Village Hall
620 Washington Street
Baldwin, MI 49304

October 28, 2024
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW OF MINUTES (**ACTION ITEM**)
- IV. PUBLIC COMMENT
- V. CHANGES TO EXISTING FY2023-2026 TIP PROJECTS (**ACTION ITEM**)
- VI. PROJECT SELECTION: FY2026-2029 TIP (**ACTION ITEM**)
- VII. NEW BUSINESS
- VIII. UNFINISHED BUSINESS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

Lake County Rural Transportation Task Force
Village of Baldwin
620 Washington Street
Baldwin, MI 49304

November 23, 2021
10:00 a.m.
Minutes

I. Meeting was called to order by at 10:17 a.m.

II. ROLL CALL

Members Present:

Vedra Gant, Yates Dial a Ride
Shawn MacDougall, Lake County Road Commission
Theresa Lamb, Village of Baldwin

Members Absent:

Others Present:

Leroy Williams, Lake County Road Commission
Joel Fitzpatrick- Staff WMSRDC

III. REVIEW OF MINUTES

Minutes were reviewed from the March 2021 meeting. A motion was made and supported to approve the minutes. Motion carried. **M/S Gant/Lamb**

IV. PUBLIC COMMENT – No members of the public spoke.

V. FY 2020-2023 TIP PROJECTS

Lake County

FY2022

- Village of Baldwin, STP \$509,820, Local, \$127,455, Total \$304,184.
- LCRC, 56th Street, \$167,681 COVID HIP funding, \$136,503 State D, \$34,126 Local, Total Cost \$338,310.

FY2023

- Yates Dial A Ride, Change year, Floor repair, from FY2022 to FY 2023, \$9,500 COVID HIP.
- LCRC, Add, Old M-63, \$509,820 STP, \$100,000 State D, \$609,820 Total.

A motion was made and supported to approve the changes to the FY2020-2023 project list. Motion carried. **M/S Lamb/Gant**

VI. FY 2023-2026 TIP PROJECTS

FY2024

- Yates Dial A Ride, Resurface parking lot, \$6,310 STP, 9,500 State match.
- LCRC, Add, Old M-63, \$503,510 STP, \$100,000 State D, \$603,510 Total.

FY2025

- Yates Dial A Ride, Bus/Barn floor repair, \$59,496 STP, \$14,874 State match.
- LCRC, Add, Old M-63, \$509,820 STP, \$100,000 State D, \$609,820 Total.

FY2026

- Yates Dial A Ride, Telephone system, \$11,872, \$2,968 match, \$14,840 total.
- LCRC, Add, Old M-63, \$497,948, \$90,978 State D, \$588,926 Total.

A motion was made and supported to approve the FY2023-2026 project list. Motion carried. **M/S Gant/Lamb**

- VII. NEW BUSINESS – Mr. Joel Fitzpatrick noted that MDOT will probably be requesting an overhaul of bylaws in the spring.
- VIII. UNFINISHED BUSINESS – No unfinished business was discussed
- IX. PUBLIC COMMENT - No members of the public were present.
- X. ADJOURNMENT – Meeting adjourned at 10:46 a.m.