Oceana County Rural Transportation Task Force **AGENDA**

Oceana County Services Building

844 S Griswold St, Hart, MI 49420

November 13, 2024 11:00 a.m.

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

Oceana County Rural Transportation Task Force

Park Place 310 Rush Street Pentwater, MI 49449

January 18, 2024 10:00 a.m. **Minutes**

- I. Meeting was called to order by Chairperson Timmer at 10:01 a.m.
- II. ROLL CALL

Members Present:

Mark Timmer, Oceana County Road Commission Chris Brown, Village of Pentwater Lisa Nagel, Oceana County Agency on Aging

Members Absent:

Others Present:

Joel Fitzpatrick- Staff WMSRDC

III. REVIEW OF MINUTES

Minutes were reviewed from the November 2022 meeting. A motion was made and supported to approve the minutes. Motion carried. **M/S Brown/Nagel**

- IV. PUBLIC COMMENT No members of the public spoke
- V. PROJECT REVIEW 2023-2026 TIP Lisa presented the following project for consideration.

FY2024 – Bus Support Equipment – New server, Fed, \$8624, State \$2,156, Total \$10,780. A motion was made and supported to approve the project. Motion carried. **M/S Brown/Nagel**

- VI. NEW BUSINESS Mr. Joel Fitzpatrick noted that work on the next TIP will begin in the fall.
- VII. UNFINISHED BUSINESS mark Timmer or Chris Brown will talk to the City of Hart about a potential project for FY2026.
- VIII. PUBLIC COMMENT No members of the public were present.
- IX. ADJOURNMENT Meeting adjourned at 10:34 a.m.