## Luce County Local Task Force Meeting
### December 10, 2018  9:00 AM

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>UPDATE</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. CALL TO ORDER</strong></td>
<td>Meeting was called to order at 9:00 AM.</td>
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<tr>
<td><strong>2. ATTENDANCE</strong></td>
<td>Mike McTiver, Bob Ottenhoff - LCRC; Pete Paramski, Akemi Gordan - EUPTA, Phyliss French – LC; Buck Vallad – VON (Phone); Don Mayle – MDOT (Phone); Ellen Benoit, EUPRP&amp;DC</td>
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| **3. DEVELOPMENT 2020-2023 LUCE CO. TIP** | D. Mayle reported that the carry-over beginning balance of State-D funds was $51,811. M. McTiver presented the following projects for LCRC: **FY 2019**: Job – CR 415S increase funds both STP and State D for total of $425,000. **FY 2020**: Job – CR 407 increase STP funds to target balance after EUPTA job. Adjust State and Local for total of $460,000. **FY 2021**: move up from Illustrative list CR 407 and CR 466. Add Pavement Markings. Target STP allocation over by $320 – will need to adjust for constraint at full RTF. **FY 2022**: Add CR 407, 2.8 miles starting at High Bridge going north. To stay within target allocation federal share amount decreased and local increased to keep job total same. **FY 2023**: Add CR 403, 3 miles from M-28 north to E. Victory. STP balance of $180. For the Illustrative List add CR 428, 1 mile from CR 403 to M-123; CR 407, 1 mile from M-123 westerly; Pavement Markings – County-wide. | **FY 2019 Scope Change/Increase funds**
*CR415S –
STP - $340,000
State D - $ 85,000
Job Total - $425,000

*Pavement Markings - $50,000

**FY2020 Scope Change/Increase funds**
*CR 407 –
STP - $357,760
State D - $54,000
Local - $48,240
Job Total - $460,000

*Transit Van
STP - $40,000
CTF - $10,000
Job Total - $50,000

**FY2021 Add Jobs**
*CR 407 –
STP - $256,000
State D - $44,000
Local - $20,000
Job Total - $320,000

*CR 466 -
STP - $100,000
State D - $0
Local - $25,000
Job Total - $125,000

Pavement Markings - $50,000

P. Paramski submitted for EUPTA:
FY 2020 Transit Van purchase; FY 2022 Mini Van purchase; Illustrative – Technology upgrades; Tire Replacement |
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<tr>
<th>FY 2022 Add Jobs *CR 407 -</th>
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<tr>
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<tr>
<td>STP - $383,820</td>
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<tr>
<td>State D - $ 54,000</td>
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<tr>
<td>Local - $ 80,180</td>
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<tr>
<td>Job Total - $518,000</td>
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<tr>
<td>*Transit Mini-Van – add:</td>
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<tr>
<td>STP - $30,000</td>
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<td>CTF - $ 7,500</td>
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<td>Job Total - $37,500</td>
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<th>FY 2023 Add Jobs *CR 403 -</th>
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<tr>
<td>STP - $422,000</td>
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<tr>
<td>State D - $ 56,000</td>
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<td>Local - $ 50,000</td>
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<td>Job Total - $528,000</td>
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<tr>
<th>ILLUSTRATIVE - Add Jobs *CCRC - CR 428 – 1 mile</th>
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<td>*CCRC - CR 407 – 1 mile</td>
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<tr>
<td>*CCRC - Pavement Markings</td>
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<tr>
<td>*EUPTA - Technology Upgrades</td>
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<td>*EUPTA - Tire Replacement</td>
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4. PUBLIC COMMENT

None

5. FY 2019-2023 TIP LOCAL APPROVAL

P. Paramski moved to accept the Luce Co. Transportation Improvement Plan as presented. M. McTiver seconded the motion and it was passed unanimously.

6. OTHER BUSINESS

M. McTiver to review the All-Seasons road map for correctness.

P. Paramski moved to accept the minutes of the last meeting. M. McTiver supported. Unanimous approval.

By-Laws – will review Chippewa Co.’s draft and update from there.

1799/1797 forms to be submitted to RPA or brought to full RTF meeting next week.

7. ADJOURN

Meeting was adjourned at 9:45 AM.