

# RTF Task Force Meeting

June 29, 2017 10:30 AM

AGENDA ITEM	UPDATE	Actions
1. CALL TO ORDER	Chairman Laitinen called the meeting to order at 10:36 a.m.	
2. ATTENDANCE	Regina Rolstone, CLMCAA Akemi Gordon, EUPTA Dirk Heckman, MCRC Stan Ronquist, LCRC Rob Laitinen, CCRC Alicia Krouth, CCRC Susie Baker, DeTour Village - Teleconference Vince Bevins, MDOT - Teleconference James Sturdevant, MDOT - Teleconference Ellen Benoit, EUPRP&DC	
3. RTF #11- FY17 Job Review/Revision to E-File	<p>The Rural Task Force reviewed the EUP Tracking Sheet by each county and the region as a whole. Since the March meeting, there was still \$231,311 unallocated STP funds available (Chip – \$113,891, Luce - \$28,201, Mack - \$89,219).</p> <p>CCRC had cost savings on the Riverside Drive Project adjusting the job cost from \$658,545 down to \$625,760 increasing the total amount of STP funds available. The 9 Mile Culvert job is very close to having all the permits and could be ready by 8/1. The total job cost estimate is \$294,869 using \$235,895 (80%) STP and \$58,974 (20%) Local funds.</p> <p>LCRC could use his total allocation plus the \$23,429 previously allocated on CR 407 increasing LCRC's estimated STP job cost from \$360,000 to \$388,201.</p> <p>MCRC had some questions regarding if there would be any cost savings available from job recently done but allocated out of 2016 funds and also from a contractor delay in starting a project as required. Those questions would best be directed to Mark Harrison – MDOT.</p> <p>All members agreed that if there were additional cost savings or money available, they would use those monies toward pavement markings in each county. It was agreed that could be approved via e-mail.</p> <p>A motion was made by R. Laitinen to:</p> <ol style="list-style-type: none"> <li>1) approve moving the 9 Mile Culvert job from the Illustrative list to the 2017 Job List, with the estimated total job cost of \$294,869. Cost savings of STP funds from MCRC of \$89,219 would be used by CCRC.</li> <li>2) approve revising job costs on Riverside Drive job, realizing the cost savings of \$32,785</li> </ol>	<p>CCRC – adjust job costs for Riverside Dr. \$658,545-32,785= \$625,760 STP funds Move 9 Mile Culvert from Illustrative to Year 2017 Job List- update job costs \$235,895 – STP \$ 58,974 – Local \$294,869 – Total Job Cost Allocate MCRC cost savings of \$89,219 to CCRC.</p> <p>LCRC – update job costs for CR 407 to \$388,201.</p>

3) approve revising job costs on CR 407 job, to match LCRC's STP allocation of \$388,201

The 2017 allocation for STP Funds of 1,658,053 is shown in the table below:

2017 Actual Allocation:			
	Chippewa	Luce	Mackinac
\$	795,865.00	364,772.00	497,416.00
\$	65,790.00	23,429.00	-89,219.00
<b>\$</b>	<b>861,655.00</b>	<b>388,201.00</b>	<b>408,197.00</b>
	52%	23%	25%

E. Benoit will update each spreadsheet and send the minutes and revisions to Task Force Members for review prior to submitting to MDOT.

**4. RTF MEMBER COMMENTS**

It was hard to hear via teleconference equipment.

**5. PUBLIC COMMENTS**

None

**6. ADJOURNMENT**

Meeting was adjourned at 11:45A.M.