

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

AGENDA ITEM	UPDATE	Actions
1. CALL TO ORDER	Meeting was called to order at 9:00 AM.	
2. ATTENDANCE	Mike McTiver, Bob Ottenhoff - LCRC; Pete Paramski, Akemi Gordan - EUPTA, Phyliss French – LC; Buck Vallad – VON (Phone); Don Mayle – MDOT (Phone); Ellen Benoit, EUPRP&DC	
3. DEVELOPMENT 2020-2023 LUCE CO. TIP	<p>D. Mayle reported that the carry-over beginning balance of State-D funds was \$51,811.</p> <p>M. McTiver presented the following projects for LCRC:  <b>FY 2019:</b> Job – CR 4155 increase funds both STP and State D for total of \$425,000.  <b>FY 2020:</b> Job – CR 407 increase STP funds to target balance after EUPTA job. Adjust State and Local for total of \$460,000.  <b>FY 2021:</b> 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.  <b>FY 2022:</b> 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.  <b>FY 2023:</b> 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.</p> <p>P. Paramski submitted for EUPTA:  FY 2020 Transit Van purchase; FY 2022 Mini Van purchase; Illustrative – Technology upgrades; Tire Replacement</p>	<p><b>FY 2019 Scope Change/Increase funds</b>  *CR4155 –  STP - \$340,000  State D - \$ 85,000  Job Total - \$425,000</p> <p>*Pavement Markings - \$50,000</p> <p><b>FY2020 Scope Change/Increase funds</b>  *CR 407 –  STP - \$357,760  State D - \$ 54,000  Local - \$ 48,240  Job Total - \$460,000</p> <p>*Transit Van  STP - \$40,000  CTF - \$10,000  Job Total - \$50,000</p> <p><b>FY2021 Add Jobs</b>  *CR 407 –  STP - \$256,000  State D - \$ 44,000  Local - \$ 20,000  Job Total - \$320,000</p> <p>*CR 466 -  STP - \$100,000  State D - \$0  Local - \$ 25,000  Job Total - \$125,000</p> <p>Pavement Markings - \$50,000</p>

		<p><b>FY 2022 Add Jobs</b>  *CR 407 -  STP - \$383,820  State D - \$ 54,000  Local - \$ 80,180  Job Total - \$518,000</p> <p>*Transit Mini-Van – add:  STP - \$30,000  CTF - \$ 7,500  Job Total - \$37,500</p> <p><b>FY 2023 Add Jobs</b>  *CR 403 -  STP - \$422,000  State D - \$ 56,000  Local - \$ 50,000  Job Total - \$528,000</p> <p><b>ILLUSTRATIVE - Add Jobs</b>  *CCRC - CR 428 – 1 mile  *CCRC - CR 407 – 1 mile  *CCRC - Pavement Markings  *EUPTA - Technology Upgrades  *EUPTA - Tire Replacement</p>
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	<p>M. McTiver to review the All-Seasons road map for correctness.</p> <p>P. Paramski moved to accept the minutes of the last meeting. M. McTiver supported. Unanimous approval.</p> <p>By-Laws – will review Chippewa Co.’s draft and update from there.</p> <p>1799/1797 forms to be submitted to RPA or brought to full RTF meeting next week.</p>	
7. ADJOURN	Meeting was adjourned at 9:45 AM.	