

**Mackinac County Local Task Force Meeting**  
**November 27, 2018 1:00 PM**

AGENDA ITEM	UPDATE	Actions
1. CALL TO ORDER	Meeting was called to order at 1:00 PM.	
2. ATTENDANCE	<p>D. Heckman- MCRC; K. Guillard MCRC; B. Wagner, MCRC; T. Doty, MCRC; E. Benoit, EUPRP&amp;DC; D. Mayle, MDOT (Phone)</p> <p>E. Benoit noted that A. Benson from CLM CAA contacted her that morning to report an injury that prevented her from attending. D. Heckman reported he had talked to City's engineer earlier that day.</p>	
3. DEVELOPMENT 2020-2023 MACKINAC CO. TIP	<p>It was noted that if any other MC member had any projects to add it would have to be discussed at the Regional RTF meeting.</p> <p>MCRC presented the following changes for the TIP:  In FY 2019 – no change as job's have been submitted for obligation at this time. Tentative carry-over balance for State-D funds is \$23,575 according to D. Mayle, which would leave an approximate balance of \$17,630 carry-over for FY 2020. There remains \$30,433 in the MC STP Federal target allocation. D. Heckman predicts job costs to be over the estimated cost due to increases in vendor prices, which will use up that balance if rolled back into the fund.</p> <p>In FY 2020 – Krause Road move up from illustrative list – change STP amount to target, STP and local funds also increased accordingly.</p> <p>FY 2021 – Move H-33 up from illustrative list – increase STP, State-D funds to target allocation and increase local funds.</p> <p>FY 2022- Move McKelvey Road up from illustrative list – increase STP, State-D funds using ½ the balance of the target allocation. Move H-40 up from illustrative list – increase STP, State-D funds using remaining balances of target allocation, increase local accordingly.</p>	<p>FY2020 – Cost change: STP funds increase up to \$542,400, State D – increase to \$87,642, the balance of target State allocation, increase local to \$49,000.</p> <p>FY2021 – Add H-33 (move from illustrative list), Norton Road to Co. Line. Fed STP – 553,200; State-D - \$70,013; Local - \$68,300.</p> <p>FY2022 – Add McKelvey Road (move from illustrative list) – Fed STP - \$307,150; State-D - \$35,007; Local – \$41,781  Add H-40 (move from illustrative list) – Fed STP - \$257,150; State-D - \$35,006; Local - \$29,282</p> <p>FY 2023 – Add Borgstrom Road (move from illustrative list) – Fed STP - \$575,700; State-D - \$70,013; Local - \$73,912</p> <p>FY 2024 – Add Cheeseman Road, US-2 to City Limits, 5.37 miles, re-surface ultra-thin, using target allocation amount for Fed STP and State-D</p> <p>FY 2025 – Add Brevort Lake Road, US-2 to Brevort Lake/Brevort Lake to M-123, 6.5 Miles, re-surface, ultra-thin, using</p>

	<p>FY 2023 – Move Borgstrom Road up from illustrative list – increase Fed STP; State-D to target allocations and increase local cost accordingly.</p> <p>Add Cheeseman Road for FY 2024 and Brevort Lake Road for FY 2025. D. Mayle instructed that these jobs can be programmed into JobNet in those years and not necessarily listed as illustrative.</p> <p>Illustrative List to include: East Lake Road, Charles Moran Road, St. Ignace Road, Townline Road and 3 Mile Road.</p> <p>Datasheets will be turned in at regional taskforce meeting.</p>	<p>target allocation amount for Fed STP and State-D</p> <p>Add Illustrative Projects:  East Lake Road – Charles-Moran north 12.3 Miles  Charles-Moran Road – Mackinac Tr. To M-123 5 Miles  St. Ignace Rd. – Clark Twp Line west 2 Miles  Townline Road – McCabe to Jarvie 4 Miles  3 Mile Road – Rockview to Taylor 3 Miles</p>
4. PUBLIC COMMENT	None	
5. FY 2019-2023 TIP LOCAL APPROVAL	MCRC approved the FY 2019-2025 TIP list as submitted.	
6. OTHER BUSINESS	By-laws development – will wait for R. Laitinen to present draft of Chippewa Co. RTF and will develop own from there.	
7. ADJOURNMENT	Meeting was finalized at 2:00 PM	