

RTF Task Force Meeting
December 21, 2017 10:00 AM

AGENDA ITEM	UPDATE	Actions																		
1. CALL TO ORDER	Meeting was called to order 10: 05																			
2. ATTENDANCE	Rob Laitinen, Alicia Krouth – Chippewa Co. Road Commission Pete Paramski, Akemi Gordon – EUPTA Stan Ronquist – Luce County Road Commission Vickie Hough – Mackinac County Road Commission Tanya Van Midde – CLM CAA Susie Baker, Johnny Fountain, Jr. – DeTour Village Carl Marsh – Bruce Township Dawn Gustafson – MDOT Newberry TSC Vince Bevins – MDOT Superior Region Don Mayle – MDOT RTF Coordinator Ellen Benoit – EUPRP&DC																			
3. RTF PURPOSE/ 2018 Target Amounts	Chairman Laitinen explained the RTF Purpose as the regional approach to distribution of federal funds. RTF#11 composed of up to nine members – 3 county road commissions, 2 transit agencies, 3 cities/villages, MDOT.																			
4. RTF #11 PROJECT UPDATES for E- File	<p>Chippewa County – 2018 Lakeshore Drive extend scope to Red Pine Lane and increase local funds coming from Bay Mills Indian Community through Bureau of Indian Affairs.</p> <p>DeTour Village in process of hiring engineering firm to start preliminary engineering for Democrat/Ontario Illustrative Project.</p> <p>Mackinac County – extend scope of 2018 3 Mile road project, adding 3 additional miles of St. Ignace road (west of 3 Mile.)</p> <p>EUPTA – move office equipment project from illustrative list to 2018 Year. In 2020, Luce Co. are looking at upgrading Mini-van to Transit Van which would increase cost by about \$10,000.</p> <table border="1" data-bbox="383 1667 1062 1919"> <thead> <tr> <th colspan="3">2018 Actual Allocation:</th> </tr> <tr> <th>Chippewa (48%)</th> <th>Luce (22%)</th> <th>Mackinac (30%)</th> </tr> </thead> <tbody> <tr> <td>\$ 823,014.24</td> <td>377,215.00</td> <td>514,384.00</td> </tr> <tr> <td>\$ (22,785.00)</td> <td>22,785.00</td> <td>0.00</td> </tr> <tr> <td>\$ 800,229.24</td> <td>400,000.00</td> <td>514,384.00</td> </tr> <tr> <td>47%</td> <td>23%</td> <td>30%</td> </tr> </tbody> </table>	2018 Actual Allocation:			Chippewa (48%)	Luce (22%)	Mackinac (30%)	\$ 823,014.24	377,215.00	514,384.00	\$ (22,785.00)	22,785.00	0.00	\$ 800,229.24	400,000.00	514,384.00	47%	23%	30%	<p>Members to get updated 1799/1797 forms to Ellen. E-File changes:</p> <p>Job#130382: Limits – Red Pine Lane to Brimley State Park Entrance Road; Length – 6.7; Increase STP Funds to \$792,229; Increase State D Funds to \$185,524; Update Local Amount to \$901,160 made up of BMIC \$801,160 (BIA); CCRC \$100,000</p> <p>Job#130387: Project Name – 3 Mile Road/St. Ignace Road; Limits – add St. Ignace Road portion -3 Miles west of 3 Mile Road; Length – change to 8.5 Miles; Increase STP Funds to \$514,000; Increase State D Funds to \$96,000; Increase Local Funds to \$32,500</p> <p>Move EUPTA Illustrative Project for Office Equipment to Year 2018. Update 2020 EUPTA Mini-Van to Transit-Van with additional funds in STP, State CTF.</p>
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<p>5. OTHER BUSINESS</p>	<p>All season road maps are being updated at MDOT – beginning efforts to verify and make sure the all season road network maps are up-to-date. Send pdf, or shape file, or paper map marked up. Will eventually have an interactive web map. Review our area and get any updates to Don.</p>	<p>Ellen to look through minutes of last few years meetings to review all season road changes and get info to Don for Region 11.</p>
<p>6. RTF MEMBER COMMENTS</p>	<p>D. Gustafson went over MDOT projects scheduled for next few years within the region.</p>	
<p>7. PUBLIC COMMENTS</p>	<p>No comments.</p>	
<p>8. FY 2018-2020 E-FILE TIP REVIEW AND APPROVAL</p>	<p>P. Paramski made motion to approve the E-File with the changes as discussed. S. Ronquist seconded the motion. The aye vote was unanimous.</p>	
<p>9. ADJOURNMENT</p>	<p>11:20 adjournment</p>	