

RTF#11 Task Force Meeting held via Zoom & In Person @ SmartZone

January 24, 2022, 10:30 AM

AGENDA ITEM	UPDATE/ACTION
1. CALL TO ORDER	Chairman Heckman called meeting to order at 10:32 AM.
2. ATTENDANCE	Dirk Heckman, Mackinac County Road Commission (MCRC); Brian Olsen, City of St. Ignace; Rob Laitinen, Stephanie Boileau, Chippewa County Road Commission (CCRC); Mike McTiver, Luce County Road Commission (LCRC); Susie Baker, DeTour Village (DV); Josh Grab, MDOT - RTF Coordinator; Vince Bevins, MDOT – Superior Region; Wendy Hoffman, Sault Tribe of Chippewa Indians; Ellen Benoit, RPA Admin, EUP Regional Planning & Development Commission (EUPRP&DC)
3. AGENDA APPROVAL	MOTION TO APPROVE THE AGENDA AS PRESENTED MADE BY Laitinen, SUPPORTED BY Baker. MOTION WAS PASSED UNANIMOUSLY.
4. APPROVAL OF MEETING MINUTES 11/9/21	MOTION TO APPROVE THE MINUTES OF THE LAST MEETING MADE BY Baker, SUPPORTED BY McTiver. MOTION APPROVED UNANIMOUSLY.
5. RTF#11 FY 2023-2026 TIP Review & Approval	<p>The FY 2022 updated target allocation was sent out December 21 leaving an available balance to the RTF#11 which was allocated out on spreadsheet to each County according to the agreed percentage. The spreadsheet was also updated with the estimated target of 2% increase each year.</p> <p>For Mackinac RTF Heckman requested to move the Borgstrom Road project scheduled for FY 2023 up to FY 2022 utilizing their additional allocation plus Chippewa RTF's allocation of \$240,491 of the available federal funds and an ACC in FY 2023 for a STP budget of \$420,864 + 299,136 (ACC), State-D \$59,124, with a local match of \$120,876 for a total project cost of \$900,000. It is anticipated construction would be in FY 2023.</p> <p>McTiver stated for Luce RTF he will use the additional allocation on Job #206153 CR 407 increasing the STP funds to \$483,820 with State-D, HIP funds, and Local Match remaining the same for a total project cost of \$734,505.</p> <p>A MOTION WAS MADE BY Laitinen to approve the funding amounts and changes discussed in this agenda item (see above). SUPPORTED BY McTiver. MOTION APPROVED UNANIMOUSLY.</p>
6. PUBLIC COMMENTS	Chairman Heckman asked if there were any comments from the public. There were none.
7. OTHER BUSINESS	<p>Chairman asked if there was any other business. It was discussed and agreed next meeting to be held after jobs are bid out.</p> <p>J. Grab offered information regarding the obligation authority available at this time. State D funds for those who need to get jobs obligated in December using the 90% allowed. The additional 10% will come later.</p> <p>V. Bevins handed out maps and reported on the Newberry TSC future construction projects.</p>

	Benoit reminded members that 1799 forms are needed for projects highlighted in red on the spreadsheet to program them into JobNet and will need them as soon as possible.
8. ADJOURNMENT	MOTION TO ADJOURN WAS MADE BY McTiver, SUPPORTED BY Laitinen, ALL AGREED. The meeting was adjourned at 11:35 AM.