

**RTF#11 Task Force Meeting**  
**December 18, 2018 10:00 AM**

AGENDA ITEM	UPDATE/ACTION
1. CALL TO ORDER	Chairman Laitinen called meeting to order at 10 AM
2. ATTENDANCE	R. Laitinen, CCRC; D. Heckman, MCRC; M McTiver, LCRC; S. Baker, DeTour Village; A. Benson, CLM-CAA; P. Paramski, A. Gordan, EUPTA; D. Rusch, MDOT Newberry TSC; C. Lindstrom OPT MDOT; V. Bevins, Superior Region MDOT (phone); M. Clymer, Clark Twp.; C. Marsh, Bruce Twp.; E. Benoit, EUPRP&DC
3. AGENDA APPROVAL	Chairman Laitinen had two items to add under Other Business – 1) Election of Officers, and 2) ByLaws Committee. <b>D. Heckman made a motion to approve the agenda with the additional items. S. Baker supported the motion. It was approved with a unanimous vote.</b>
4. APPROVAL OF MEETING MINUTES	Minutes of the last meeting were distributed via e-mail, no comments were received. <b>P. Paramski made a motion to approve the minutes of the last meeting, supported by D. Heckman. It passed with a unanimous vote.</b>
5. RTF MEMBER PROJECT UPDATES	Each member went over their projects that have been completed in the last couple years and the status. CCRC 2018 job on Lakeshore Drive only about 30% completed due to weather and operators strike, will finish up in 2019. MCRC completed 2018 3 Mile/St. Ignace road with a cost savings and a bridge project in Clark Township. LCRC finished up the job that was obligated with 2017 funds and was able to get the obligation in for 2018 job, but the work for 2018 project will be in 2019. In 2018, EUPTA upgraded a van in Luce Co. and office equipment in Chip. Co. D. Rusch presented a draft map with the MDOT projects scheduled for 2019. The Newberry office is in search for a new construction engineer as a staff member has left. V. Bevins reminded everyone of the State Long Range Plan and to be on the look-out for upcoming meeting notices for public input. Widening of the shoulders along M-134 completes the segment from Mackinac Trail to the eastern tip, a non-motorized goal from 2009. R. Laitinen mentioned that road shoulders are taking a beating from the horse & buggy wheels with increase of Amish families in the area. The issue will need to be addressed through widening the shoulders along M-129 from 10 mile to 3 Mile and along some of the routes used along the county roads as well.
6. RTF#11 FY19-23 TIP	R. Laitinen started out with a request to add <b>Curley Lewis Hwy.</b> (aka Lakeshore Drive) from Ranger Road to M-123 and a small portion of <b>Shunk Road</b> from 5 Mile to 5 ¼ Mile on the <b>All-Season Road Map</b> . <b>D. Heckman made a motion to approve the designation of Curley Lewis Hwy as All-Season Roads. P. Paramski supported the motion. It passed unanimously. A motion to approve request for All Season designation on Shunk Road was made by M. McTiver and supported by S. Baker. It passed unanimously.</b> FY 2019 – Job #130389 decrease State D funds and increase local funds for job total of \$1,637,607. FY 2020 – DeTour Village Project adding Democrat/Ontario Rd. from Spring Bay to M-134/Elizabeth St., CCRC adding Ranger Road (from illustrative list) reduce Federal STP, split State-D between both projects, no change to local. FY 2021 – adding from illustrative – Shunk Road 5 Mile to 9 Mile and Mackinac Trail. Will try and coordinate Mackinac Trail job with a Small Urban area connecting segment. FY 2022 – adding Whitefish Point Road from M-123 north to end. FY 2023 Adding Johnswood Road from 4 corners to Big Shoal Bay Road. Both Whitefish and Johnswood not eligible for State-D funds, so may need to make a trade for federal funds in future if any members are willing. M. McTiver said it

	<p>may work for him, as he has a couple of jobs in those years that could use State D. CCRC adding to illustrative list Pennington Rd, Maple Rd, and a Box Culvert on 9 Mile. Remaining from previous years is 13 Mile Road and Mackinac Trail. EUPTA – spreadsheet descriptions need to be changed as reflected in 1797 forms. No change for FY 2019, increased anticipated costs for FY 2020. Road project jobs were decreased to maintain constraint.</p> <p><b>A motion to approve the Chippewa Co. TIP as proposed was made by R. Laitinen, supported by D. Heckman. The motion to approve Chippewa County’s portion was unanimously approved.</b></p> <p>D. Heckman presented MCRC projects: FY 2019 a change request was made to utilize allocated federal funding which increased Job #203236 total – both jobs expected to be ready to go for February bid. FY 2020 no change, FY 2021 adding from illustrative list H-33 from Norton Road to Luce Co. Line, FY 2022 adding McKelvey Road, 1-mile segment and H-40 1.5 mile segment. FY 2023 adding Borgstrom Road 7.7 miles. Illustrative FY 2024 adding Cheeseman Road, Illustrative FY 2025 adding Brevort Lake Road. Also, on Illustrative, but no particular year are East Lake Road, Charles-Moran Road, St. Ignace Road, Townline Road, 3 Mile Road and Pavement Markings – County-wide. A. Benson, CLM-CAA did have a request for tires and communications equipment that was submitted last year but was unable to make the local meeting this year. It was suggested to add those small cost projects to illustrative list so it can be brought up quickly, if any costs savings are realized.</p> <p><b>A motion to approve the Mackinac Co. TIP as presented was made by D. Heckman and seconded by S. Baker. It was approved with a unanimous vote.</b></p> <p>For Luce Co., M. McTiver presented the following road projects: FY 2019 CR 4155 and Pavement Markings. FY 2020 CR 407; FY 2021 CR 407, CR 466 and Pavement Markings; FY 2022 adding CR 407 segment; FY 2023 adding CR 403. On Illustrative add CR 428, CR 407 and keep pavement markings.</p> <p>EUPTA presented an increase in bus cost on FY 2020 which reduced the federal share of road project cost. Also adding Technology Upgrades and Tire Replacement to Illustrative List.</p> <p><b>A motion to approve Luce County TIP was made by R. Laitinen and supported by A. Benson. The motion passed unanimously.</b></p>
7. OTHER BUSINESS	<p>As stated in By-Laws and election of Chair and Vice-Chair should happen on even years. R. Laitinen made a motion to nominate D. Heckman for Chairman and offered to sit as Vice Chair. <b>M. McTiver made the motion to approve D. Heckman as Chairman and R. Laitinen as Vice-Chairman. A second was made S. Baker and the motion was passed with a unanimous vote.</b></p>
8. PUBLIC COMMENTS	None
9. ADJOURNMENT	Meeting was adjourned at 11:45 AM