

## **EUP RURAL TASK FORCE – RTF #11**

### **AGENDA**

Friday, April 5, 2024 10:00 AM

SmartZone Conference Room, 2345 Meridian Street, Conference Room

Zoom Meeting

1. CALL TO ORDER
2. ATTENDANCE
3. AGENDA APPROVAL
4. MINUTES OF THE LAST MEETING APPROVAL
5. FY 2024 TIP REVIEW/MEMBER JOB COST ESTIMATES
6. OTHER MATTERS
7. PUBLIC COMMENT
8. ADJOURNMENT

The RTF#11 Meeting will be offered electronically. Members of the general public are asked to mute their microphones upon entering the meeting until the public comment period in which questions or comments can be made. See the meeting log-in details on next page. Contact Ellen Benoit, (906) 635-1581x 5276 or [ellen@eup-planning.org](mailto:ellen@eup-planning.org) with questions or for assistance.

EUP Regional Planning is inviting you to a scheduled Zoom meeting.

Topic: RTF11 Spring Meeting

Time: April 5, 2024 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://eupschools.zoom.us/j/95245085811?pwd=TktBRWxlV2txa0hDN3kvUHVNWGF4Zz09>

Meeting ID: 952 4508 5811

Passcode: 947735

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One tap mobile

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Dial by your location

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Meeting ID: 952 4508 5811

Passcode: 947735

Find your local number: <https://eupschools.zoom.us/u/aeJPcq1WiZ>

**RTF#11 Task Force Meeting held via Zoom & In Person @ SmartZone  
November 9, 2023; 1:00 PM**

AGENDA ITEM	UPDATE/ACTION
1. CALL TO ORDER	Meeting was called to order at 1:40 PM.
ATTENDANCE	Chippewa County RC    Rob Laitinen Luce County RC        Stuart McTiver Mackinac County RC    Dirk Heckman EUPTA                    Pete Paramski CLMCAA                  Joel Amo MDOT                     Vince Bevins Brian Stark (via Zoom) EUPRP&DC                Ellen Benoit
2. PUBLIC COMMENT	No public in attendance. No comments.
3. AGENDA APPROVAL	<b>MOTION TO APPROVE THE AGENDA WAS MADE BY D. Heckman; SUPPORTED BY R. Laitinen. MOTION PASSED UNANIMOUSLY.</b>
4. APPROVAL OF MEETING MINUTES 6/12/23	Minutes of the last meeting were sent out with the meeting invitation.  <b>MOTION TO APPROVE THE MINUTES OF JUNE 12, 2023, WAS MADE BY D. Heckman; SUPPORTED BY P. Paramski. MOTION APPROVED UNANIMOUSLY.</b>
6. ADMINISTRATIVE CHANGES TO TIP	The FY 2024 target allocation numbers were reflected in the local tracking spreadsheet that was sent out prior to the meeting.  <b>Mackinac County</b> – D. Heckman requested an approval of a minor change on the FY 2024 Cheeseman Road in Major Work Type from Ultra-Thin Asphalt Overlay to One Course Asphalt Overlay and that all available State D funds be allocated. The 1799 Form was given to RPA and the numbers were reflected in the spreadsheet. There should be some cost savings coming from 2023 Job which may affect the numbers and would like to ensure that it is all used towards this job, because if there is a discrepancy from the way that it is programmed in JobNet it may affect what is available. B. Stark said actual numbers should be out in early December.  <b>MOTION TO APPROVE THE REQUEST FROM MACKINAC COUNTY AS STATED ABOVE WAS MADE BY R. Laitinen; SUPPORTED BY P. Paramski. MOTION WAS APPROVED UNANIMOUSLY.</b>  <b>Luce County</b> – M. McTiver reported the Luce Co. allocation had a little more than \$250,000 available and could use more on CR 407. In addition, he would like to move up a County-wide Pavement Marking job for \$90,000 from the Illustrative List to FY 2024. With increasing prices on vehicles an additional \$10,000 could be used on EUPTA’s van purchase.

	<p><b>MOTION TO APPROVE A COST INCREASE ON FY 2024 JOB #214797 CR407 TO STBG FEDERAL FUNDS OF \$362,400 WITH A LOCAL MATCH OF \$62,600 AND STATE D FUNDS REMAINING THE SAME AT \$28,000 FOR A TOTAL JOB COST OF \$453,000; A LUCE COUNTY-WIDE PAVEMENT MARKING JOB TO BE MOVED TO FY 2024 FROM THE ILLUSTRATIVE LIST IN THE AMOUNT OF \$90,000; AND AN INCREASE IN COST OF STBG FEDERAL FUNDS OF \$10,000 TO EUPTA VAN PURCHASE ALLOCATION MADE BY D. Heckman; SUPPORTED BY R. Laitinen. MOTION WAS APPROVED UNANIMOUSLY.</b></p> <p><b>Chippewa County</b> – R. Laitinen reported that there was no change for Chippewa County. They will be working on Mackinac Trail which includes funds from Small Urban Program as well.</p>
<p>7. OTHER BUSINESS</p>	<p>A change to the By-Laws regarding the Quorum make-up was suggested. The By-Laws currently state Article IV #5 Quorum: One member of each County Road Agency and each Transit Agency of the Task Force shall constitute a quorum.</p> <p><b>A MOTION TO REVISE THE BY-LAWS ARTICLE IV #5 QUORUM TO A MEMBER OF TWO COUNTY ROAD AGENCIES AND ONE TRANSIT AGENCY SHALL CONSTITUTE A QUORUM WAS MADE BY D. Heckman; SUPPORTED BY R. Laitinen. MOTION WAS APPROVED UNANIMOUSLY.</b></p> <p>Next Meeting Date: Tentatively scheduled for April 16, 2024 1:00 PM.</p>
<p>8. ADJOURNMENT</p>	<p><b>MOTION TO ADJOURN BY D. Heckman; SUPPORTED BY S. McTiver.</b></p> <p>Meeting was adjourned at 2:15 PM.</p>