

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

April 5, 2024; 10:00 AM

AGENDA ITEM	UPDATE/ACTION
1. CALL TO ORDER	Chairman McTiver called the meeting to order at 10:00 AM.
ATTENDANCE	<p>Chippewa County RC Stephanie Bolieau Luce County RC Stuart McTiver Mackinac County RC Dirk Heckman James Cryderman EUPTA Pete Paramski Akemi Gordan MDOT, Superior Region Vince Bevins MDOT, RTF Coordinator Brian Stark Newberry TSC Elizabeth Magnesun (via Zoom) Sault Tribe of Chippewa Indians, Transportation Wendy Hoffman</p> <p>EUPRP&DC RPA Ellen Benoit Nathan Coon Kim Wilcox</p>
2. AGENDA APPROVAL	MOTION TO APPROVE THE AGENDA WAS MADE BY D. Heckman; SUPPORTED BY S. Bolieau. MOTION PASSED UNANIMOUSLY.
3. APPROVAL OF MEETING MINUTES 11/9/23	<p>Minutes of the last meeting were sent out with the meeting invitation.</p> <p>MOTION TO APPROVE THE MINUTES OF NOVEMBER 9, 2023, WAS MADE BY D. Heckman; SUPPORTED BY S. Bolieau. MOTION APPROVED UNANIMOUSLY.</p>
4. FY 2024 TIP REVIEW/MEMBER JOB COST ESTIMATES	<p>B. Stark explained that a flag went up when Chippewa County's FY 2024 job #215524 hit the RTF fund over the programmed amount (\$1,038,720) at \$1,227,593.60. There were other hits from previous years as well which offered a little savings, but still approximately \$60,000 over. This could potentially put the fund in a negative balance and the last job submitted would be the one that would be affected and not have enough to complete the job as programmed. To make up for that Luce Co. could do an advance construct (if they have enough local funds to cover), to make sure they would get their amount off the top of the fund in FY 2025. S. Bolieau explained that in order to have her packet accepted she had to put in the total job cost, but that bids were being done today and she would know better later this afternoon. D. Heckman anticipates about \$45,000 savings that is not reflected on spreadsheet. M. McTiver estimates about \$45,000 savings from his estimate on his FY 2024 job #214797. There is also a Pavement Marking job for \$90,000 scheduled for this year that could be ACC'd or even moved to next year if necessary. B. Stark recommended that a motion to that affect be made to make it an easy transition if it comes down to it.</p> <p>MOTION TO APPROVE LUCE COUNTY'S REQUEST TO ACC FY 2025 FEDERAL FUNDS FOR JOB #220315 COUNTY-WIDE PAVEMENT MARKING CONTINGENT ON THE AVAILABILITY OF FUNDS AFTER ALL COSTS/SAVINGS HAVE BEEN REALIZED, WAS</p>

	MADE BY M. McTiver AND SUPPORTED BY D. Heckman. MOTION APPROVED UNANIMOUSLY.
7. OTHER BUSINESS	<p>W. Hoffman discussed there are opportunities to work together with Sault Tribe of Chippewa Indians in making application for additional funds for safety or other needs. A separate meeting will be set up with Road Commission to discuss this more as the application deadline is coming up.</p> <p>L. Magensun/V. Bevins reviewed the current and future MDOT road projects scheduled in the region.</p>
8. ADJOURNMENT	<p>MOTION TO ADJOURN BY D. Heckman; SUPPORTED BY S. McTiver.</p> <p>Meeting was adjourned at 10:55 AM.</p>

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