

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

October 1, 2024; 10:30 AM

AGENDA ITEM	UPDATE/ACTION
1. <b>CALL TO ORDER</b>	Chairman McTiver called the meeting to order at 10:40 a.m.
<b>ATTENDANCE</b>	<p>Chippewa County RC: Stephanie Bolieau            Luce County RC: Stuart McTiver            Mackinac County RC: Dirk Heckman James Cryderman (Alt)            City of St. Ignace: Brian Olsen            CLM CAA: Troy Earls</p> <p>MDOT, RTF Coordinator Brian Stark            MDOT, Superior Region Vince Bevins            Newberry TSC Dawn Gustafson</p> <p>EUPRP&amp;DC: Nathan Coon            Kim Wilcox</p>
2. <b>AGENDA APPROVAL</b>	S. Bolieau moved to approve the agenda as presented; supported by D. Heckman. Motion passed unanimously.
3. <b>APPROVAL OF MEETING MINUTES 4/05/2024</b>	<p>The minutes of the April 5, 2024, meeting were sent out with the meeting invitation.</p> <p>S. Bolieau moved to approve the minutes of April 5, 2024, as submitted. J. Cryderman supported. Motion approved unanimously.</p>
4. <b>ADMINISTRATIVE REVISIONS TO TIP PROJECTS</b>	<p><u>CHIPPEWA COUNTY: JOBNET#215522; (2025; Bound Road)</u>            Request for approval of the scope and cost to the project as the scope length has decreased to 2.5 miles and the local match has increased to \$554,608. STP funds remain the same. The total cost of the project will be \$1,264,108. D. Heckman moved to approve the amendments to Project #215522. T. Earls supported. Motion passed unanimously.</p> <p><u>MACKINAC COUNTY: JOBNET#206191 (2025; Brevort Lake Road)</u>            Request for approval of the scope as the length has decreased to 2.4 miles. Project costs: STP (\$687,000) State-D (\$102,256) and Local Match (\$69,494); Total cost: \$858,750. S. McTiver moved to approve the amendments to Project #206191. S. Bolieau supported. Motion passed unanimously.</p> <p><u>LUCE COUNTY: JOBNET#220315 (2024; Countywide Pavement Marking)</u>            Request to move the project to FY 2025 and increase project cost. It was noted that requirements of pavement marking have created a cost increase. Upon review of the Balance Report, the increase in cost would be possible with a breakdown of funding: STP (\$80,000) and Local Match (\$30,000). The total cost of the project would be \$110,000. S. Bolieau moved to approve the fiscal year change and cost increase as noted for Project #220315. B. Olsen supported. Motion passed unanimously.</p>

7. OTHER BUSINESS	<p>D. Gustafson distributed a map of the Newberry TSC Construction Program projects for 2025-2029. It was noted that updates to the map will be available soon.</p> <p>B. Stark reminded the members that local county meetings need to be scheduled to plan for FY2026-2029 STIP projects. The entire RTF#11 would then meet to approve actions from the local meetings. He indicated that 1799 can be entered into JobNet prior to the RTF#11 meeting.</p>
8. PUBLIC COMMENT	There was no public comment.
9. ADJOURNMENT	The meeting was adjourned at 11:10 a.m. following a motion by S. Bolieau and support by B. Olson.

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