

**RTF#11 Task Force Meeting held In Person & Virtual @ EUP Regional Planning Office
 Tuesday, October 28, 2025; 10:30 AM**

AGENDA ITEM	UPDATE/ACTION
1. CALL TO ORDER	S. Boileau called the meeting to order at 10:32 a.m.
2. ATTENDANCE	<p>Chippewa County RC: Stephanie Boileau Luce County RC: Stuart McTiver Mackinac County RC: James Cryderman Dirk Heckman (Alt) EUPTA: Akemi Gordon (Alt) Newberry: Jerry Hollingshead CLM CAA: Troy Earls</p> <p>MDOT, RTF Coordinator Brian Stark MDOT, Superior Region Vince Bevins MDOT, Passenger Transportation David Moliterno</p> <p>EUPRP&DC: Nathan Coon Kim Wilcox</p>
3. AGENDA APPROVAL	<p>Prior to the approval of the agenda, S. Boileau (Chippewa County Road Commission) requested that the agenda be adjusted to include a change request for Jobnet Project 215517—Prairie Road.</p> <p>D. Heckman moved to approve the agenda with the additional item. S. McTiver supported. Motion passed unanimously.</p>
4. APPROVAL OF MEETING MINUTES 12/11/2024	<p>The minutes of the April 9, 2025, meeting were sent out with the meeting notice.</p> <p>S. McTiver moved to approve the minutes of the RTF11 meeting held on April 9, 2025, as submitted. A. Gordon supported. Motion approved unanimously.</p>
5. FY23 TRANSIT PROJECT REQUEST	<p><u>EUPTA</u>: <u>JOBNET #206197</u> Following the purchase of the vehicle, there appears to be approximately \$8020 funds available and EUPTA would like to request approval to utilize the balance to purchase equipment for the mechanical workshop. STGB funds available for this purchase total \$6,416 with State CTF funding totaling \$1,604.</p> <p>D. Heckman moved to approve the change request for Jobnet Project 206197 as described. S. McTiver supported. Motion passed unanimously.</p>
5a. FY2026 PROJECT CHANGE REQUEST	<p><u>CHIPPEWA COUNTY</u>: <u>JOBNET #215517</u> Request for approval of the scope and cost to the project as the scope length has decreased to 3.1 miles and the local match has decreased to \$345,046. STP funds remain the same at \$996,000 . The total cost of the project will be \$1,341,046.</p> <p>D. Heckman moved to approve the amendments to Project #215517. S. McTiver supported. Motion passed unanimously.</p>

<p>6. RTF MEMBER UPDATES</p>	<p><u>Brian Stark</u>:</p> <ul style="list-style-type: none"> • Provided an update of RTF funding. • TEDF funds are still estimated and should be reconciled in December. • He noted that every State RTF project was obligated for FY25. • He also noted that the recently approved RTF Guidelines will allow utilizing bid savings for non-construction projects. Brian would review any possible non-construction project to determine if it would be allowable and would then be able to be added to the illustrative list so an email vote could be used in the event that bid savings is available. <p><u>Vince Bevins</u>: Provided an update of upcoming EUP projects. He indicated that a project map will be available at the spring meeting.</p> <p><u>Stuart McTiver</u>: Indicated that MDOT acknowledged that there may be funding delays due to the current federal shutdown in regards to the CR393 ACC 2025/2026 project.</p> <p><u>Dirk Heckman</u>: Mentioned that the bids for the paving marking project utilizing bid savings funds were approximately 5% overestimate cost. This project is scheduled to begin in the spring.</p> <p>As Brian indicated that it will be allowable to utilize bid savings for non-construction projects, it was suggested that such projects be added to the illustrative list, with approval from the RTF, so they will be available to be approved by email vote if this option occurs. S. McTiver moved to create a placeholder for the illustrative list for Non-Construction projects for Luce County (\$50,000), Mackinac County (\$75,000) and Chippewa County (\$100,000). S. Boileau supported. Prior to approval, the motion was amended by S. McTiver to provide a range of funding for each county rather than direct amounts (Luce County: \$10,000 - \$100,000; Mackinac County: \$10,000 - \$100,000; and Chippewa County: \$10,000 - \$100,000) for non-construction projects on the illustrative list. D. Heckman supported. This motion was then amended by S. McTiver and supported by D. Heckman to also include transit projects to the illustrative list of non-construction for CLM Community Action: \$10,000 - \$20,000 and EUPTA: \$10,000 - \$20,000 with the range of funding non-construction projects noted for Luce, Mackinac and Chippewa Counties. This motion passed unanimously.</p>
<p>7. OTHER BUSINESS:</p>	<p>As the next meeting will be scheduled in April 2026, a doodle poll will be sent to members in January to determine date and time.</p>
<p>8. PUBLIC COMMENT</p>	<p>There was no public comment at this meeting.</p>
<p>9. ADJOURNMENT</p>	<p>The meeting was adjourned at 11:20 a.m. following a motion by S. McTiver and support by T. Earls.</p>