

**RTF#11 Task Force Meeting held In Person & Virtual @ EUP Regional Planning Office
Thursday, April 9, 2026; 10:00 AM**

AGENDA ITEM	UPDATE/ACTION
1. CALL TO ORDER	S. Boileau called the meeting to order at 10:00 a.m.
2 ATTENDANCE	Chippewa County RC: Stephanie Boileau Luce County RC: Stuart McTiver Mackinac County RC: James Cryderman Dirk Heckman (Alt) EUPTA: Pete Paramski Akemi Gordon (Alt) DeTour Village: Susie Baker CLM CAA: Troy Earls MOOT, RTF Coordinator Brian Stark MDOT, Superior Region Vince Bevins MDOT, Newberry TSC Dawn Gustafson EUPTA&DC: Nathan Coon Seth Harris Kim Wilcox
3 AGENDA APPROVAL	Prior to the approval of the agenda, it was noted that the agenda will need to be adjusted to include two project change requests-EU PTA (2026 JobNet 214403: Multiple vehicles for non-emergency transportation) and Mackinac County (2027 JobNet 223262: Mackinac Trail). S. McTiver moved to approve the agenda with the additional items. J. Cryderman supported. Motion passed unanimously.
4 APPROVAL OF MEETING MINUTES	The minutes of the October 28, 2025, meeting were sent out with the meeting notice. J. Cryderman moved to approve the minutes of the RTF11 meeting held on October 28, 2025, as submitted. S. McTiver supported. Motion approved unanimously.
	<u>EUPTA: JOBNET#214403</u> It was determined that the 2026 project for the bus planned to be purchased does not meet the allowable replacement criteria but there are other vehicles that are eligible to purchase with the funds. This project will require a change to the scope with a purchase of three SUVs and 1 Minivan for the non-emergency transportation program. There is no change in the cost total of \$160,000 (STBG Funds totaling \$128,000 and State CTF totaling \$32,000). S. McTiver moved to approve the change request for JobNet Project 214403 as presented. T. Earls supported. Motion passed unanimously.

	<u>Mackinac County</u>: JOBNET# 223262 A request for approval of the cost to the project to total \$1,006,343 by utilizing \$717,900 STP funds and an increase of TEDF "State D" funds to \$288,443 with direct distribution. This project also has been approved to utilize FedAid Buyout funding. S. McTiver moved to approve the change for JobNet Project 223262 as requested. P. Paramski supported. Motion passed unanimously.
5. RTF MEMBER COMMENTS	<u>Brian Stark</u>: • Indicated that there will be an update to Form 1799 to allow tracking of federal funds for minor/major collectors. • August redistribution should have enough funding to fund projects even with a decrease in funding. • The RTF trainings in Northern Michigan will be held in Houghton, Escanaba, and Gaylord in the fall. • Noted that RTF11 has \$200,000 in Bid Savings available which could be utilized. <u>Dawn Gustafson and Vince Bevins</u>: Provided an update of upcoming EUP projects for 2026 which includes culvert replacement, road reconstruct, concrete repair, shoulder widening and bridge replacement. Members also reviewed a project map of future projects for years 2027-2031. As Brian indicated that there is \$200,000 in Bid Savings available, members reviewed the illustrative lists for possible projects. It was mentioned that it would also be allowable to transfer the funds to another RTF which would then be replaced in the future budget. Upon consideration, S. McTiver indicated that Luce County could utilize the funds for a county-wide crack seal project which is on the illustrative list. T. Earls moved to approve the Luce County county-wide crack seal project utilizing the \$200,000 available bid savings funds. J. Cryderman supported. This motion passed unanimously.
6. OTHER BUSINESS: • Member/Alt. Contact Update • Next Meeting Date	Member/Alternate Contact List Update: 1. Chairman: Stephanie Boileau; Vice Chair: James Cryderman 2. Detour Village: Updates to Susie Baker & Jennifer Postula email addresses: sbaker@detourmi.gov and villageclerk@detourmi.gov 3. City of St. Ignace: Remove Brian Olsen; Scott Marshall is the member. 4. MDOT: Angela Lubejko replaces David Moliterno; Phone: 906 236-0343; Email: lubejkoa@michigan.gov The next meeting will be held in the fall. A doodle poll will be sent to members in late August to set the meeting date/time in October/November.
7. PUBLIC COMMENT	There was no public comment at this meeting.
8. ADJOURNMENT	The meeting was adjourned at 10:45 a.m. following a motion by S. McTiver and support by P. Paramski.