



TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning Mid-Michigan's Future Together Since 1956

3135 Pine Tree Road, Suite 2C

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RURAL TASK FORCE 6

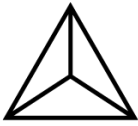
July 11, 2017

Time: 7:30 a.m.

TCRPC Large Conference Room

Proposed Agenda

- I. **Call to Order/Introductions**
- II. **Approval of Agenda** (Action)
- III. **Approval of Minutes** (Action)
Minutes of the April 10, 2016 meeting are enclosed
- IV. **Opportunity for Public Comment**
This is a formal opportunity for the public to comment on any issue currently on the agenda
- V. **Revised FY 2017 Project Cost** (Action) – RTF will fiscally constrain the RTF program.
- VI. **Other Business**
- VII. **Adjourn**



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RURAL TASK FORCE 6 MINUTES

April 10, 2017 (Monday) at 11:00 a.m.
Tri-County Regional Planning Commission

Attendance: Matt Hannahs, ECRC (Vice Chair); Dan Armentrout, CCRC; Mark Harrison, MDOT; Elizabeth Hude, Ericka Hartigan, CATA; Donna Webb, EATRAN; Sue Gorby, Clinton Transit; Jim Sturdevant, Tom Doyle, MDOT; and Jim Snell, TCRPC.

I. Call to Order/Introductions/Introductions

Vice Chair Hannahs called the meeting to order at 11:00 a.m.

II. Approval of Agenda

It was **MOVED** by D. Webb, **SUPPORTED** by D. Armentrout, to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

III. Approval of Minutes

It was **MOVED** by D. Armentrout, **SUPPORTED** by D. Webb, to approve the December 7, 2016 meeting minutes as distributed. **MOTION CARRIED UNANIMOUSLY.**

IV. Opportunity for Public Comment

There was no public comment.

V. Revised FY 2017 Funding Targets

Staff briefed the committee on the need to revise project costs for the rural program based on the latest financial information. D. Armentrout noted that due to some very good bid prices for many of the projects in the program some changes were necessary to fully use the FY 2017 program funding. The committee discussed the changes needed to the FY 2017 program.

It was **MOVED** by D. Armentrout, **SUPPORTED** by S. Gorby, to amend the FY 2017 Rural Program to fully use all available funding for the program noting that in the event that additional funding becomes available in FY 2017 that it be used for the FY 2018 Colony Road project. **MOTION CARRIED UNANIMOUSLY.** Note: The approved spreadsheet is attached.

Discussion continued regarding the FY 2018 – 2020 program. Adjustments were made to several projects to bring the program into fiscal constraint.

It was **MOVED** by D. Armentrout, **SUPPORTED** by E. Hude, to adjust project costs in the FY 2018-2020 Rural Program to bring each year into fiscal constraint. **MOTION CARRIED UNANIMOUSLY.** Note: The approved spreadsheet is attached.

VI. Other Business – There was no other business

VII. Adjourn – It was **MOVED** by D. Webb, **SUPPORTED** by D. Armentrout, to adjourn. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 11:50 a.m.