



TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning Mid-Michigan's Future Together Since 1956

3135 Pine Tree Road, Suite 2C
Lansing, Michigan 48911
Toll Free: 1.800.619.6676 Phone: 517.393.0342 Fax: 517.393.4424
www.mitcrpc.org
Facebook.com/TriCountyPlanning

RURAL TASK FORCE 6 MEETING

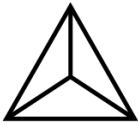
February 23, 2018

8:30 a.m.

TCRPC Conference Room

Agenda

- I. **Call to Order/Introductions**
- II. **Approval of Agenda** (Action)
- III. **Approval of Minutes** (Action) - Minutes from the October 25, 2017, are attached.
- IV. **Opportunity for Public Comment** – Opportunity to address the committee on topics on the agenda or the on-going development of the 2045 Metropolitan Transportation Plan (MTP.)
- V. **Proposed RTF 6 FY 2017-2020 TIP Revisions** (Action) – RTF will review and recommend the RTF 6 proposed TIP revisions. Please see attached TIP Revision Summary.
- VI. **Exchanging/Buying Rural Task Force** (Information) Review of RTF 6 exchange and purchase of funds.
- VII. **Other Business**
- VIII. **Adjourn**



RURAL TASK FORCE 6 MINUTES

October 25, 2017, at 9:00 a.m.
Tri-County Regional Planning Commission

Attendance: Bob Peterson, ICRD (Chair); Matt Hannahs, ECRC (Vice Chair); Dan Armentrout, CCRC; Dawn Benson, Clinton Transit; Mark Harrison, Michelle Weber-Currie, Andy Brush, Maria Habba, Don Mayle, Tom Doyle, MDOT; and Andrea Strach, TCRPC.

I. Call to Order/Introductions

II. Call to Order/Introductions/Introductions

Chair Peterson called the meeting to order at 9:02 a.m.

III. Approval of Agenda

It was **MOVED** by M. Hannahs, **SUPPORTED** by D. Benson, to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

IV. Approval of Minutes

It was **MOVED** by D. Armentrout, **SUPPORTED** by M. Hannahs, to approve the July 11, 2017 meeting minutes as printed. **MOTION CARRIED UNANIMOUSLY.**

V. Opportunity for Public Comment

This is a formal opportunity for the public to comment on any issue currently on the agenda

VI. Proposed Rural Task Force (RTF) 6 FY 2017-2020 TIP Revisions

RTF 6 has 19 proposed changes to the RTF program. Each County's revisions were reviewed, and slight changes were made to utilize 2018 funds and maintain fiscal constraints.

It was **MOVED** by D. Armentrout, **SUPPORTED** by M. Hannahs, to recommend the amended proposed 2017-2020 TIP Revisions, with further changes needed to ensure fiscal constraint. **MOTION CARRIED UNANIMOUSLY.**

VII. Exchanging/Buying Rural Task Force Funds

D. Armentrout expressed his interest in borrowing other Rural Task Force's funds, if that task force is unable to obligate a project. The process was clarified that a member of the task force can approach and solicit another's task force funding directly. If there is agreement, the RTF Chair and the MDOT RTF Coordinator sign a letter that details the exchange of funds. The RTF members would be notified of an agreement and the agreement would be recorded in a future RTF meeting.

It was **MOVED** by D. Armentrout, **SUPPORTED** by M. Hannahs, to have the RTF Chair sign to accept funds from another Rural Task Force. **MOTION CARRIED UNANIMOUSLY.**

Andy Brush asked how this can apply to transit projects. D. Armentrout explained that it would allow project that are currently listed in the program to move up years or have new projects added (through the full amendment process,) if the required match is available.

D. Armentrout expressed his interest in Clinton County purchasing other RTF funds. He plans to start the process in early January. D. Mayle stated that the program to purchase RTF funds is expanding to 15 projects for FY 2018. He also stated that there are usually more sellers than buyers.

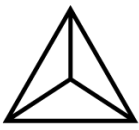
VIII. Other Business

A. RTF Reporting

D. Armentrout, suggested that the statewide RTF MDOT team use a similar system as the County Balance Sheet for all RTF in the state. Numbers could be updated after obligation and costs payable. This make give an accurate picture of where there is funding.

IX. Adjourn

Being no further business, the meeting was adjourned at 9:42 a.m.



MEMORANDUM

To: RTF 6 Members, CARTS Members, TRC, and TCRPC Board of Commissioners

From: Andrea Strach, TIP Coordinator

Date: January 31, 2018

Re: FY 2017-2020 TIP Revision #8 Rural Task Force 6 Amendments- ***Action Requested***

Clinton County Road Commission plans to purchase \$368,637 of Rural Surface Transportation Program funds from Arenac Co. The funding allows for the following changes, while keeping the RTF program constrained. Please see the attached amendments.

Recommended action: Recommend/Approve Rural Task Force 6's proposed TIP amendment to the FY 2017-2020 TIP.

Rural Task Force 6
Proposed Amendments

2/12/2018

	FY	County	Agency	Project Name	Limits	Len.	Primary Work Type	Phase	Federal Cost	Fed. Fund	State Cost	Local Cost	Total Cost	MDOT Job No.	Comment
1	2018	Clinton	CCRC	Jones Road	Eaton Hwy to Grand River	3 miles	Prev. Maintenance	CON	\$0 \$52,000	STL	\$0	\$65,000 \$13,000	\$65,000	202216	Change Federal and Local Funding
2	2018	Clinton	CCRC	Grange Road	Change Federal and Local Funding	5- miles 4 miles	Prev. Maintenance	CON	\$0 \$74,000	STL	\$19,000	\$74,000 \$0	\$93,000	202215	Change Federal and Local Funding; Change Project Limits
3	2018	Clinton	CCRC	Wright Road	Herbison to Pratt Herbison to Pioneer	5- miles 4 miles	Prev. Maintenance	CON	\$0 \$74,000	STL	\$19,000	\$74,000 \$0	\$93,000	202217	Change Federal and Local Funding; Change Project Limits
4	2018	Clinton	CCRC	Wacousta	Grand River to Howe	3.5 miles	Prev. Maintenance	CON	\$0 \$74,000	STL	\$19,000	\$74,000 \$0	\$93,000	202281	Change Federal and Local Funding
5	2018	Ingham	ICRD	Fitchburg	Nims to Freiermuth	3.5 miles	Resurface	CON	\$290,484 \$340,372	STL	\$0	\$374,516 \$324,628	\$665,000	202221	Change Advance Construct Amount; Change Federal and Local Funding
6	2018	Ingham	ICRD	Williamston	West to Howell	3 miles	Resurface	CON	\$367,376 \$412,125	STL	\$0 \$287,875	\$120,202 \$0	\$700,000	202222	Eliminate Advance Construct and Change Federal and Local Funding

Rural Task Force 6
Proposed Amendments

2/12/2018

	FY	County	Agency	Project Name	Limits	Len.	Primary Work Type	Phase	Federal Cost	Fed. Fund	State Cost	Local Cost	Total Cost	MDOT Job No.	Comment
7	2019	Eaton	ECRC	Countywide Preventive Maintenance	Countywide			CON	\$1,052,272 \$1,228,342	STL	\$255,193 \$276,237	\$0 \$30,848	\$680,396 \$1,535,427	130123	Increase Total Project Cost
8	2019	Ingham	ICRD	Williamston	West to Howell										Delete-Advance Construct Conversion no longer needed
9	2019	Clinton	CCRC	DeWitt Road	Cutler to Alward	2.6 miles	Resurface	CON	\$400,000 \$360,000	STL	\$0	\$100,000 \$90,000	\$690,836 \$450,000	130121	Decrease Total Project Cost
10	2019	Clinton	CCRC	Island	Shephardsville to Holliser	2 miles	Resurface	CON	\$240,000	STL	\$0	\$60,000	\$300,000		Add Project
11	2019	Clinton	CCRC	Chandler	I-69 to Round Lake Road	4 miles	Prev. Maintenance	CON	\$74,000	STL	\$0	\$19,000	\$93,000		Add Project
	FY	County	Agency	Project Name	Limits	Len.	Primary Work Type	Phase	Federal Cost	Fed. Fund	State Cost	Local Cost	Total Cost	MDOT Job No.	Comment
12	2020	Eaton	ECRC	Thin HMA Overlay	Countywide			CON	\$708,729 \$807,934	STL	\$99,373 \$94,237	\$42,465 \$107,747	\$850,567 \$1,009,918	130135	Increase Total Project Cost
13	2020	Ingham	ICRD	Fitchburg Rd (ACC)	Nims to Freiermuth	3 miles	Resurface	CON	\$531,574 \$119,628	STL	\$41,482 \$0	\$0	\$573,056 \$0	202221	Decrease Advance Construct Conversion
14	2020	Ingham	ICRD	County Wide Project				CON	\$309,546	STL	\$0	\$77,386	\$386,932		Add Project
15	2020	Clinton	CCRC	Grand River	Wright to I-96	3.5 miles	Resurface	CON	\$193,443 \$528,000	STL	\$334,390 \$132,000	\$0	\$527,833 \$660,000	130132	Increase Total Project Cost
16	2020	Clinton	CCRC	Forest Hill	Colony to Mead	2 miles	Resurface	CON	\$200,000	STL	\$50,000	\$0	\$250,000		Add Project
17	2020	Clinton	CCRC	Townsend/ Krepps	US 127 to M-21	3 miles	Resurface	CON	\$229,142	STL	\$0	\$57,286	\$286,428	130129	Delete