



TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning Mid-Michigan's Future Together Since 1956

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RURAL TASK FORCE 6 MEETING

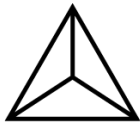
August 22, 2018

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 February 23, 2018, 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)
 1. Eaton County Road Commission – Battle Creek Highway
 2. Clinton County Road Commission – Airport Road
 3. Clinton County Road Commission – Upton Road
 4. Clinton County Road Commission – Wood Road
- VI. **Other Business**
- VII. **Adjourn**



RURAL TASK FORCE 6 PROPOSED MINUTES

February 23, 2018 (Wednesday) at 8:30 a.m.
Tri-County Regional Planning Commission

Attendance: Dan Armentrout, CCRC; Bob Peterson, ICRD; Matt Hannahs, ECRC; Sue Gorby, CATS; Don Mayle, MDOT; and Andrea Strach, TCRPC

I. Call to Order/Introductions

Ch/Peterson called the meeting to order at 8:33 a.m.

II. Approval of Agenda

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

III. Approval of Minutes

It was **MOVED** by D. Armentrout, **SUPPORTED** by M. Hannahs, to approve the meeting minutes from October 25, 2017. **MOTION CARRIED UNANIMOUSLY.**

IV. Opportunity for Public Comment

There was no public comment.

V. Proposed RTF 6 FY 2017-2020 TIP Revisions

The proposed amendments are based on the condition that Clinton County Road Commission moves forward with purchasing \$368,637 of Rural Surface Transportation program funds from Arenac County. The purchasing of the funding allows for the proposed amendments as outlined.

RTF Coordinator Mayle stated that the Rural Task 6 needs to show the exchange of State D funds between the three counties, and the pay back year. There was discussion if the balance sheet fulfills this requirement. The task force asked Planner Strach to prepare the information requested.

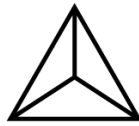
It was **MOVED** by M. Hannahs, **SUPPORTED** by D. Armentrout, to recommend the RTF 6 proposed amendments as outlined in #8, dated January 31, 2018, to the **CARTS Committee and Transportation Review Committee. MOTION CARRIED UNANIMOUSLY.**

VI. Exchanging/Buying Rural Task Force Funds

RTF Coordinator Mayle stated that Task Force are able to exchange and buy other RTF funds. There was discussion on the process and if MDOT helps broker match seller of funds with sellers. Mayle stated that individual counties are better to contact other counties for the sale. He expressed the importance of having the appropriate document signatures.

VII. Adjourn

The meeting was adjourned at 9:21 a.m.



MEMORANDUM

To: CARTS Members and TCRPC Board of Commissioners
From: Andrea Strach, TIP Coordinator
Date: August 14, 2018
Re: FY 2017-2020 TIP Revision #32- Rural Task Force 6 TIP Amendments-
Action Requested

Please see below for Rural Task Force 6 TIP Amendment details.

Year	County/ Responsible Agency	Project Name /Project Description	Limits	Len.	Federal Cost/ Funding Source	State D	Local Cost	Total Cost	Job Number
2019	Eaton County	Misc. HMA Overlay Battle Creek Road	Five Point Road to Carlisle Road	5.0	\$1,228,342		\$267,421	\$1,535,427	130123
	ECRC	Joint repair, HMA overlay, and shoulder paving		4.0	STL			\$276,237	
Comments: Eaton County has identified their FY 2019 Rural Project as Battle Creek Road. Please see below for details.									
2019	Clinton County CCRC	Airport Road Chip Seal	Chadwick Road to Price Road	4.0	\$0 STL		\$93,000	\$93,000	
Comments: Clinton County Road Commission plans on purchasing Rural Task Force Funds from another Task Force Agency to complete this project. Once the funds are secured, the Federal Cost will be increased while the Local cost will decrease. This will be a new project added to the FY 2017-2020 TIP.									
2019	Clinton County CCRC	Upton Road Chip Seal	Herbison Road to Round Lake	4.0	\$0 STL		\$93,000	\$93,000	
Comments: Clinton County Road Commission plans on purchasing Rural Task Force Funds from another Task Force Agency to complete this project. Once the funds are secured, the Federal Cost will be increased while the Local cost will decrease. This will be a new project added to the FY 2017-2020 TIP.									
2019	Clinton County CCRC	Wood Road Chip Seal	I-69 to Round Lake	4.0	\$0 STL		\$93,000	\$93,000	
Comments: Clinton County Road Commission plans on purchasing Rural Task Force Funds from another Task Force Agency to complete this project. Once the funds are secured, the Federal Cost will be increased while the Local cost will decrease. This will be a new project added to the FY 2017-2020 TIP.									

Recommended action: Recommend/Approve Eaton County Road Commission's request to list Battle Creek Road as their STL FY 2019 project.

Recommend/Approve Clinton County Road Commission's request to add Airport Road, Upton Road, and Wood Road projects to the FY 2017 – FY 2020 TIP

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