

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

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RURAL TASK FORCE 6

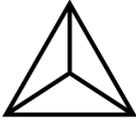
April 10, 2017

Time: 11:00 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 December 7, 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 Funding Targets** (Action) – RTF will review the revised FY 2017 funding targets and fiscally constrain the RTF program.
- VI. **Other Business**
- VII. **Adjourn**



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Rural Task Force 6 **MINUTES**

December 7, 2016 at 11:00 a.m.
Tri-County Regional Planning Commission
3135 Pine Tree Road, Ste. 2C
Lansing, MI 48911

Attendance: Dan Armentrout, Dawn Benson, Tom Doyle, Mathew Hannahs, Darrell Harden, Darlene Mann, and Bob Peterson

I. Call to Order/Introductions

Chair Peterson called the meeting to order at 11:02 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 September 6, 2016, as amended. **MOTION CARRIED UNANIMOUSLY.**

IV. Opportunity for Public Comment

No public comment.

V. Revised FY 2017 Funding Targets and TIP Amendments/Adjustments

Darrell Harden, Michigan Department of Transportation Rural Task Force Program Coordinated, explained that the revised FY 2017 Funding Targets are due to the Rural Task Force Oversight Board set the federal obligation target at 100% of the actual FY 2017 allocation. He stated that RTF 6 will receive approximately \$269,699 to the region. D. Harden also stated that State D estimates had decreased. He noted that the state legislation was processed twice. He is hoping that the legislature will correct the last transaction. If it is not, there were will new and further reduction in the state D estimates. D. Armentrout stated that carry over is allowed for State D. funds.

The area road commissions proposed using the additional funding to expand existing road projects in FY 2017, as reflected in the table that was distributed. Minor adjustments to the project lengths and figures were made.

The rural task force also discussed moving a project from FY 2018 to FY 2017 as an Advanced Construct (AC) Project. The goal is to use all available, including other RTF money that is distributed and possibly other region's funding if they are unable to move their projects through the process. D. Armentrout offered to move Clinton County Road Commission's Colony Road Project to FY 2017 as an AC, with Advance Construction Conversion in FY 2018.

It was MOVED by R. Peterson, SUPPORTED by D. Armentrout to recommend the Rural Task Force 6 TIP Amendments to the Transportation Review Committee as presented. MOTION CARRIED UNANIMOUSLY.

VI. Other Business

A. GPA Account

The task force discussed the Rural Program becoming a GPA program. Chief Planner Snell explained that MDOT is working on a GPA process and until the State Process is worked out, he would not like to make any changes. He also stated that changing to a GPA account may not provide the Task Force with the flexibility they hope to have, since funding needs to be identified by work type. D. Harden added since Rural Task Force 6 is within the Metropolitan Planning Organization boundary, the project must be approved in the TIP, then the STIP.

IX. Adjourn

It was MOVED by B. Peterson, SUPPORTED by M. Hannahs, to adjourn the meeting at 12:04 p.m. MOTION CARRIED UNANIMOUSLY.