Full Region 2 Rural Task Force Meeting Minutes Jackson County Department of Transportation (JCDOT) 2400 N. Elm Ave., Jackson, MI 49201 Friday, February 25, 2022 / 11:30 AM

Members Present:	Hillsdale County Kim Blythe, Hillsdale County - City of Reading Heather Boyd, Hillsdale County Road Commission John Sanders, Hillsdale County Road Commission
	<u>Jackson County</u> Jae Guetschow, Village of Brooklyn Angela Kline, Jackson County DOT Ryan Smith, JATA
	Lenawee County Kate Daisher, City of Adrian Transit & Lenawee County Transit
Others Present:	Stephen Bezold, R2PC Josh Grab, MDOT-RTF Program Coordinator Jeff Mitchell, Springport Township Anton Schauerte, R2PC Bret Taylor, JCDOT

ITEM 1 CALL TO ORDER AND INTRODUCTIONS

Chair Kline called the meeting to order at 11:32 AM. Introductions were made.

ITEM 2 PUBLIC COMMENT

No public comment was received.

ITEM 3 APPROVAL OF REGION 2 RURAL TASK FORCE JANUARY 13, 2022 MEETING MINUTES

It was stated that the January 13, 2022 meeting minutes should be corrected to reflect the proper placement of Kim Blythe under Members Present rather than Others Present and updated funding amounts under the FY 2022 Rural-STP and TEDF-D Projects. A motion was made by Mr. Guetschow, supported by Ms. Daisher, to approve the minutes of the January 13, 2022 meeting, once modified to reflect the aforementioned changes. The motion carried unanimously.

ITEM 4 UPDATE FROM MDOT

Mr. Grab provided updates from MDOT.

ITEM 5 CHANGES TO FY 2023-2026 STP-RTF FUNDING AMOUNTS

Mr. Schauerte stated that new targets to the RTF Surface Transportation Program (STP) funds had changed since the most recent Full RTF meeting (1/13/22). The below tables show the existing targets, most recent targets, and the difference between the two targets.

Hillsdale County											
Fiscal Year	As of 1/13/22			As of 2/04/22	Difference						
FY 2022	\$	943,076	\$	943,076	\$	-					
FY 2023	\$	961,938	\$	926,000	\$	(35,938)					
FY 2024	\$	981,176	\$	945,000	\$	(36,176)					
FY 2025	\$ [·]	1,000,800	\$	964,000	\$	(36,800)					
FY 2026	\$ [·]	1,020,816	\$	983,000	\$	(37,816)					

Lenawee County											
Fiscal Year	As of 1/13/22	As of 2/04/22	Difference								
FY 2022	\$ 1,240,451	\$ 1,240,451	\$	-							
FY 2023	\$ 1,265,260	\$ 1,213,000	\$	(52,260)							
FY 2024	\$ 1,290,565	\$ 1,237,000	\$	(53,565)							
FY 2025	\$ 1,316,377	\$ 1,262,000	\$	(54,377)							
FY 2026	\$ 1,342,704	\$ 1,287,000	\$	(55,704)							

Jackson County											
Fiscal Year	As of 1/13/22	As of 2/04/22	D	ifference							
FY 2022	\$ 1,268,622	\$ 1,268,622	\$	-							
FY 2023	\$ 1,293,994	\$ 1,237,000	\$	(56,994)							
FY 2024	\$ 1,319,874	\$ 1,262,000	\$	(57,874)							
FY 2025	\$ 1,346,272	\$ 1,287,000	\$	(59,272)							
FY 2026	\$ 1,373,197	\$ 1,313,000	\$	(60,197)							

Total											
Fiscal Year	As of 1/13/22	As of 2/04/22	Difference								
FY 2022	\$ 3,452,149	\$ 3,452,149	\$-								
FY 2023	\$ 3,521,192	\$ 3,376,000	\$ (145,192)								
FY 2024	\$ 3,591,615	\$ 3,444,000	\$ (147,615)								
FY 2025	\$ 3,663,449	\$ 3,513,000	\$ (150,449)								
FY 2026	\$ 3,736,717	\$ 3,583,000	\$ (153,717)								

ITEM 6 APPROVAL OF ANY FY 2022 AMENDMENTS

Each county reviewed their list of projects.

Mr. Sanders reviewed the changes to projects in Hillsdale County. Their culvert project will not be able to be completed this year, so the county is replacing it with another job.

Chair Kline and Mr. Guetschow reviewed the projects in the Village of Brooklyn. Mr. Guetschow did not provide the files with updated funding figures for the Marshall Street, Mill Street, and Constitution Street projects. Due to FY 2022 schedule constraints, the limited data would not allow for all three projects. The budget for the Constitution Street project will be reorganized for use with the Mill Street project, pushing the Constitution Street project to FY 2023.

Chair Kline described the projects for JCDOT. The McCain/Dearing roundabout project has experienced increased costs dealing with right of way and construction prices, so that will require State D funds added to the project.

Mr. Guetschow made a motion to approve all of the FY 2023 – FY 2026 projects in each county as presented and discussed, supported by Mr. Sanders. The motion carried unanimously.

ITEM 7REVIEW AND MODIFICATION OF FY 2023-2026 RURAL-STP AND
TRANSPORTATION ECONOMIC DEVELOPMENT FUND (TEDF) –
CATEGORY D PROJECTS

Each county reviewed their project modifications. A detailed list of all project changes is shown on the following pages in Table A (Hillsdale County), Table B (Jackson County) and Table C (Lenawee County).

The Hillsdale County Road Commission (HCRC) adjusted its projects to meet the new targets, which included changing the limits of the Camden Road project slightly. The Camden Road Culvert project was deleted. In FY 2022, HCRC added a project on Montgomery Rd. (Long Lake Rd. to Abbott Rd.) and modified funding amounts on other numerous other projects.

The Village of Brooklyn will adjust the Mill Street project location, to also include 655' segment of Marshall Street, and adjust the funding amounts. The Village of Brooklyn's Constitution Ave. project increased from \$118,507 to \$232,000 in federal funding to account for engineering estimate changes. JCDOT added a FY 2022 Pavement Markings project and reduced the FY 2022 Asphalt Overlay project from \$488,700 to \$265,133.50 in federal funding.

The Lenawee County Road Commission was not present, but had shared its project modifications with R2PC staff prior to the meeting. R2PC staff indicated that LCRC's project changes had been entered into the current Balance Report.

Mr. Smith made a motion to approve all of the FY 2023 – FY 2026 Rural-STP and TEDF-D projects in each county as presented and discussed, supported by Mr. Guetschow. The motion carried unanimously.

ITEM 8 PUBLIC COMMENT

No public comment was received.

ITEM 9 OTHER BUSINESS

No other business was presented.

ITEM 10 ADJOURNMENT

Chair Kline adjourned the meeting at 12:01 PM.

Stephen Bezold Associate Planner Region 2 Planning Commission

Region 2 - Full Rural Task Force Meeting - Febuary 25th, 2022 - 2400 N. Elm Ave., Jackson, MI, 49201 - 11:30AM

County: Hillsdale County

Table A

									FUNDING	AMOUNT)				MAJOR OR MINOR
PROJECT	BEFORE / AFTER	FISCAL	LOCAL AGENCY	PROJECT LOCATION	WORK DESCRIPTION	JOB NUMBER	FEDE	RAL	STATE	LOCAL	OTHER	Project Total	CHANGES / NOTES	ACTION
U.	AFTER	TEAR					Federal STP	Federal HIP	TEDF-D	Local	Other	Project Total		REQUIRED?
	BEFORE	2022	Transit	Key Opportunities	Communication Equipment	206523	\$ 10,000.00			\$ 2,500.00		\$ 12.500.00	No Change	
H-1	AFTER			No Change					No Ch	ange				N/A
	arroar		HCRC			205247	A 540 404 00			4 450 054 00		\$ 663 168.00	· · · · · · · ·	Action Was Taken
H-2	BEFORE AFTER	2022	No Change	Camden Road (Tuttle Rd. to Lickley Rd.) Camden Road (Tuttle Rd. to 1300' W. of Lickley Rd.)	Crush & Shape & Asphalt Resurfacing No Change	206317	\$ 513,104.00 \$ 513,104.00		\$ 129,277.00	\$ 150,064.00	\$ 251,371.00	\$ 663,168.00 \$ 893.752.00	Location, Funding Amounts	2/25 Meeting
	ALLEN		No change	canden koad (rattle kd. to 1500 W. of Elckley kd.)	No change		\$ 513,104.00		\$ 129,277.00		\$ 231,371.00	3 833,732.00	Amounts	
H-3	BEFORE	2022	HCRC	Camden Road Culvert	Culvert Replacement	212237	\$ 428,896.00		\$ 129,277.00		\$ 251,371.00	\$ 809,544.00	Delete Project	Action Was Taken
	AFTER			Delete Project					Delete	Project				2/25 Meeting
H-4	BEFORE			Project Did Not Exist					Project Die	l Not Exist			New Project	Action Was Taken
11-4	AFTER	2022	HCRC	Montgomery Rd. (Long Lake Rd. to Abbott Rd.)	Mill & 2 Course HMA Overlay	TBD	\$ 419,972.00			\$ 220,028.00		\$ 640,000.00		2/25 Meeting
	BEFORE	2023	HCRC	Camden Rd. (Lickley to Pittsford)	Crush & Shape & Asphalt Resurfacing	212236	\$ 541,938.00	[1	\$ 108,500,00	1	\$ 650.438.00	Location, Funding	Action Was Taken
H-5	AFTER	2023	No Change	Camden Rd. (1,300' W. of Lickley Rd. to Pittsford Rd.)	No Change	212230	\$ 506.000.00			\$ 150,064.00		\$ 656.064.00	Amounts	2/25 Meeting
			•		· · · · · · · · · · · · · · · · · · ·									
H-6	BEFORE	2023	HCRC	Montgomery Rd. (Cambria to Hillsdale)	Milling & 1 Course Asphalt Overlay	206318	\$ 420,000.00			\$ 84,000.00		\$ 504,000.00	Funding Amounts	Action Was Taken
	AFTER			No Change			\$ 420,000.00			\$ 117,600.00		\$ 537,600.00		2/25 Meeting
H-7	BEFORE	2024	Transit	Key Opportunities	Computer Equipment	206522	\$ 10,000.00			\$ 2,500.00		\$ 12,500.00	No Change	N/A
,	AFTER			No Change					No Ch	ange				N/A
	BEFORE	2024	HCRC	Camden Rd. (Pittsford to Tripp)	Pulverize/HMA	212353	\$ 971.176.00	[\$ 263.726.00	\$ 130.260.00		\$ 1,365,162.00	Funding Amounts	Action Was Taker
H-8	AFTER	2021	Hene	No Change	i dirence/initi	212000	\$ 935,000.00		\$ 263,726.00	\$ 130,260.00		\$ 1,328,986.00	r unding r und und	2/25 Meeting
				×					1		1			
H-9	BEFORE	2025	HCRC	Various Roads	Pulverize/HMA	TBD	\$ 990,800.00			\$ 198,160.00		\$ 1,188,960.00	Funding Amounts	Action Was Taken 2/25 Meeting
	AFTER			No Change			\$ 954,000.00		1	\$ 198,160.00	1	\$ 1,152,160.00		2/25 Weeting
H-10	BEFORE	2025	Transit	Key Opportunities	Communication Equipment	TBD	\$ 10,000.00			\$ 2,500.00		\$ 12,500.00	No Change	N/A
10	AFTER			No Change					No Ch	ange				N/A
	BEFORE	2026	HCRC	Various Roads	Pulverize/HMA Overlay	TBD	\$ 1.010.816.00			\$ 202.164.00		\$ 1,212,980.00	Funding Amounts	Action Was Taken
H-11	AFTER	1920	1	No Change	·, · · · · · · · · · · · · · · ·		\$ 973,000.00			\$ 202,164.00		\$ 1,175,164.00		2/25 Meeting
						700	4 40 000 00			A				· · ·
H-12	BEFORE AFTER	2026	Transit	Key Opportunities No Change	N/A	TBD	\$ 10,000.00		No Ch	\$ 2,500.00	I	\$ 12,500.00	No Change	N/A
	AFIER			NO Change					INO CI	lalige				I

*Project ID is only used for reference in these meeting minutes / RTF Minor Action E-Mail Poll

Region 2 - Full Rural Task Force Meeting - Febuary 25th, 2022 - 2400 N. Elm Ave., Jackson, MI, 49201 - 11:30AM

County: Jackson County

Table B

							FUNDING (AMOUNT)							MAJOR OR MINOR
ROJECT	BEFORE /	FISCAL	LOCAL AGENCY	PROJECT LOCATION	WORK DESCRIPTION	JOB NUMBER	FEDER	AL	STATE	LOCAL	OTHER		CHANGES / NOTES	ACTION
ID*	AFTER	YEAR					STP	Other	TEDF-D	Local	Other	Project Total		REQUIRED
J-1	BEFORE	2022	JATA	Transit	Purchase 2 Vans	206173	\$ 100,000.00			\$ 25,000.00		\$ 125,000.00	No Change	N/A
1-1	AFTER			No Change					No C	hange				N/A
J-2	BEFORE	2022	Village of Brooklyn	Mill St.	Milling and One Course Overlay	215614	\$ 90,778.00		1	\$ 22,695.00		\$ 113,473.00	Project Location,	Action Was Ta
J=2	AFTER		No Change	Mill St. + 655' Segment of Marshall St.	No Change		\$ 118,507.00			\$ 48,493.00		\$ 167,000.00	Funding Amounts	2/25 Meeti
J-3	BEFORE	2022	JCDOT	Various Roads	Asphalt Overlay	206637	\$ 488,700.00		\$ 154,998.00	[\$ 643,698.00	Funding Amounts	Action Was T
1-2	AFTER		•	No Change			\$ 265,133.00		\$ 33,912.60	\$ 32,370.65		\$ 331,416.25	-	2/25 Meeti
J-4	BEFORE			Project Existed but did not utilize STP fu				Proje	ect Existed but di	d not utilize STP	funds		Funding Amounts	Action Was T
	AFTER	2022	JCDOT	Various Roads	Horizontal Curve Signing	211779	\$ 114,344.00			\$ 28,586.00		\$ 142,930.00		2/25 Meeti
J-5	BEFORE	2022	JCDOT	Holibaugh Rd. (N. Springport Village Line - Jackson/Eaton Co	. One Course Asphalt Overlay (GPA)	215587	\$ 470,637.00			\$ 104,363.00		\$ 575,000.00	No Change	N/A
1.5	AFTER			No Change					No C	hange				N/A
	BEFORE	[Project Existed but did not utilize TEDF-D	funds			Project	Evicted but did	not utilizo TEDE	D funds		Funding Amounts	Action Was Take
J-6	AFTER	2022	JCDOT	McCain and Dearing	Roundabout	210343	Project Existed but did not utilize TEDF-D funds \$ 294.204.60 \$ 121.085.40 \$ 415.290.00						Funding Amounts	2/25 Meeti
	BEFORE			Project Did Not Exist			Project	Did Not Exist	but will not rocu	uire local match a	as it is a safety.	project)	New Project	Action Was T
J-7	AFTER	2022	JCDOT	Various Roads	Pavement Markings	TBD	\$ 200,000.00	DIU NOL LAISI,	but will not requ		as it is a safety	\$ 200,000.00	New Project	2/25 Meetin
	BEFORE	2022	Village of Brooklyn	[Brooklyn] - Constitution Ave (S. Main to Tiffany)	Mill/HMA Resurface	215615	\$ 118,507,00			\$ 29.626.00	1	\$ 148.133.00	Year, Funding	Action Was T
J-8	AFTER	2022	Village OF BLOOKIVIT	No Change	Will/HWA Resultace	213015	\$ 232,000.00			\$ 58,000.00		\$ 290,000.00	Amounts	2/25 Meeti
	BEFORE	2023	JCDOT	Various Roads	N/A	206639	\$ 1,293,994.00		¢ 454 000 00	\$ 168,500.00	·	\$ 1,617,492.00	Funding Amounts	Action Was Ta
J-9	AFTER	2023	JCDOI	Various Roads No Change	N/A	206639	\$ 1,293,994.00		\$ 154,998.00	\$ 168,500.00		\$ 1,617,492.00	Funding Amounts	2/25 Meeti
	DEFORE					70.0	A . 404.000.00		1	A		4	N. 01	I
J-10	BEFORE	2024	JATA	Transit No Change	Purchase 2 Vehicles	TBD	\$ 104,000.00		No C	\$ 26,000.00 hange		\$ 130,000.00	No Change	N/A
			T	· · · · · · · · · · · · · · · · · · ·						, and the second				
J-11	BEFORE	2024	JCDOT	Various Roads No Change	N/A	TBD	\$ 1,215,874.00 \$ 1,158.000.00		\$ 154,998.00 \$ 154,998.00	\$ 148,970.00 \$ 134,502.00		\$ 1,519,842.00 \$ 1,447.500.00	Funding Amounts	Action Was Ta 2/25 Meeti
			•				1 / 20/2222		Ş 134,550.00	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	I	11.7. 2000		2/25 11000
J-12	BEFORE	2025	JATA	Transit No Change	Purchase 1 Vehicle	TBD	\$ 52,000.00		No C	\$ 13,000.00 hange		\$ 65,000.00	No Change	N/A
			-	· · · · · · · · · · · · · · · · · · ·						× ·				
J-13	BEFORE	2025	JCDOT	Various Roads No Change	N/A	TBD	\$ 1,294,272.00 \$ 1,235.000.00		\$ 154,998.00 \$ 154,998.00	\$ 168,570.00 \$ 153,752.00		\$ 1,617,840.00 \$ 1,543,750.00	Funding Amounts	Action Was Ta 2/25 Meeti
				No change			\$ 1,235,000.00		\$ 154,998.00	\$ 153,752.00		\$ 1,543,750.00		2/25 Weeth
J-14	BEFORE	2026	JATA	Transit	Purchase 1 Vehicle	TBD	\$ 52,000.00			\$ 13,000.00		\$ 65,000.00	No Change	N/A
	AFTER	L		No Change					No C	hange				I
J-15	BEFORE	2026	JCDOT	Various Roads	N/A	TBD	\$ 1,321,197.00			\$ 175,301.00		\$ 1,651,496.00	Funding Amounts	Action Was Ta
	AFTER			No Change			\$ 1,261,000.00		\$ 154,998.00	\$ 160,252.00		\$ 1,576,250.00		2/25 Meetin

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Region 2 - Full Rural Task Force Meeting - Febuary 25th, 2022 - 2400 N. Elm Ave., Jackson, MI, 49201 - 11:30AM

County: Lenawee County

					Table C									[
PROJECT ID*	BEFORE / AFTER	FISCAL YEAR	LOCAL AGENCY	PROJECT LOCATION	WORK DESCRIPTION	JOB NUMBER	FEDER. STP	AL Other	FUNDING (STATE TEDF-D	AMOUNT) LOCAL Local	OTHER Other	Project Total	CHANGES / NOTES	MAJOR OR MINOR ACTION REQUIRED?
				I					1.	r .	T	1.		r
L-1	BEFORE AFTER	2022	LCRC	Slee Rd. (US-223 to Onsted Hwy) No Change	One Course Asphalt Overlay (GPA)	206186	\$ 283,360.00		\$ 35,420.00 No Ch			\$ 354,200.00	No Change	N/A
L-2	BEFORE AFTER	2022	LCRC	Tipton Hwy (Hunt Rd. to M-50) No Change	1 Course Asphalt Overlay	206247	\$ 957,091.00		No Ch	\$ 239,273.00 ange		\$ 1,196,364.00	No Change	N/A
L-3	BEFORE AFTER	2023	LCRC	Onsted Hwy (US-223 to M-50) No Change	1.5" Overlay	206172	\$ 588,000.00 \$ 523,000.00		\$ 84,000.00 \$ 174,330.00	\$ 168,000.00 \$ 174,330.00		\$ 840,000.00 \$ 871,660.00	Funding Amounts	Action Was Taken 2/25 Meeting
L-4	BEFORE AFTER	2023	LCRC	Burton Rd./Hunt Rd. (US-223 to Wolf Creek Hwy.) No Change	1.5" Overlay	213152		\$ 340,593.00	No Ch	ange		\$ 340,593.00	No Change	N/A
L-5	BEFORE AFTER	2023	Lenawee Transit	N/A No Change	Bus Support/Equipment/Facilities	206482	\$ 10,000.00		No Ch	\$ 2,500.00 ange		\$ 12,500.00	No Change	N/A
L-6	BEFORE AFTER	2023	LCRC	Wolf Creek Hwy / Pentecost Hwy. (US-223 to M-50) No Change	1.5" Overlay	TBD	\$ 667,260.00 \$ 680,000.00			\$ 166,815.00 \$ 170,000.00		\$ 834,075.00 \$ 850,000.00	Funding Amounts	Action Was Taken 2/2 Meeting
L-7	BEFORE AFTER	2024	LCRC	Deerfield Rd. (Rogers Hwy to Deerfield Village Limits) No Change	1.5" Overlay	TBD	\$ 640,565.00 \$ 616,560.00			\$ 160,141.00 \$ 154,140.00		\$ 800,706.00 \$ 770,700.00	Funding Amounts	Action Was Taken 2/2 Meeting
L-8	BEFORE AFTER	2024	LCRC	Blissfield Hwy (Beagle St. to Holloway Rd.) No Change	1.5" Overlay	TBD	\$ 640,000.00 \$ 610,440.00			\$ 160,000.00 \$ 152,610.00		\$ 800,000.00 \$ 763,050.00	Funding Amounts	Action Was Taken 2/2 Meeting
L-9	BEFORE AFTER	2024	Lenawee Transit	N/A No Change	Bus support equipment/facilities	TBD	\$ 10,000.00		No Ch	\$ 2,500.00 ange		\$ 12,500.00	No Change	N/A
L-10	BEFORE AFTER	2025	LCRC	Silberhorn Hwy (OH State Line to Weston Rd.) No Change	Reconstruction	TBD	\$ 1,316,377.00 \$ 1,262,000.00		\$ 554,077.00 \$ 456,589.00	\$ 84,268.00		\$ 1,870,454.00 \$ 1,802,857.00	Funding Amounts	Action Was Taken 2/2 Meeting
L-11	BEFORE AFTER	2026	LCRC	Beecher Rd. (US-127 to M-34) No Change	1.5" Overlay	TBD	\$ 1,062,704.00 \$ 1,007,000.00			\$ 265,676.00 \$ 251,750.00		\$ 1,328,380.00 \$ 1,258,750.00	Funding Amounts	Action Was Taken 2/2 Meeting
L-12	BEFORE	2026	LCRC	Fairfield Rd (Packard Rd. to M-52) No Change	1.5" Overlay	TBD	\$ 280,000.00		No Ch	\$ 70,000.00	I	\$ 350,000.00	No Change	N/A

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