Hillsdale County Subcommittee meeting of the Region 2 Rural Task Force Hillsdale County Road Commission Offices Friday, November 12, 2021

Attendance: Doug Ingles, Hillsdale County Commissioner

Garry Leininger, HCRC Road Commissioner

John Sanders, HCRC Heather Boyd, HCRC

Kimberly Blythe, City of Reading

Steve Duke, Region 2 Planning Commission Grant Bauman, Region 2 Planning Commission

ITEM 1 CALL TO ORDER AND PUBLIC COMMENT

Chair Sanders called the meeting to order at 1:35 PM.

ITEM 2 INTRODUCTIONS

Introductions were made.

Mr. Leininger stated that he appreciated the time Mr. Duke spent on the phone with him. He also related that Somerset Township is concerned that with 1/10 of the population of the County, there are no projects proposed in the Township.

ITEM 3 RURAL TASK FORCE UPDATES

No one from MDOT was present, so no updates were provided.

ITEM 4 APPROVAL OF JUNE 23, 2021, MEETING MINUTES

A motion was made by Chair Sanders, supported by Ms. Blythe, to approve the June 23, 2021 meeting minutes. The motion was approved unanimously.

ITEM 5 REVIEW OF FY2022 RURAL-STP / TEDF-D TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROJECTS AND FUNDING LEVELS

The STP funds available for FY 2022 were reduced by 10%. Consequently, the following motion was made:

Ms. Blythe made a motion, supported by Chair Sanders, programming \$386,828 in 2022 STP funds for Camden Road, Tuttle to Lickley, to the HCRC with the understanding that the lost funding be allocated to the HCRC if the funding is restored. The motion was approved unanimously.

ITEM 6 REVIEW AND APPROVAL OF FY 2023-2026 RURAL-STP / TEDF-D PROJECTS

Chair Sanders motioned the following for FY 2024-2026, supported by Ms. Blythe:

- 2023
 - Key Opportunities, Transit (JN206523) \$10,000 STP
 - HCRC, Camden Road, Lickley to Pittsford, (JN 212236) \$368,316 STP
 - o HCRC, Montgomery Road, Cambria-S Hillsdale, (JN206318) \$375,684 STP
 - \$0 TEDF-D projects

- 2024
 - o Key Opportunities, Transit, \$10,000 STP
 - HCRC, Camden Road, Pittsford to Tripp, (JN12353) \$758,000 STP, \$218,000 TEDF-D
- 2025
 - Key Opportunities, Transit, \$10,000 STP
 - o HCRC, various roads: \$772,000, \$0 TEDF-D funds
- 2026
 - o Key Opportunities, Transit, \$10,000 STP
 - o HCRC, various roads: \$787,000, \$0 TEDF-D funds

The motion was approved unanimously.

ITEM 7 Adjournment

Chair Kline adjourned the meeting at 2:25 PM.

Grant Bauman Principal Planner