

**Lenawee County Subcommittee meeting of the Region 2 Rural Task Force
Lenawee County Road Commission Offices
Tuesday, November 16, 2021**

Attendance: Jim Frayer, Village of Britton
Scott Merillat, LCRC
Dan VanValkenburg, Franklin Township
Kate Daisher, Lenawee Transportation/Adrian Dial A Ride
Steve Duke, Region 2 Planning Commission
Grant Bauman, Region 2 Planning Commission

ITEM 1 CALL TO ORDER AND PUBLIC COMMENT

Chair Merillat called the meeting to order at 1:38 PM.

ITEM 2 INTRODUCTIONS

Introductions were made.

ITEM 3 RURAL TASK FORCE UPDATES

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

ITEM 4 APPROVAL OF APRIL 26, 2021, MEETING MINUTES

A motion was made by Mr. Frayer, supported by Chair Merillat, to approve the April 26, 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% and the LCRC wants to flip its FY 2022 and 2023 projects. Consequently, the following motion was made:

Mr. Frayer made a motion, supported by Ms. Daisher, moving the Tipton Highway project, Hunt Rd. to M-50, from 2023 to 2022 with a reduction in STP funding of \$957,923, to the LCRC (\$248,000 local match, \$1,205,923 total), with the understanding that the lost STP funding be allocated to the LCRC if the funding is restored. The motion was approved unanimously.

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

The LCRC wants to flip its FY 2022 and 2023 projects. Consequently, the following motion was made:

Mr. Frayer made a motion, supported by Ms. Daisher, for the following projects in FY 2023:

- Lenawee Transportation, Transit, \$10,000 in STP, \$2,500 local match, \$12,500 total
- LCRC, Slee Road, US-223 to Onsted Hwy., \$362,000 STP, \$45,250 TEDF-D, \$45,250 local match, \$452,500 total
- LCRC, Onsted Highway, US-223 to M-50, \$623,000 STP, \$77,875 TEDF-D, \$77,875 local match, \$778,750 total
- Burton Rd/Hunt Rd, US-223 to Wolf Creek Hwy., \$340,593 STP, \$0 TEDF-D, \$0 local match, \$340,593 total

The motion was approved unanimously.

Ms. Daisher motioned the following for FY 2024-2026, supported by Mr. Frayer:

- 2024
 - Lenawee Transportation, Transit, \$10,000 in STP, \$2,500 local match, \$12,500 total
 - LCRC, Beecher Road, US-127 to M-34, \$1,004,000 STP, \$0 TEDF-D, \$251,000 local match, \$1,255,000 total
- 2025
 - LCRC, Silberhorn Highway, Ohio State Line to Weston Rd, \$1,033,000, \$426,916 TEDF-D funds, \$390,084 local match, \$1,850,000 total
- 2026
 - LCRC, various roads: \$1,052,000, \$141,000 TEDF-D funds, \$122,000 local match, \$1,315,000 total

The motion was approved unanimously.

ITEM 8 **Other Business**

Mr. Frayer made a motion, supported by Chair Merillat, to give Mr. Duke the authorization to look into transit projects regarding money that has not been spent. The motion was approved unanimously.

ITEM 7 **Adjournment**

Chair Merillat adjourned the meeting at 3:35 PM.

Grant Bauman
Principal Planner