



Tri-County Regional Planning Commission

913 West Holmes Road, Suite 201 • Lansing, Michigan 48910
(517) 393-0342 • Fax: (517) 393-4424
www.mitrpc.org • spigg@mitrpc.org

MINUTES

Transportation Economic Development Fund (TEDF) Rural Task Force of the Surface Transportation (STP) Subcommittee of the Capital Area Regional Transportation Study (CARTS) Technical Committee

DATE: February 1, 2011 (Tuesday)
TIME: 8:45 a.m.
PLACE: **INGHAM COUNTY HUMAN SERVICES BLDG**
Conference Room D/E
5303 S. Cedar Street
Lansing, MI 48910

2011 OFFICERS

CHAIRPERSON

David Pohl

VICE-CHAIRPERSON

Howard Pizzo

TREASURER

Carol Wood

SECRETARY

Dianne Holman

COMMISSIONERS

Daryl Baker

Russel Bauerle

Kevin Beard

John Boles

James Dravenstatt-Moceri

Tina Houghton

Denise Jackson

Larry Martin

Brian McGrain

Ralph Monsma

Jim Osieczonek

Shirley M. Rodgers

Darrell Tennis

John Veenstra

Jessica Yorko

EX-OFFICIO

LANSING MAYOR

Virgil Bernero

COUNTY BOARD CHAIRPERSONS

John Forell

Mark Grebner

Larry Martin

EXECUTIVE DIRECTOR

Susan M.C. Pigg

Attendance: See attached attendance sheet.

Staff Present: Paul Hamilton, Chief Transportation Planner
Steve Skinker, Transportation Planner
Maria Habba, Executive Assistant

The meeting was called to order by Ch/Peterson at approximately 8:50 a.m. Hamilton introduced Rick Fowler as the new MDOT representative on CARTS.

I. Minutes

It was MOVED by Webb, SUPPORTED by Armentrout, to approve the minutes of January 29, 2010. MOTION CARRIED UNANIMOUSLY.

II. Election of Chair and Vice Chair

It was MOVED by Armentrout, SUPPORTED by Hannahs, to keep current officers. There were no further nominations. MOTION CARRIED UNANIMOUSLY.

III. Status of 2011-2014 Projects

Hamilton requested an update on status of projects.

- Clinton County, 2011, Wright Road had a grade inspection. Armentrout may have a TIP amendment for this project in the future.
- Clinton Transit Fencing: FHWA has not yet authorized the fencing for FY 2011 (Rose May Mason will follow up).
- Clinton County projects are still on track for the remaining fiscal years.
- Ingham County, 2013, Zimmer Road (M43 to Haslett Road) – wide chip seal projects are on track.
- Eaton County, Marshall Road project might be pulled.

(Over)

IV. **Adjustments to the 2011-2014 Program**

Last year there were projects on Eaton County's Marshall Road and Battle Creek Road. Force account sealcoat projects were added and this shifted the projects down a year. Eaton County is requesting the same shift this year as they did last year on the spreadsheet (dated 1/12/11). Staff can handle these changes administratively.

Clinton Transit's 2011 line item of \$12,000 was omitted (the amount is shown in 2014.) The \$12,000 should be put back in 2011, which will make the new balance \$74,000 as opposed to \$62,000. The description of that work will be changed to new construction facility, security and defense and facility office equipment.

It was MOVED by Hannahs, SUPPORTED by Armentrout, to recommend amending the Clinton County balance sheet to reflect the changes noted above. MOTION CARRIED UNANIMOUSLY.

Amendments will be submitted to MDOT/FHWA in March according to the new TIP amendment schedule.

V. **Other/Adjourn**

There being no further business, the meeting was adjourned at approximately 9:10 a.m.

COMPOSITE ATTENDANCE RECORD: RURAL TEDF Task Force of the STP Subcommittee of the CARTS TECHNICAL COMMITTEE
January 2010 - Present

See Membership List
for Alternate's Name

D= Delegate
A = Alternate
A-1 = 1st Alt.

A-2 = 2nd Alt.
A-3 = 3rd Alt.
C = Cancelled

GOVERNMENTAL UNIT/AGENCY & DELEGATE															Total
	1/29/10	2/1/11													
<u>Clinton County</u> Rd Comm - J. Pulver	D	A													
Rural Communities															
<u>Eaton County</u> Rd Comm - B. Ballou	A	A													
Rural Communities															
<u>Ingham County</u> Rd Comm - B. Conklin	A	A													
Rural Communities															
<u>Capital Area Transit Authority</u> J Ball (February 2011)	D	D													
<u>Eaton County Transit Authority</u> D Webb	D	D													
<u>Clinton Transit</u> Rose May Mason	D	D													
<u>MDOT STPD Sec</u> R Fowler (February 2011)	D	D													
<u>TCRPC</u> P Hamilton - A1 S Skinker - A2 Susan M.C. Pigg (non-voting) - D	A1	A1													
Total Voting Membership	7	7													
Total Membership Present	8	8													

Guests and Others Present 1/29/10

Ken Baker, City of Mason; Tim Allard, City of Williamston; Gerrad Godley, Williamston/Eaton Rapids; Tom Oliver, Village of Webberville; Dan Armentrout, Clinton County Road Commission; Scott Poyer, City of Eaton Rapids, Jeff Stephens, City of St. Johns; Steve Skinker, TCRPC; Laura Tschirhart, TCRPC; Maria Habba, TCRPC

Guests and Others Present 2/1/11

Dave Pohl, Clinton County Board of Commissioners/TCRPC Chair; Ray Lenze, MDOT; Steve Skinker and Maria Habba, TCRPC