

CHARLEVOIX COUNTY LOCAL RTF – CFP MEETING

DRAFT MEETING MINUTES

October 1st, 2024

I. Introductions

Rollcall initiated by Isha Pithwa (Networks Northwest), with introductions noted as attendance: Pat Weeks (CRC), James Vanek (CRC), Joe Kroll (CCT), Michael Cain (Boyne City), Doug Varney (Boyne City), and Mary Cook (Bitrans, online).

II. Agenda

No changes were made to the presented agenda.

Motion to approve agenda made by Michael Cain and supported by Pat Weeks. All Ayes, None opposed. Motion carried unanimously.

Meeting minutes from full RTF meeting December presented for reference. No motion needed. Attachment provided for review.

III. Review of FY 2025

Thumb Lake Rd (JN215112) – Reconstruct project with no changes.

IV. Discussion of FY 2026

Thumb Lake Road (JN 214822) – Reconstruct project with an extension to the project limits. Budget remains unchanged; the change request (Minor CR) was approved by the RTF.

No other changes/additions discussed.

V. Discussion of FY2027

No projects listed

VI. Discussion of FY2028

Springvale Rd – New project, reconstruct from US131 to River Rd (0.5 miles), utilizing all STP funds (\$574,000).

Transit – Life rafts for the ferry to be added as a new project, contingent on available funding (\$14,000) in any suitable fiscal year.

VII. Discussion of FY2029

No projects listed

Motion for Project Advancement - Action requested for all the projects listed for FY26-29 to bring forward to the full RTF.

Motion to bring the projects as discussed and listed for FY2026-2029 forward to full RTF meeting for approval made by Michael Cain and supported by James Vanek. All Ayes, None opposed. Motion carried unanimously.

VIII. Illustrative List review

No discussion or list changes

IX. Public Comment

Request for another Local County Meeting – Transit, City of Boyne City and Charlevoix City will wish to discuss and have their projects added in the next County RTF meeting. Date to be determined - calendar invites will be sent out soon for some time before full RTF end of October or First week of November. Full RTF meeting anticipated for mid-November.

No other comments

X. Adjournment

Motion to adjourn the meeting at 9:43 AM made by Isha Pithwa and supported by Michael Cain. All Ayes, None opposed. Motion carried unanimously.

Next meeting TBD.