

Meeting Minutes
Rural Task Force Wexford County Local Meeting
November 2, 2021
9:00am – Wexford County Road Commission

In Attendance: Karl Hansen (Wexford County Road Commission), Carrie Thompson (CWTA), Mathew Cooke (Networks Northwest), Hannah Yurk (Networks Northwest), Keith Moore (Wexford County Road Commission), Jennifer Hodges (City of Manton)

1. Introductions

Karl Hansen called the meeting to order at 9:07 a.m.

Those in attendance were introduced to one another.

2. Approval of agenda

Motion to approve the November 2, 2021 agenda by Keith Hansen, supported by Jennifer Hodges.

Motion approved by all members in attendance.

3. Revisions to 2020-2023 TIP Projects

No revisions were discussed.

4. Fiscal Year 23-26 TIP Development

FY 2023

- No changes, but need 1799 form for the Wexford Avenue (Buckley) project.

FY 2024

- Karl Hansen discussed the exchange with Missaukee County, in which it was explained that Wexford County will receive funds from Missaukee County for FY 2024 and alternate each year. It was noted that this has been occurring for quite some time and helps to complete larger projects in each County. Jennifer Hodges asked regarding the eligible uses for funding, where Karl expressed that local streets and sidewalks are not eligible.
- Projects for Wexford County for FY 2024 will use all STP funds and be a County wide preventative maintenance.

FY 2025

- Wexford County will lend allocation to Missaukee County for FY 2025.
- It was noted though that transit will receive funds for bus services and facility maintenance depending on the leftover amounts. Mathew Cooke will be able to provide a more accurate number on how much funds will be available. Mathew Cooke suggested running a JobNet report to help get a concrete answer and will contact Carrie to let her know on the dollar amount available.

- It was asked regarding what the difference is for major collectors and minor collectors, as well as local roads. It was discussed that there are only about 2 miles of local roads for the city of Manton.

FY 2026

- Karl discussed the exchange with Missaukee County, where Wexford County will receive funds from Missaukee County and use the full STP allocation for continued county wide preventative maintenance.

Karl Hansen asked Carrie Thompson what a typical bus cost now because about 3 years ago it was about \$80,000. Carrie expressed that due to many issues, especially the chip shortages, a regular gas engine transit bus is costing about \$90,000 to \$110,000.

Carrie Thompson asked about when the data sheets need to be completed, but Mathew Cooke said it will be best to do that after the regional meeting once they are officially approved.

Motion by Carrie Thompson, seconded by Karl Hansen, to recommend the discussed and approved projects as Wexford County's FY 22-26 projects for RTF 10B consideration and approval.

Motion approved by all members in attendance.

5. Public Comments

No comments

6. Adjourn

Meeting adjourned at 9:37 a.m.