

# ANTRIM COUNTY LOCAL RTF – CFP MEETING

## DRAFT MEETING MINUTES

October 22<sup>nd</sup>, 2024

### I. Introductions

Rollcall initiated by Isha Pithwa (Networks Northwest), with introductions noted as attendance: Hugh Cambell (Village of Ellsworth), Burt Thompson (ACRC), Alan Meacham (Transit)

### II. Approval of Agenda

No changes were made to the presented agenda.

*Motion to approve agenda made by Burt Thompson and supported by Alan Meacham. All Ayes, None opposed. Motion carried unanimously.*

### III. Meeting Minutes

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

### IV. Discussion on Agreements between the RTF members (County, Local, Transit)

No fixed agreement – Negotiation and general consensus between the CRC and transit.

### V. Review of FY 2025

Transit:

JN 214809 Transit - Bus Replacement - STP\$80,078 – Local Match \$20,020 Total Project Cost - \$100,098 – CR Needed?

Antrim County Road Commission:

JN 214795 Old State Road (624) - Crush and Shape – STP \$564,000 – State D \$0 – Local Match \$354,000 – Total Project cost \$918,000 – Need 1799 Form for approval/CR for full RTF ?

### VI. Review of FY 2026

Transit:

JN 214811 Transit - Bus Replacement - STP\$64,000 – Local Match \$16,000 Total Project Cost - \$80,000

Antrim County Road Commission:

JN 214799 Alba Highway - Chip Seal – STP \$0 – State D \$310,339 – Local Match \$105,661 – Total Project cost \$416,000.

JN 214794 Old State Rd – Crush and Shape - STP \$593,000 – State D \$0 – Local Match \$423,177 – Total Project cost \$1,016,177.

Alden highway moves to FY2027 instead of 2026 – need a CR 1799 form for the approval

**VII. Review of FY2027**

Transit:

New Project - Transit - Bus Rolling Stock - STP\$120,000 – Local Match \$30,000 Total Project Cost - \$150,000

Antrim County Road Commission:

JN214804 Alden highway - Moving to 27 – Mill and Pave – STP \$551,000 – State D \$102,734 – Local Match \$239,002 with a Total Project cost \$892,736

No other changes/additions discussed.

**VIII. Review of FY2028**

Transit:

New Project - Transit - Bus Rolling Stock - STP\$120,000 – Local Match \$30,000 Total Project Cost - \$150,000

Antrim County Road Commission:

New project - Alden Highway/Confort Rd – Mill and Pave – STP \$565,000 – State D \$102,734 – Local Match \$187,646 with a Total Project cost \$855,380

No other changes/additions discussed.

**IX. Review of FY2029**

Transit:

New Project - Transit - Bus Rolling Stock - STP\$120,000 – Local Match \$30,000 Total Project Cost - \$150,000

Antrim County Road Commission:

New project - Old State Rd – Crush and Shape – STP \$579,000 – State D \$0 – Local Match \$389,000 with a Total Project cost \$968,000

No other changes/additions discussed.

**X. Illustrative List review**

Transit Bus Purchase – STP \$120,000 – State CTF \$30,000 – Total \$137,500

Transit Bus Purchase – STP \$120,000 – STP \$30,000 – Total \$137,500

No additional Changes/Addition to the list.

**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 Alan Meacham and supported by Burt Thompson. All Ayes, None opposed. Motion carried unanimously.*

*Note - The final amounts might change and final 1797 and 1799 forms will be provided at the full RTF Meeting. No other changes/additions discussed.*

**XI. Public Comment**

No comments

**XII. Adjournment**

*Motion to adjourn the meeting at 12:38 PM made by Burt Thompson and supported by Alan Meacham. All Ayes, None opposed. Motion carried unanimously.*