

MISSAUKEE COUNTY LOCAL RTF – CFP MEETING

DRAFT MEETING MINUTES

October 9th, 2024 (Wed)

I. Introductions

Rollcall initiated by Isha Pithwa (Networks Northwest), with introductions noted as attendance: Craig Ardis (Lake City), Lynn Mulder (MissaukeeCRC), Brad Siddall (MissaukeeCRC), Heather Bryant (MCCOA), Holly Nebo (MCCOA)

II. Agenda

No changes were made to the presented agenda.

Motion to approve agenda made by Brad Siddall and supported by Lynn Mulder. 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

Brian - Check the Balance sheet, LABR report for confirming the estimates and making best guess to figure out projects funding availability and use. State D can be accumulated 6 years in a row. As long as the projects are programmed in the STIP, that will count as the 3 year rolling avg. MCRC:

MCRC - FY20 Payback to Wexford County on sending \$70,321 – Brad will confirm. With that, the 2025 ending balance will be \$93,252

MCRC - Wexford Allocation to Missaukee (figuring out actual amount with Karl/Brad) - for STP - \$500,000

MCRC - County Preventative Maintenance - JN 215165 (Crush & Shape and Asphalt Resurfacing (GPA) on 13 mile rd) – STP \$1,138,000 and local \$284,500 no State D

Transit – JN215167 – STP \$8,000 and local match \$2,000

IV. FY 2026

MCRC: Lend Allocation to Wexford County

No projects

V. FY2027

Transit - New Project – Admin Vehicle – STP \$8,000 and Local \$2,000

MCRC – Wexford Allocation to Missaukee – STP \$668,000

MCRC - New project - One Course Overlay throughout county – STP \$1,313,000 and Local \$350,000 no State D

VI. FY2028

MCRC: Lend Allocation to Wexford County

No projects

VII. FY2029

Transit - New Project – Admin Vehicle – STP \$8,000 and Local \$2,000

MCRC – Wexford Allocation to Missaukee

MCRC - New Project – Single Course Chip Seal – STP \$1,368,000 and local \$350,000

VIII. Illustrative List review

None

Motion for Project Advancement - Action requested for all the projects listed for FY26-29 to bring forward to the full RTF. Drafted 1799 and 1797 forms will be given at full RTF for all the projects.

Motion to bring the projects as discussed and listed for FY2026-2029 forward to full RTF meeting for approval made by Brad Siddall and supported by Heather Bryant. Motion carried unanimously.

IX. Public Comment

none

X. Adjournment