

MANISTEE COUNTY LOCAL RTF – CFP MEETING

DRAFT MEETING MINUTES

October 21st, 2024 (Mon)

I. Introductions

Rollcall initiated by Isha Pithwa (Networks Northwest), with introductions noted as attendance: Julie Stec (Manistee County Transportation, Inc.), Brad Kluczynski (Manistee County Road Commission)

II. Agenda

No changes were made to the presented agenda.

Motion to approve agenda made by Brad Kluczynski and supported by Julie Stec. Motion carried unanimously.

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

III. Discussion on agreements

The Manistee County Road Commission (MCRC) expressed interest in collaborating with other counties within Rural Task Force 10B, specifically Missaukee and Wexford, regarding fund allocation agreements.

MCRC and the Manistee County Transportation Authority (MCT) proposed a new agreement that allocates 15% of funds to MCT in alternating years moving forward.

Motion to approve this agreement between the Manistee County Road Commission and Manistee County Transportation Authority, allocating 15% to MCT every other year, was made by Brad Kluczynski and supported by Julie Stec. The motion was unanimously approved.

IV. Review of FY 2025

MCRC:

River Rd – JN 215154 – resurface project – need new 1799 form for this change of budget/funds, STP - \$683,762 (none from State D)

V. FY 2026

MCRC:

South Shore Rd – JN 215159 – Crush and shape – need new 1799 form for this project – STP - \$698,000 and State D - \$257,910

VI. FY2027

MCRC:

Countywide Chip Seal – New Project - Chip Seal (preventative maintenance) – need new 1799 form for this project – STP - \$713,000 and State D - \$122,023. Note – roads are not selected and will be updated later as the year gets close.

VII. FY2028

Transit:

New project (bus purchase?) – need 1797 form for this project – STP - \$110,000

MCRC:

Countywide Chip Seal – New Project/continuation - Chip Seal (preventative maintenance) – need new 1799 form for this project – STP - \$618,000 and State D - \$122,023

VIII. FY2029

MCRC:

Healey Lake Rd - South of 13 mile and north of 9 mile – New Project – Overlay Preventative Maintenance - need new 1799 form for this project – STP - \$743,000 and State D - \$122,023.

Local Match not stated at present for any years.

IX. Illustrative List review

Brad will send a complete list of project completed from illustrative list. Transit added Bumpout and shelter work

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 Kluczynski and supported by Julie Stec. The motion was unanimously approved.

X. Public Comment

Brad asked about the Call for road recertification/classification for primary and local roads.

XI. Adjournment

Motion to adjourn the meeting at 9:43 AM made by Julie Stec and supported by Brad Kluczynski. Motion carried unanimously.