

WEXFORD COUNTY LOCAL RTF – CFP MEETING

DRAFT MEETING MINUTES

October 10th, 2024 (Thursday)

I. Introductions

Rollcall initiated by Isha Pithwa (Networks Northwest), with introductions noted as attendance: Karl Hanson (WCRC), Keith Moore (WCRC), Carrie Thompson (Cadillac Wexford Transit Authority)

II. Agenda

No changes were made to the presented agenda.

*Motion to approve agenda made by Carrie Thompson and supported by Karl Hanson.
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

MCRC - FY20 Payback to Wexford County on sending \$70,321 – Brad will confirm.

WCRC - Lend Allocation to Missaukee County (Calculate difference between Wexford and Missaukee) - STP +\$500,000

Transit – Bus services/facility maintenance - JN215391 – STP \$159,000 and local match \$39,750

IV. FY 2026

WCRC – Countywide Preventative Maintenance – Overlay – New project – STP \$1,294,000

V. FY2027

WCRC and transit – No projects – Lend to Missaukee

VI. FY2028

WCRC – (Undecided project) New project – STP \$1,148,000

Transit – STP \$200,000 and local match \$50,000

VII. FY2029

WCRC and transit – No projects – Lend to Missaukee

VIII. Discussion on agreements between WCRC and Transit

Motion to approve that Transit gets \$200,000 STP for their project in either year of 2026 or 2028 and Wexford County Road Commission will adjust their Countywide Preventative

maintenance project funds made by Karl and supported by Carrie. Motion carried unanimously.

IX. 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 Karl Hanson and supported by Carrie Thompson. Motion carried unanimously.

X. Public Comment

None

XI. Adjournment

Motion to adjourn the meeting made by Carrie and supported by Karl.