

# BERRIEN COUNTY RURAL TASK FORCE

Meeting Minute

January 10, 2018 at 10:00 AM

Southwest Michigan Planning Commission, 376 W. Main St, Benton Harbor, MI 49022

Attendance	Name	Representing
Voting Members:	Brian Berndt	Berrien County Road Department
	Evan Smith	Berrien County Public Transit (Berrien Bus)
	Bob Getz	Village of Baroda
Staff	Brandon Kovnat	SWMPC
	Kim Gallagher	SWMPC
Others Present	Kevin Stack	Berrien County Road Department

## 1. Call to Order and Introductions

Berrien County RTF chair, Brian Berndt called the meeting to order at 10:00 AM

## 2. Overview of Purpose of the RTF Meeting

Kim Gallagher explained that the meeting was to review the status of Berrien County's RTF projects and to program additional federal funds

## 3. Changes or Additions to the Agenda

None

## 4. Approval of January 26, 2017 Meeting Minutes

**Motion** to approve minutes from the January 26, 2017 meeting by Bob Getz, second by Evan Smith. **Motion approved.**

## 5. Review of 2017 – 2020 Project Status

Brian Berndt said that the Territorial Road culver project was completed and the final cost was \$1,000,267. This would reduce the amount needed to be repaid in the advance construct conversion in FY 2018. Brian Berndt said that he would be amending all of the limits and cost for Re Arrow to reflect an increased county contribution.

Evan Smith said the camera purchase for FY 2018 was on track.

Bob Getz said that Lemon Creek Road for FY 2019 was also on track

## 6. New Business

**Proposed Changes to All Season Road Network:** None

**Amendments to the 2017-2020 Project List:** Brain Berndt proposed to increase the limits and cost for Red Arrow Highway to use all of the additional federal and state funding

Evan Smith also proposed to add a project for garage equipment in FY 2018. He explain that the maintenance facility needed a new tire changer and bus washer

After discussion, it was agreed that the garage equipment would be funded and the funds for Red Arrow Highway in FY 2018 would be reduced to accordingly.

Revised Data sheets (see attached) were filled out and given to all present.

**Motion** to approve project amendments and addition contained in the attached data sheets, by Bob Getz, second by Evan Smith. **Motion approved.**

7. Public Comment  
None

8. Adjourn Meeting  
Meeting Adjourned at 10:30 AM.

*Minutes compiled by Brandon Kovnat, SWMPC Associate Planner.*