

RTF-1 November 5, 2024 MEETING NOTES

PRESENT: Racisz, Ally (SEMCOG); Fedorowicz, Michele (SEMCOG); Brudzinski, Stephen M (SEMCOG); Stark, Brian (MDOT); Steve Wasylk (Livingston); Peter Klomparens (SCCOTS); Marie Gress (WWAVE), Laura Bennett (PEX), Ian Holme (SMART)

MINUTES:

The meeting was held virtually, and called to order at 1:00 p.m. Ally Racisz welcomed the participants.

Approval of previous meeting's minutes: Moved by Steve Wasylk, seconded by Matt Snell. The motion passed.

- Obligated and Programmed Projects
 - Ally Racisz shared the lists of FY 24 obligated projects and 25-26 programmed projects. The floor was opened for discussion. RTF members had no updates or comments on the project lists.
- Draft Bylaws
 - Ally Racisz shared the draft Bylaws sent out to the RTF prior to the meeting and asked for feedback. Marie Gress, WWAVE, requested refined language regarding transit project selection. SEMCOG will prepare this draft language and review with the RTF prior to adoption.
 - Marie Gress volunteered to be the rural transit representative. Village representative are TBD. Ally proposed a clause in the bylaws defining a volunteer-to-rotation system for transit/village representatives.
- MDOT Report from Brian Stark
 - Brian encouraged the RTF-1 members to reach out to him prior to programming any EDD funds in the next month. Changes have been made to the funding targets.
- FY 26-29 TIP Development
 - Ally Racisz shared the TIP schedule for calendar year 2025 and brought the group up to speed on upcoming deadlines.
 - A special meeting must be held after Dec. 2nd for the RTF-1 to formally approve FY 27-29 TIP projects.
- Open discussion
 - RTF members had no further questions or comments on the content presented.

ADJOURNMENT: The meeting adjourned at 2:45 p.m.