

RTF-1 December 12, 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); Nick Sapkiewicz (WATS)

MINUTES:

The meeting was held virtually, and called to order at 1:01 p.m. Ally Racisz welcomed the participants.

- *Action Required:* FY 26-29 TIP Project List
 - Racisz shared the programmed RTF-1 project list and asked for feedback from the group.
 - Brian Stark reminded the group to upload the 1799 Form and to map all projects, including out-year placeholders, on all season routes.
 - Racisz asked for a motion to approve the project list as presented for inclusion in the FY 26-29 TIP, with the understanding that any additional funding not programmed in each fiscal year by each county will be programmed into a project in that fiscal year in that county with work description '3R work in Rural areas'; and further, for projects with EDD funding, the work description will also include 'to improve the road network to all-season standards'.
 - Marie Gress made the motion and Nick Sapkiewicz, seconded. Motion passes.
- Open discussion
 - Brian Stark announced that FY 2025 Allocation targets have been sent out.

ADJOURNMENT: The meeting adjourned at 1:17 p.m.