

NORTH DAKOTA
Recreational Trails Program Advisory Committee (RTPAC) Meeting
March 27, 2017

PRESENT: Matt Gardner, Kevin Stankiewicz, Lisa Engebretson, Sandy Zimmer, Steve Burke, Dave Burns, Curt Glasoe, Alicia Hoffarth, Karen Ryberg, and Todd Thronson. Also in attendance to observe was Greg Morel, Dakota Prairie Grasslands Trails Manager with the USDA Forest Service.

ABSENT: Tyler Jacobson, David Vad, and Pam Wenger.

Ranking	Project Sponsor	Project Name	Total Project Amount	Grant Amount
1	Bottineau Park District	Forestry Park Trail Phase II	\$236,385.00	\$189,108.00
2	NDPRD Turtle River State Park	Turtle River State Park Trail Phase II	\$99,000.00	\$79,200.00
3	Hunter Arthur JPA Park Board	Northern Cass Pass	\$124,000.00	\$99,200.00
4	City of Horace	County Road 17 Shared Use Path-Phase I	\$232,770.00	\$186,216.00
5	NDPRD Turtle Mountains	Turtle Mountain State Forest Trails-Phase II	\$78,125.00	\$62,500.00
6	Fargo Park District	Urban Woods and Prairies Trail Development	\$475,200.00	\$174,874.00
7	USDA Forest Service MDHT	Maah Daah Hey Beicegel, Devils Pass, Ice Caves	\$235,000.00	\$188,000.00
8	USDA Forest Service Water Trails	Dakota Prairie Grasslands Water Trails & Primitive Camping	\$52,800.00	\$38,240.00
9	Watford City #1	Multi-use Path Expansion #1	\$435,635.18	\$200,000.00
10	City of Ray	7th Avenue Shared Use Path	\$400,000.00	\$200,000.00
11	Devils Lake Park Board	Devils Lake Bike Path Restoration Project	\$47,100.00	\$37,680.00
12	Grand Forks County Water Resource Dist.	Larimore Dam Rec Facility Pedestrian Bike Path	\$230,000.00	\$184,000.00
13	City of Belfield	Belfield Dam Recreational Path Rehabilitation	\$189,570.00	\$151,656.00
14	Snowmobile North Dakota (SND)	2018 Snowmobile Program Update	\$206,300.00	\$165,040.00
15	West Fargo Armour Park	Armour Park Pedestrian Bridge Connection	\$300,000.00	\$150,000.00
16	City of Fargo	5th Street Extension Shared Use Path	\$292,000.00	\$200,000.00
17	West Fargo 7th to 13th Avenue S	Drain 45 multi use path 7th to 13th Avenue S	\$390,000.00	\$200,000.00
18	Bismarck Parks and Recreation District	Sertoma Park East Recreation Trail Rehabilitation	\$430,679.40	\$200,000.00
19	Morton County Water Resource District	Harmon Lake Trail Equipment	\$12,695.00	\$10,156.00
20	West Fargo River's Bend	River's Bend East Pedestrian Crossing	\$550,000.00	\$200,000.00
21	Watford City #2	Multi-use Path Expansion #2	\$488,034.36	\$200,000.00
22	West Fargo Main to 7th	Drain 45 multi use path Main to 7th	\$418,850.00	\$200,000.00
			\$5,924,143.94	\$3,315,870.00

Projects ranked #1 thru #6 and #14 will receive funding contingent upon FHWA approval and RTP funding authorization. At this time, the other projects are not expected to receive any funding, other than #7, which will receive partial funding.

Meeting commenced at 1:00 P.M. CST

Powerpoint slide presentation showing photos of FY16 projects and a list of FY17 projects.

There are currently 22 projects that have requested Grant money. Kevin Stankiewicz handed out the project ranking scores for all the projects.

Karen Ryberg is happy with how the scoring turned out.

Dave Burns questioned why Fargo didn't check the MPO box.

Matt Gardner mentioned that we have to use underruns within the same federal fiscal year.

Sandy Zimmer stated two things.

1. Reminder still under a continuing resolution for funding through April 28th.
2. Anyone involved with projects with donations will need to step up documentation on those items. Sandy will work with Matt and Kevin.

Curt Glasoe said the Travel Guide has 18 pages referencing the Maah Daah Hey Trail.

Alicia Hoffarth had to leave the meeting at 1:55 P.M. CST

Todd Thronson noted they got to use the groomer a lot this season. They installed GPS tracking units in the groomers. Trail grooming activities is now viewable on their website.

Committee likes receiving grant applications electronically.

Business

Curt Glasoe motioned to approve the projects as is on the table at the beginning of the minutes. Motion seconded by Karen Ryberg. Motion passes with all in favor.

Business

Karen Ryberg motioned to give North Dakota Parks and Recreation Department (NDPRD) authority to move any underruns to other projects as needed. Motion was seconded by Curt Glasoe. Motion passes with all in favor.

Business

Alicia Hoffarth motioned that in regards to the Hunter Arthur project and the City of Horace project, if TAP funding does not come through, NDPRD will work with the project sponsors accordingly to ensure the trail segment funded via RTP funds has an appropriate starting and end point. Motion was seconded by Todd Thronson. Motion passes with all in favor.

Committee Member Terms

Tyler Jacobson's term is up, but Kevin Stankiewicz said Tyler would be willing to run another term. Dave Vad has taken a different job, so he is no longer interested in being on the Advisory Committee. We still have a motorized position that is currently vacant. Matt noted and Sandy agreed that a request to trail enthusiasts through NDPRD contacts should be sent to attempt to fill vacant positions.

Meeting adjourned at 2:26 P.M. CST