

Meeting Minutes
Albion Small Urban Area Meeting
March 13, 2014

Call to Order

Meeting was called to order by Angie Kline at 1:00 p.m.

Introductions were made with the following individuals in attendance:

Jerry Peterson, Calhoun County Road Department

Angie Kline, Calhoun County Road Department

Kevin Markovich, City of Albion

Mickey Bittner, Wightman & Associates

Jodi Stefforia, KATS

Kathy Schultz, KATS

Darrel Harden, MDOT

Brandon Wilcox, MDOT

Susan Richardson, Region 2 Planning Council

Voting members were identified with the Road Department and City entitled to a single vote each.

No public comment was offered.

Brandon Wilcox gave a summary of the 2014 and 2015-2017 Call for Projects for the Small Urban Program. He indicated that his priority will be to review 2014 projects that come in from the State's small urban areas; he anticipates that 9 small urban areas will be awarded a grant with a decision made and project numbers assigned by mid-May. Awarded projects must be obligated by September 30 and let within two cycles. He suggested that the area only put forth project(s) that can meet the timeline.

He indicated that a small urban area may submit several projects until they reach the \$375,000 cap. Regarding the rotating cycle of small urban areas being awarded every other year, he stated that any 2014 award would not affect the existing cycle for an area.

2014 discussion

Kevin Markovich indicated that Albion has a 2014 project, Irwin Avenue from Finley to Woodland.

2015 discussion

Top priority – City of Albion - W Erie Street, seeking \$233,000 in grant funding.

2nd priority – Calhoun County Road Department will perform various preventative maintenance work for the balance (\$142,000).

2016 discussion

Top priority – Calhoun County Road Department – Albion Road (29 Mile to 29 ½ then north on 29 ½ Mile to M-99)

2nd priority – City of Albion – Maple Street (North to B Drive)

2017 discussion

Top priority – Calhoun County Road Department – Albion Road (29 Mile to 29 ½ then north on 29 ½ Mile to M-99).

2nd priority – City of Albion – Maple Street (North to B Drive)

Motion by Angie Kline, support by Kevin Markovich, to adopt the above project prioritization. Motion passed.

Meeting adjourned at 1:30 p.m.

Meeting resumed at 2:00 p.m. where Kevin Markovich indicated City of Albion may not be able to match a grant in 2014. List of 2014 projects was expanded to include Calhoun County Road Department second priority project of preventative maintenance at various locations for \$375,000.

Angie Kline made a motion to amend the list of prioritized projects as discussed (listed below), Kevin Markovich supported the motion. Motion passed.

Fiscal Year 2014

<u>Priority</u>	<u>Road Name</u>	<u>Limits</u>	<u>Agency</u>	<u>Fed Cost</u>
1	Irwin Avenue	Finley to Woodland	City of Albion	\$375,000
2	Various	preventative maintenance	CCRD	\$375,000

Fiscal Year 2015

<u>Priority</u>	<u>Road Name</u>	<u>Limits</u>	<u>Agency</u>	<u>Fed Cost</u>
1	W Erie Street	Finley to Albion St	City of Albion	\$233,000
2	Various	preventative maintenance	CCRD	\$142,000

Fiscal Year 2016

<u>Priority</u>	<u>Road Name</u>	<u>Limits</u>	<u>Agency</u>	<u>Fed Cost</u>
1	Albion Road	29 Mile-29 ½ then n. to M-99	CCRD	\$375,000
2	Maple Street	North to B Drive	City of Albion	\$375,000

Fiscal Year 2017

<u>Priority</u>	<u>Road Name</u>	<u>Limits</u>	<u>Agency</u>	<u>Fed Cost</u>
1	Albion Road	29 Mile-29 ½ then n. to M-99	CCRD	\$375,000
2	Maple Street	North to B Drive	City of Albion	\$375,000

KATS Staff indicated that once applications and financial assurances are received from the road agencies, they will compile them and submit to MDOT with the minutes and public notice documentation in order to meet the April 30 deadline.

Meeting adjourned at 2:10 p.m.

Minutes prepared:
March 14, 2014