

**Meeting Minutes**  
**Marshall Small Urban Area Meeting**  
**March 13, 2014**

**Call to Order**

Meeting was called to order by Angie Kline at 1:30 p.m.

Introductions were made with the following individuals in attendance:

Jerry Peterson, Calhoun County Road Department  
Angie Kline, Calhoun County Road Department  
Carl Fedders, City of Marshall and Marshall Dial-a-Ride  
Jodi Stefforia, KATS  
Kathy Schultz, KATS  
Darrel Harden, MDOT  
Brandon Wilcox, MDOT

Voting members were identified with the Road Department, Dial-a-ride, 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. He added that any project that is not funded is placed on an illustrative list that is consulted in the event that a previously selected project does not move forward.

He noted that Marshall had a FY 2014 award that was advance-constructed in 2013.

2014

Priority – CCRD – Old 27 from city limits north to Highfield Road; \$375,000

2015

Top priority – CCRD – Old 27 from city limits north to Highfield Road; \$375,000

2<sup>nd</sup> priority – City of Marshall - both: North Drive (S Kalamazoo to Brewer) and Monroe (S Marshall to E Pearl) – North Drive is a reconstruction, Monroe is a resurface; \$375,000

3<sup>rd</sup> priority – City of Marshall – North St from Madison to Michigan – mill and resurface; \$375,000

2016

Top priority – City of Marshall – one project: North Drive (S Kalamazoo to Brewer) and Monroe (S Marshall to E Pearl) – North Drive is a reconstruction, Monroe is a resurface; \$375,000

2<sup>nd</sup> priority – CCRD – Homer Road - city limits to Stewart Lake Road; \$175,000 and various preventative maintenance; \$200,000

3<sup>rd</sup> priority – both agencies – various preventative maintenance work; \$90,000 each agency

### 2017

Top priority – City of Marshall – one project: North Drive (S Kalamazoo to Brewer) and Monroe (S Marshall to E Pearl) – North Drive is a reconstruction, Monroe is a resurface; \$375,000

2<sup>nd</sup> priority – CCRD – Homer Road - city limits to Stewart Lake Road; \$175,000 and various preventative maintenance; \$200,000

3<sup>rd</sup> priority – both agencies – various preventative maintenance work; \$375,000

Motion by Angie Kline, support by Carl Fedders, to adopt the above project prioritization. Motion passed.

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.

Meeting adjourned at 2:00 p.m.

Minutes prepared:

March 14, 2014