**Meeting Minutes**

**Coldwater-Quincy Small Urban Area Meeting**

**April 13, 2016**

**Call to Order**

Meeting was called to order 9:00 a.m. at the Branch County Road Commission

The following individuals were in attendance:

Trent Arver, Branch County Road Commssion

Jeff Budd, City of Coldwater

Eric Zuzga, Village of Quincy

Kara Derrickson, Branch Area Transit Authority

Steve Stepek, KATS

Fred Nagler, KATS

Voting members were identified with the Road Commission, City, Village and Transit Authority entitled to a single vote each.

Members presented a list of projects for FY 2014 -2017. The following projects were identified and prioritized. Motion by Eric Zuzga, support by Jeff Budd, to adopt the following project prioritization. Motion passed.

**Fiscal Year 2018**

Rank Road Name Limits Work Type STP Cost

1 Grand Waterman to Cardinal Reconstruct $375,000

2 S Jefferson US 12 to Park St. Reconstruct $375,000

3 Union City Jonesville to Bell Resurface $375,000

**Fiscal Year 2019**

Rank Road Name Limits Work Type STP Cost Total Cost

1 Grand Waterman to Cardinal Reconstruct $375,000

2 S Jefferson US 12 to Park St. Reconstruct $375,000

3 Union City Jonesville to Bell Resurface $375,000

4 Berry US 12 to Liberty Reconstruct
 Liberty Berry to Main Reconstruct $375,000

5 Pearl US 12 to Clay Reconstruct $375,000

6 Marshall State to Jonesville Resurface $375,000

**Fiscal Year 2020**

Rank Road Name Limits Work Type Total Cost

1 Grand Waterman to Cardinal Reconstruct $375,000

2 S Jefferson US 12 to Park St. Reconstruct $375,000

3 Union City Jonesville to Bell Resurface $375,000

4 Berry US 12 to Liberty
 Liberty Berry to Main Reconstruct $375,000

5 Pearl US 12 to Clay Reconstruct $375,000

6 Marshall State to Jonesville Resurface $375,000

KATS Staff requested that applications be submitted to them by no later than April 22. Once applications are received from the road agencies, KATS staff will compile them and submit to MDOT with the minutes and public notice documentation.

There being no further business, the meeting was adjourned at 9:41a.m.

Minutes prepared:
April 13, 2016