

Meeting Minutes
Hastings Small Urban Area Meeting
May 30, 2017

Call to Order

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

The following individuals were in attendance:

Jake Welch, Barry County Road Commission

Lee Hays, City of Hastings

Bill Voigt, Barry County

Fred Nagler, KATS

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

There were no members of the public in attendance

A review of project priorities for 2017 was undertaken. Due to unforeseen fiscal issues, The City of Hastings will be unable to provide the full amount of local funding required to complete the E. State Road, 1st to City Limit project that was awarded. Also, a section of the Barry County Road Commission's Airport Road project that was awarded, despite being classified as a County Primary road is ineligible for federal funding.

Motion by Welch, Support by Hays, to remove the E. State and Airport Road projects from the prioritization list for 2017, to be replaced by a City of Hastings city-wide mill and resurface project for \$341,896 in federal funding. Motion passed unanimously. The 2017 project prioritization is as follows:

Fiscal Year 2017

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>STP Cost</u>
1	Heath	M-37 to M-43	Resurface	\$33,105
2	City-Wide Mill and Resurface		Resurface	\$341,896

A review of 2019 project priorities was undertaken as Other Business. As in 2017, the City of Hastings now believes that it will be unable to undertake the entire Shriner Street project and suggested that part of the approved federal funding for that project be re-prioritized to the Barry County Road Commission.

Motion by Welch, Support by Hayes to remove the Shriner St. project from the prioritization list for 2019, to be replaced by a city-wide mill and resurface project for \$270,600 in federal funding and a chip seal resurfacing on Airport Road from M-37 to State Road for \$50,000 in federal funding. Motion passed unanimously. The 2019 project prioritization is as follows:

Fiscal Year 2019

Rank	Road Name	Limits	Work Type	STP Cost
1	Bus Replacement		Bus Purchase	\$54,400
2	City-Wide Mill and Resurface		Resurface	\$270,600
3	Airport Road	M-37 to State	Resurface	\$50,000

KATS Staff requested that applications and letters of local financial assurance of match be submitted to them as soon as possible. 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 9:24 a.m.

Minutes prepared:
May 30, 2017