

Meeting Minutes
Coldwater – Quincy Small Urban Area Meeting
March 11, 2014

Call to Order

Meeting was called to order by Brian VanZee at 11:00 a.m.

Introductions were made with the following individuals in attendance:

Trent Arver, Branch County Road Commission

Brian VanZee, City of Coldwater

Jeff Budd, City of Coldwater

Eric Zuzga, Village of Quincy

Kara Derrickson, Branch Area Transit Authority

Jodi Stefforia, KATS

Taylor Raupp, KATS

Kathy Schultz, KATS

Darrel Harden, MDOT

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 Trent Arver, support by Eric Zuzga, to adopt the following project prioritization. Motion passed.

Fiscal Year 2014

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>Total Cost</u>
1	State/Union City	Marshall to Jonesville	Rehab	\$514,000
2	Grand	Marshall to Waterman	Recon	\$480,000
3	Grand	Waterman to State	Recon, mill/fill	\$500,000

Fiscal Year 2015

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>Total Cost</u>
1	State/Union City	Marshall to Jonesville	Rehab	\$514,000
2	Grand	Marshall to Waterman	Recon	\$480,000
3	Grand	Waterman to State	Recon, mill/fill	\$500,000

Fiscal Year 2016

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>Total Cost</u>
1	Grand	Marshall to Waterman	Recon	\$480,000
2	Grand	Waterman to State	Recon, mill/fill	\$500,000
3	S Jefferson	US 12 to Park St	Recon	\$500,000

Fiscal Year 2017

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>Total Cost</u>
1	Grand	Waterman to State	Recon, mill/fill	\$500,000
2	S Jefferson	US 12 to Park St	Recon	\$500,000
3	Union City	Narrows to Craig Lk	Rehab	\$469,000

KATS Staff indicated that once applications are received from the road agencies, they will compile them and submit to MDOT with the minutes and public notice documentation.

There being no further business, the meeting was adjourned at 12:00 p.m.

Minutes prepared:
March 11, 2014