

Meeting Minutes
Hastings Small Urban Area Meeting
March 27, 2014

Call to Order

Meeting was called to order at 2:00 p.m.

The following individuals were in attendance:

Tim Girrbach, City of Hastings
Joe Bleam, Barry County Transit
Brad Lamberg, Barry County Road Commission
Jake Welch, Barry County Road Commission
Douglas Peck, Barry County Road Commission
Steve Stepek, KATS

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

No public comment was offered.

Steve Stepek gave a summary of the 2014 and 2015-2017 Call for Projects for the Small Urban Program. He stated that MDOT has indicated that the priority will be to review 2014 projects that come in from the State's small urban areas; MDOT 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 MDOT allows a small urban area to submit several projects until they reach the \$375,000 cap. Regarding the rotating cycle of small urban areas being awarded every other year, MDOT has indicated that any 2014 award would not affect the existing cycle for an area.

Those in attendance then discussed their priority projects.

Tim Girrbach made a motion to adopt the list of prioritized projects as discussed (listed below), Brad Lamberg supported the motion. Motion passed.

Fiscal Year 2014

<u>Project</u>	<u>Limits</u>	<u>Agency</u>	<u>Fed Cost</u>
1 Transit	Bus	Barry County Transit	\$68,000
2 Heath	M-37 to M-43	BCRC	\$33,105
3 Airport	M-37 to Heath Rd	BCRC	\$50,512
4 PM?	_____	City of Hastings	<u>\$223,383</u>
		Total	\$375,000

Fiscal Year 2015

Project	Limits	Agency	Fed Cost
1 Transit	Bus*	Barry County Transit	\$68,000
2 E State	_____	City of Hastings	\$375,000/\$307,000**
3 Heath	M-37 to M-43	BCRC	\$33,105
4 Airport	M-37 to Heath Rd	BCRC	\$50,512

*if not awarded in 2014

**remainder of \$375,000

Fiscal Year 2016

Project	Limits	Agency	Fed Cost
1 E State	_____	City of Hastings	\$375,000
2 Heath	M-37 to M-43	BCRC	\$33,105
3 Airport	M-37 to Heath Rd	BCRC	\$50,512
4 Shriner St	_____	City of Hasting	\$375,000

Fiscal Year 2017

Project	Limits	Agency	Fed Cost
1 E State	_____	City of Hastings	\$375,000
2 Heath	M-37 to M-43	BCRC	\$33,105
3 Airport	M-37 to Heath Rd	BCRC	\$50,512
4 Shriner St	_____	City of Hasting	\$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 3 p.m.

Minutes prepared:
March 31, 2014