

**Meeting Minutes
Three Rivers Urban Area Meeting
April 13, 2016**

Call to Order

Meeting was called to order 12:34 p.m. at the St. Joseph County Road Commission

The following individuals were in attendance:

Chris Minger, St. Joseph County Road Commission
Garrett Myland, St. Joseph County Road Commission
Amy Roth, City of Three Rivers
Steve Yorks, St. Joseph County Transportation 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 Chris Minger, support by Amy Roth, to adopt the following project prioritization. Motion passed.

Fiscal Year 2018

Rank	Road Name	Limits	Work Type	STP Cost
1	4 th Street	North of Pleasant to Broadway	Resurface	\$276,000
2	Transit	Cutaway Bus Replacement	Bus Purchase	\$57,600
3	S. River Road	Noah Lk. Rd. to 315' E of Culv.	Reconstruct	337,120

Fiscal Year 2019

Rank	Road Name	Limits	Work Type	STP Cost	Total Cost
1	4 th Street	North of Pleasant to Broadway	Resurface	\$276,000	
2	Transit	Cutaway Bus Replacement	Bus Purchase	\$57,600	
3	S. River Road	Noah Lk. Rd. to 315' E of Culv.	Reconstruct		337,120

Fiscal Year 2020

Rank	Road Name	Limits	Work Type	Total Cost
1	S. River Road	Noah Lk. Rd. to 315' E of Culv.	Reconstruct	337,120
2	Transit	Cutaway Bus Replacement	Bus Purchase	\$57,600
3	Railroad Drive	Prutzman to W. Michigan	Reconstruct	\$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 12:45 p.m.

Minutes prepared:
April 13, 2016