**Meeting Minutes**

**Hastings Small Urban Area Meeting**

**April 14, 2016**

**Call to Order**

Meeting was called to order 2:57 p.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

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 2018 -2020. The following projects were identified and prioritized. Motion by Jake Welch, support by Bill Voigt, to move Shriner Street, Hanover to Jefferson from 2017 to 2018 and replace it with E. State Street and adopt the following project prioritization. Motion passed.

**Fiscal Year 2017**

Rank Road Name Limits Work Type STP Cost

1 E. State 1st to City Limit Reconstruct $291,383

2 Heath M-37 to M-43 Resurface $33,105

3 Airport M-37 to Heath Road Resurface $50,513

**Fiscal Year 2018**

Rank Road Name Limits Work Type STP Cost

1 Bus Replacement Bus Purchase $54,400

2 Shriner Hanover to Jefferson Reconstruct $320,600

3 Preventive Maintenance Restore and Rehab $375,000

**Fiscal Year 2019**

Rank Road Name Limits Work Type STP Cost

1 Bus Replacement Bus Purchase $54,400

2 Shriner Hanover to Jefferson Reconstruct $320,600

3 Preventive Maintenance Restore and Rehab $375,000

**Fiscal Year 2020**

Rank Road Name Limits Work Type STP Cost

1 Bus Replacement Bus Purchase $54,400

2 Shriner Hanover to Jefferson Reconstruct $320,600

3 Preventive Maintenance Restore and Rehab $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 3:24 p.m.

Minutes prepared:
April 15, 2016