

**Meeting Minutes**  
**Marshall Small Urban Area Meeting**  
**April 14, 2016**

**Call to Order**

Meeting was called to order 8:01 a.m. at the Calhoun County Road Department

The following individuals were in attendance:

Angie Kline, Calhoun County Road Department

Kristin Bauer, City of Marshall

Josh de St. Aubin, Marshall Dial-a-Ride

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 Kristin Bauer, support by Angie Kline, to adopt the following project prioritization. Motion passed.

**Fiscal Year 2018**

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>STP Cost</u>
1	West Drive F Drive	Verona to F Drive West Drive to Old 27	Resurface Resurface	\$375,000
2	East Drive/North Drive Mansion St. Mansion St.	Michigan Ave. to Madison St. Madison St. to High St. High St. to East Dr.	Resurface Reconstruct Resurface	\$375,000
3	Preventive Maintenance		Restore & Rehab	\$375,000

**Fiscal Year 2019**

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>STP Cost</u>
1	West Drive F Drive	Verona to F Drive West Drive to Old 27	Resurface Resurface	\$375,000
2	East Drive/North Drive Mansion St. Mansion St.	Michigan Ave. to Madison St. Madison St. to High St. High St. to East Dr.	Resurface Reconstruct Resurface	\$375,000
3	Preventive Maintenance		Restore & Rehab	\$375,000

**Fiscal Year 2020**

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Work Type</u>	<u>STP Cost</u>
1	East Drive/North Drive	Michigan Ave. to Madison St.	Resurface	
	Mansion St.	Madison St. to High St.	Reconstruct	
	Mansion St.	High St. to East Dr.	Resurface	\$375,000
2	Preventative Maintenance		Restore & 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 8:28 a.m.

Minutes prepared:  
April 13, 2016