

Meeting Minutes
Marshall Small Urban Area Meeting
January 14, 2019

Call to Order

Meeting was called to order 9:03 a.m. at the Calhoun County Road Department

Introductions

The following individuals were in attendance:

Kristin Bauer, City of Marshall

Brian Kernstock, Calhoun County Road Department

Kristine Parsons, Calhoun County Road Department

John Midgley Calhoun County Road Department

Fred Nagler, Kalamazoo Area Transportation Study for Southcentral Michigan Planning Commission

Public Comments on Non-Agenda Items

No public comments were offered.

Review of Voting Members

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

Discussion/Action on Projects for FY 2021 - 2023

Members presented projects for FY 2021 -2023, which were prioritized after discussion.

MOTION by Bauer, SUPPORT by Parsons, to adopt the following project prioritization. Motion approved unanimously.

Fiscal Year 2021

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Agency</u>	<u>Work Type</u>	<u>STP Cost</u>
1	East Drive/ North Drive Mansion Mansion	Michigan to Madison Madison to High High to East	Marshall	Resurface Reconstruct Resurface	\$375,000
2	17 ½ Mile	City Limit to G Drive N	CCRD	Restoration	\$375,000
3	Old 27	City Limit to Highfield	CCRD	PM	\$200,000

Fiscal Year 2022

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	17 ½ Mile	City Limit to G Drive N	CCRD	Restoration	\$375,000
2	Kalamazoo E. Green	Michigan to Industrial Kalamazoo to Exchange	Marshall	Resurface	\$375,000
3	Various		Mashall	PM	\$187,500
3	Various		CCRD	PM	\$187,500

Fiscal Year 2023

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	17 ½ Mile	City Limit to G Drive N	CCRD	Restoration	\$375,000
2	Kalamazoo E. Green	Michigan to Industrial Kalamazoo to Exchange	Marshall	Resurface	\$375,000
3	Various		Mashall	PM	\$187,500
3	Various		CCRD	PM	\$187,500

Public Comments

No public comments were offered

Other Business

No other business was brought forth.

There being no further business, the meeting was adjourned at 9:22 a.m.

Minutes prepared:

January 14, 2019