Meeting Minutes Hastings Small Urban Area Meeting January 15, 2019

Call to Order

Meeting was called to order 10:03 a.m. at the Barry County Road Commission

Introductions

The following individuals were in attendance:

Lee Hays, City of Hastings

Jim James, City of Hastings

Bill Voigt, Barry County Transit

Jake Welch, Barry County Road Commission

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

Joan VanHouten, J-ad Graphics

Public Comments on Non-Agenda Items

No public comments were offered.

Review of Voting Members

Voting members were identified with the Road Commission, Transit 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 Welch, SUPPORT by Hays, to adopt the following project prioritization. Motion approved unanimously.

Fiscal Year 2021

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	Various	City Wide	Hastings	Mill & Resurface	\$375,000
2	Airport Road	M-37 to State	BCRC	Mill & Resurface	\$200,000
3	Various	City Wide	Hastings	Mill & Resurface	\$175,000

Fiscal Year 2022

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	Various	City Wide	Hastings	Mill & Resurface	\$375,000
2	Airport Road	M-37 to State	BCRC	Mill & Resurface	\$200,000
3	Various	City Wide	Hastings	Mill & Resurface	\$175,000

Fiscal Year 2023

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	Airport Road	M-37 to State	BCRC	Mill & Resurface	\$200,000
2	Various	City Wide	Hastings	Mill & Resurface	\$175,000
3	Replacement Vehicle		Transit	Bus Purchase	\$60,000

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 10:20 a.m.

Minutes prepared:

January 14, 2019