

**Meeting Minutes**  
**Coldwater-Quincy Small Urban Area Meeting**  
**January 9, 2019**

**Call to Order**

Meeting was called to order 10:08 a.m. at the Branch County Road Commission

**Introductions**

The following individuals were in attendance:

Trent Arver, Branch County Road Commission

Keith Baker, City of Coldwater

Eric Zuzga, Village of Quincy

Kara Derrickson, Branch Area Transit Authority

Steve Stepek, KATS

Fred Nagler, KATS

Lois Tell, Citizen

Don Reid, Coldwater Reporter

Jim Measel, WTVB Radio

Nagler gave a brief explanation of the Small Urban funding program.

**Public Comments on Non-Agenda Items**

No public comments were offered.

**Review of Voting Members**

Voting members were identified with the Road Commission, City, Village and Transit Authority 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 Zuzga, SUPPORT by Baker, to adopt the following project prioritization. After discussion regarding justification for the order of the 4<sup>th</sup> and 5<sup>th</sup> ranked projects, motion passed on vote of 3-1.

**Fiscal Year 2021**

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	Marshall	State to Jonesville	BCRC	HMA Overlay	\$375,000
2	W. Liberty	Berry to Main	Quincy	Reconstruct	\$375,000
3	Butters	US-12 to Garfield	Coldwater	Mill/Resurface	\$375,000
4	Berry	W. Liberty to US-12	Quincy	Reconstruct	\$235,000
	Main	S. Limit to N. Limit	Quincy	Resurface	\$ 140,000
5	River	US-12 to Union City	BCRC	Resurface	\$375,000

**Fiscal Year 2022**

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	W. Liberty	Berry to Main	Quincy	Reconstruct	\$375,000
2	Union City	Jonesville to River	BCRC	Resurface	\$375,000
3	Butters	US-12 to Garfield	Coldwater	Mill/Resurface	\$375,000
4	Berry	W. Liberty to US-12	Quincy	Reconstruct	\$235,000
	Main	S. Limit to N. Limit	Quincy	Resurface	\$140,000
5	River	US-12 to Union City	BCRC	Resurface	\$375,000

**Fiscal Year 2023**

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	W. Liberty	Berry to Main	Quincy	Reconstruct	\$375,000
2	Union City	Jonesville to River	BCRC	Resurface	\$375,000
3	Butters	US-12 to Garfield	Coldwater	Mill/Resurface	\$375,000
4	Berry	W. Liberty to US-12	Quincy	Reconstruct	\$235,000
	Main	S. Limit to N. Limit	Quincy	Resurface	\$ 140,000
5	River	US-12 to Union City	BCRC	Resurface	\$375,000

Branch County Transit Authority did not present any projects for consideration.

**Public Comments**

Lois Tell commended the voting members on their handling of the prioritization process.

**Other Business**

No other business was brought forth.

KATS Staff requested that applications be submitted as soon a possible.

There being no further business, the meeting was adjourned at 10:45 a.m.

Minutes prepared:

January 9, 2019