

Meeting Minutes
Coldwater-Quincy Small Urban Area Meeting
November 3, 2021

Call to Order

Meeting was called to order 1:05 p.m. The meeting was held on Microsoft Teams in accordance with the Kalamazoo County State of Emergency allowing remote participation by parties subject to the Michigan Open Meetings Act.

Introductions

The following individuals were in attendance:

Brittany Butler, Village of Quincy
Mark Kloha, Michigan Department of Transportation Small Urban Program Manager
Jay Miller, Branch County Road Commission
Ali Townshend, Kalamazoo Area Transportation Study
Fred Nagler, Kalamazoo Area Transportation Study

Public Comments on Non-Agenda Items

No public comments were offered.

Review of Voting Members

Voting members were identified. Road Commissions, Cities, Villages and Transit Agencies are entitled to a single vote each. Voters for the meeting were Butler for Quincy and Miller for the Road Commission

Discussion/Action on Proposed and Prioritized Projects for 2022 and 2023

No changes to the prioritization of projects for 2022 and 2023 were proposed. Kloha reminded the participants that \$81,204 in HIP/COVID funding for the Coldwater-Quincy Small Urban program remain unprogrammed and must be obligated before the end of Fiscal Year 2024. After further discussion, MOTION by Miller, SUPPORT by Butler ***“to add \$81,204 in HIP/COVID funding to the Village of Quincy 2023 W. Liberty Street project number 208484.”*** Motion passed unanimously on a roll call vote.

Call for Projects 2024-2026

Nagler noted that Keith Baker from the City of Coldwater was unable to attend the meeting but that he had requested that the Butters Road project, currently the third priority in FYs 2021, 2022 and 2023, be advanced as quickly as possible. Miller and Butler noted that Quincy and the Road Commission had the top priority projects in 2021 and 2023 and had no objections to prioritizing Butters Road as the first project for the next approval cycle.

MOTION by Miller, SUPPORT by Butler and unanimous approval on a roll call vote, to prioritize projects for 2024-2026 as follows:

Fiscal Years 2024-2026

Rank	Road Name	Limits	Agency	Work Type	STP Cost
1	Butters	US-12 to Garfield	Coldwater	Mill/Resurface	\$385,000
2	Union City	Jonesville to River	BCRC	Resurface	\$385,000

Public Comments

No Public Comments were offered.

Other Business

No other business was brought forth.

Nagler requested that forms 2606 for the approved changes/additions be submitted to him as soon as possible

There being no further business, the meeting was adjourned at 1:28 p.m.

Minutes prepared:

November 3, 2021