

**Meeting Minutes
Hastings Small Urban Area Meeting
November 3, 2021**

Call to Order

Meeting was called to order 10:00 a.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:

Mark Kloha, Michigan Department of Transportation Small Urban Program Manager
Sarah Moyer-Cale, City of Hastings
Travis Tate, City of Hastings
Bill Voigt, Barry County Transit
Jake Welch, Barry County Road Commission
Ali Townshend, Kalamazoo Area Transportation Study
Fred Nagler, Kalamazoo Area Transportation Study

Public Comment 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. They were: Welch for the Road Commission, Tate for the City and Voigt for Transit

Discussion on Currently Prioritized Projects for 2022 – 2023

Kloha reminded the meeting that \$81,204 in HIP/COVID funding remains available for the Hastings Small Urban program and must be obligated by the end of FY 2024. Welch said that he has been informed that asphalt prices are expected to rise significantly next year and suggested that the HIP/COVID funding be split between the two projects currently programmed for 2023.

MOTION by Welch, SUPPORT by Tate ***“to approve adding \$25,000 in HIP/COVID funding to the Barry County Road Commission 2023 Airport Road project number 208261 and adding \$56,204 in HIP/COVID funding to the City of Hastings 2023 Grand Street project number 209767.”*** Motion passed unanimously on a roll call vote.

2024-2026 Call for Projects

Members presented a list of projects for FY 2024-2026. After discussion, MOTION by Welch, SUPPORT by Voigt to approve the following project prioritization for Fiscal Years 2024, 2025 and 2026. Motion was approved unanimously on a roll call vote:

Fiscal Years 2024-2026

Rank	Road Name	Limits	Agency	STP Cost
1	State Street	Boatwood to E. Clinton	Hastings	\$385,000
2	W. State Road	Glenwood to Hanover	Hastings	\$385,000
3	Green Street	Cook Road to M43	BCRC	\$150,000

Public Comment

No public comments were offered

Other Business

Kloha reminded participants that updated and new project data sheets need to be submitted for all approved changes and additions. Nagler said that he needs them as soon as possible for the submittal to MDOT for programming

There being no further business, the meeting was adjourned at 10:28 a.m.

Minutes prepared:
November 3, 2021