

Meeting Minutes
Three Rivers Small Urban Area Meeting
February 23, 2022

Call to Order

Meeting was called to order at 11:00 a.m. at the offices of the St. Joseph County Road Commission

Introductions

The following individuals were in attendance:

Alan Balog, St. Joseph County Transit Authority

Gail Huff, St. Joseph County Transit Authority

John Lindsey, St. Joseph County Road Commission

Garrett Myland, St. Joseph County Road Commission

Amy Roth, City of Three Rivers

Mark Schabes, City of Three Rivers

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

Mark Kloha, Michigan Department of Transportation Small Urban Program Manager, participated online via Microsoft Teams

Public Comments on Non-Agenda Items

No Comments were offered.

Review of Voting Members

Voting members, entitled to a single vote each, were identified as Myland for the County Road Commission, Balog for the Transit Authority and Roth for the City of Three Rivers.

Review of 2023 Projects

Myland said that last year he had applied for a grant that, if approved, would have allowed redistribution of Small Urban federal funding. Unfortunately, the Road Commission did not get the grant, however the City of Three Rivers did. In addition, Myland reminded the group that Wilbur, one of the three streets making up the top priority for the 2023 program is ineligible for federal funding, despite being a county primary road. Given the circumstances, the Road Commission would like to change the prioritization for 2023.

MOTION by Myland, SUPPORT by Roth, ***“to change the top ranked priority project for the 2023 Three Rivers Small Urban program to Lutz Road, M86 to the small urban boundary using \$375,000 in federal funding.”*** Motion approved unanimously.

As a result of the vote, the prioritization for 2023 is now as follows:

Fiscal Year 2023

<u>Rank</u>	<u>Road Name</u>	<u>Limits</u>	<u>Agency</u>	<u>Work Type</u>	<u>STP Cost</u>
1	Lutz	M86 to SU Boundary	SJCRC	Resurface	\$375,000

Other Business

No other business was brought forth for consideration

Public Comments

No public comments were offered

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Adjournment

There being no further business, the meeting was adjourned at 11:07 a.m.

Minutes prepared:

February 24, 2022