Meeting Minutes Hastings Small Urban Area Meeting June 13, 2024

Call to Order

Meeting was called to order 9:01 a.m. at the offices of the Barry County Road Commission

Introductions

The following individuals were in attendance:

Travis Tate, City of Hastings Mary Bassett, Barry County Transit Dylan Kennedy, Barry County Road Commission

Attending virtually vial Microsoft Teams were: Fred Nagler, Kalamazoo Area Transportation Study Mark Kloha, MDOT Small Urban Program Coordinator

Public Comment on Non-Agenda Items

No public comments were offered

Review of Voting Members

Voting members were identified with the Road Commission, City, and Transit Authority entitled to a single vote each. They were: Kennedy for the Road Commission, Tate for the City and Bassett for Transit

Discussion/Action on Projects for Fiscal Years 2023 - 2026

Tate said that after performing design engineering, the City's East State Street project, currently programmed for 0.72 miles of mill and resurface work, is now estimated to exceed available funding. As a result, the City is proposing to reduce the project length to approximate 0.19 miles and change the work type to full depth pavement replacement. The scope of the change means that approval of the Small Urban committee is required for the Transportation Improvement Program (TIP) to be amended and the project programmed

MOTION by Tate, SUPPORT by Kennedy "to approve changing the City of Hastings 2025 Small Urban project to full depth pavement replacement with spot base and subbase replacement on E. State Street from Grand to Clinton" Motion passed unanimously.

Public Comment

No public comments were offered

Other Business

No other business was introduced

There being no further business, the meeting was adjourned at 9:11 a.m.

Minutes prepared:

November 30, 2022