

**Berrien, Cass County CMAQ Funding Meeting  
February 4, 2009  
2:00 pm  
Berrien County Road Commission  
Benton Harbor, Michigan**

**Minutes**

**Present:**

Brian Berndt – Berrien County Road Commission  
 Willie Brown – City of Buchanan  
 Tim Fenderbosch – St. Joseph Charter Township  
 Kelly Getman-Dissette – Niles Dial-A-Ride  
 Cindy LaGrow – Watervliet Township  
 Nick Musson – SWMPC  
 Darrell Harden – MDOT Southwest Region  
 Ray Lenze – MDOT  
 Don Ryman – Berrien County Commissioner, Dist. 11  
 Roger Seely – St. Joseph Charter Township  
 Dennis Schuh – Berrien County Public Transportation  
 Sarah Woolcock – MDOT Coloma TSC  
 Tim Zebell – City of St. Joseph

**1. Call to order at 2:07 pm.**

**2. Approval of Minutes of June 25, 2008 meeting**

*A motion was made by Berndt, seconded by Woolcock, to approve the minutes of the June 25, 2008 CMAQ meeting. Motion approved.*

**3. Purpose of the meeting** – Is to finalize the 2009 CMAQ projects and to review and prioritize projects for 2010 and 2011.

**4. 2009 CMAQ Projects –**

- o Lenze explained that the two CMAQ projects (St. Joseph & Lincoln Twp) have been reviewed by MDOT and sent to Federal Highway where they wait for approval.
- o MDOT Projects – Woolcock announced changes to MDOTs FY 2009 program. Fairplain and M-139 in Benton Harbor as well as Main and Broad in St. Joseph will be reducing to \$35,000 a piece.

*A motion was made by Berndt, seconded by Fenderbosch, to approve the MDOT CMAQ FY 09 program changes. Motion approved.*

- o To accommodate for the City of Buchanan’s street sweeper; St. Joseph Township moved their Hilltop project to 2010. Buchanan’s street sweeper was added to 2009 CMAQ projects for \$132,196.

**5. Review and Prioritize 2010 and 2011 Projects –**

- o Cass Counties CMAQ projects will be finalized at the February 24, 2009 TAC meeting.

**2009 Berrien- \$586,196 available**

Agency	Project	Federal Cost
TCATA	4 bus replacements	\$200,000
Berrien Bus	1 bus replacement	\$72,000
SWMPC	Rideshare	\$12,000

BCRC	John Beers sidewalk	\$170,000
Bridgman	Street Sweeper	\$132,196
<b>Total</b>		<b>\$586,196</b>
<b>Balance</b>		<b>\$0</b>

**2010 Berrien- \$510,410 available**

Agency	Project	Federal Cost
Niles Dial-a-Ride	Up to 2 buses	\$55,500
Berrien Bus	Up to 3 buses	\$152,000
SWMPC	Rideshare	\$12,000
BCRC	Hilltop sidewalk	\$290,910
<b>Total</b>		<b>\$510,410</b>
<b>Balance</b>		<b>\$0</b>

**2011 Berrien- \$510,410 available**

Agency	Project	Federal Cost
TCATA	2 bus	\$100,000
Berrien Bus	2 bus	\$146,000
SWMPC	Rideshare	\$12,000
BCRC	John Beers sidewalk	\$115,000
Niles Dial-a-Ride	1 bus	\$55,500
Watervliet Township	Non-motorized Path	\$48,000
<b>Total</b>		<b>\$421,000</b>
<b>Balance</b>		<b>\$89,410</b>

<b>Future year projects:</b>		Federal Cost
City of Benton Harbor	Harbor Shores trails	\$453,000
BCRC	Fairplain/Mall Dr. sidewalks	\$280,000
BCRC	John Beers sidewalk	\$100,000
BCRC	Hollywood corridor	
BCRC	Napier sidewalk	
BCRC	Napier at Union- upgrade traffic signal	\$150,000

**Next Meeting** – A meeting will be scheduled for sometime in February 2009 to discuss projects for 2011 funding.

**Meeting adjourned** at 3:45 p.m.

Submitted by Nickolas Musson, Transportation Planner.

The 2009 CMAQ projects were amended from the February 4<sup>th</sup>, 2009 minutes because the BCRC John Beers sidewalk project was rejected. Buchanan’s street sweeper project was increased \$18,000 and Berrien Bus purchased two more buses to use the remaining balance of \$152,000.

<b>2009 Berrien- \$586,196 available</b>		
Agency	Project	Federal Cost
SWMPC	Rideshare	\$12,000
TCATA	Replace up to 5 buses with clean buses	\$200,000
Berrien Bus	Replacement of 3 buses	\$224,000
Buchanan	Street Sweeper	\$150,196
<b>Total</b>		<b>\$586,196</b>
<b>Balance</b>		<b>\$0</b>