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### **Chelsea Small Urban Minutes**

Wednesday June 12, 2019 at 2:00pm
WWAVE offices located at 12172 Jackson Rd. Dexter, MI

Attendees: Suzann Flowers - WATS; Michaelene Pawlak - WWAVE; Christine Linfield and John Hannifan - City of Chelsea

## Call meeting to order and introductions-Chair Linfield

Chair Linfield called the meeting to order at 2:05pm.

# **Approve Minutes from 2019**

Mr. MacDonell made a motion to approve the meeting minutes from January 9, 2019, supported by Ms. Pawlak, motion approved

#### Prioritize Funds for FY 2021 and 2023

Chair Linfield stated that there are the following priorities for 2021 and 2023 for the City:

- 1. Sibley Rd project 2021
  - .7 miles M-52 to Industrial Park
  - Pavement replacement, and some non-motorized connections
- 2. Preventative maintenance on federal aid roadways such as Dewey, Old Manchester Rd. and possibly non-motorized improvements.

Ms. Pawlak stated that WWAVE will defer until 2025, if there are funds leftover in fiscal years then transit is always willing to receive those funds.

#### Washtenaw County Road Commission

Mr. MacDonell stated that they had no projects for consideration at this time and would defer to the city for both years.

Mr. MacDonell made a motion to support the City of Chelsea's Sibley Rd project being the top priority for 2021 for all small urban funds, and the City also receive the 2023 full allocation of funds for a preventative maintenance project with non-motorized elements to be defined by the city at a later date, supported by Ms. Pawlak, motion approved.

Mr. MacDonell made a motion to adjourn the meeting at 2:22 pm, supported by Ms. Pawlak, motion approved.