

**MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE**

November 9, 2005

9:00 AM

VOTING MEMBERS PRESENT:

Mike Landy – Buchanan County
Dan Hausman – Buchanan County
Mark Hoover – Clinton County
Ruth Ross – DeKalb County
Jay Ebersold – DeKalb County
Illah Marie Pulley – DeKalb County

NON-VOTING MEMBERS PRESENT:

Shannon Kusilck – MoDOT
Jody Carlson - MoDOT
Darby Logan – MoDOT
Erik Maninga - MoDOT

OTHERS PRESENT:

Tye Parsons – Mo-Kan Regional Council
Naomi Young – Mo-Kan Regional Council

The regular quarterly meeting of the Mo-Kan Transportation Advisory Committee was held in the offices of the Regional Council, November 9, 2005 at 9:00 a.m., with Chairman Mark Hoover presiding.

Motion to approve Minutes of August 10, 2005, was made by Don Hausman, second of Jay Ebersold, motion approved.

Kenny Newville from Herzog Contracting Corp., asked for support for the Riverside extension project from Pickett to 169 South. They are purposing an at grade crossing over the railroad spear in the phase 1 portion of the project. This will help the cost of maintenance in the future and the traffic flow when the area develops. They are asking the TAC to help inform the public of this proposal.

Tye Parsons presented some of the types of maps which will be included in the regional transportation plan. MoDOT representatives stated that they looked good with the exception that up to date information might be given to Tye to make the maps more accurate.

The Missouri Advance Planning (MAP) will be meeting December 9, 2005 in Cameron. The purpose of these meetings is to obtain local input to the transportation issues which can help provide building blocks for developing a long-range plan that will guide day-to-day decision-making at all levels of MoDOT.

Motion to approve First Quarter report was made by Illah Marie Pulley, second of Ruth Ross, motion carried.

The role of the TAC's has changed from observation to more input. The RPC's of District 1 will be more involved in identifying projects. The first combine meeting will be held in January 2006.

Minutes
Mo-DOT/TAC
November 9, 2005
Page 2

This will be an information/educational meeting between the TAC's and District 1 in which to have all TAC's obtaining the same information in each of their regions. This will help District 1 better understand and identify the most serious projects in their area. Some information about roads in the area may be obtained from the assessor's, Oats and School Bus drivers, County Bridge crews and mail route delivers, picture/video taking of issues will also be helpful.

Motion to modify the TAC meeting Schedule to March 2006, 1st quarter, June 2006, 2nd quarter, September 2006, 3rd quarter and December 2006, 4th quarter was made by Ruth Ross, second of Jay Ebersold, motion carried.

Erick Maninga stated that most of the projects are in the final stages and they are trying to finish up before winter. Some shoulder work is being done also to get ready for winter.

Jody Carson stated that most of the projects are in the final stages of completion of this year. A new project using recycled asphalt in a hot process is being done on Hwy 29 by Plat City. Hwy 116 is still closed by Sugar Creek because of bridge replacement/repair and will be so until July 2006.

The next meeting is scheduled for March 8, 2006.

As there was no further business, Mike Landy motioned to adjourn, Ruth Ross seconded.

Meeting adjourned.