

**MINUTES  
MO-KAN TRANSPORTATION ADVISORY COMMITTEE**

**June 10, 2009  
9:00 AM**

**VOTING MEMBERS PRESENT:** Larry Atkins – Andrew County  
Bob Burnett – Buchanan County  
Dan Hausman – Buchanan County  
Shellby Hendee – Cameron  
Mike Landy – Buchanan County  
Tony McGaughy – MoDOT  
Illah Marie Pulley – DeKalb County  
Randall Relford – Clinton County  
Ruth Ross – DeKalb County

**NON-VOTING MEMBERS PRESENT:** Kelsy Marr – SJATSO

**OTHERS PRESENT:** Jackie Spainhower – Mo-Kan Regional Council  
Cassie White – Mo-Kan Regional Council

The regular quarterly meeting of the Mo-Kan Transportation Advisory Committee was held in the offices of Mo-Kan Regional Council, June 10, 2009 at 9:00 a.m. A quorum was present.

1. **Roll call taken by sign-in sheet.**
2. **Motion to approve minutes of the March 11, 2009 meeting was made by Dan Hausman, seconded by Bob Burnett. Council approved unanimously.**

**Open Public Comment:** None

**Old Business:**

1. **Primary Seatbelt Legislation / Blueprint Update** – Jackie Spainhower presented that Missouri had a fifteen percent (15%) decrease in lives lost on Missouri Highways compared to last year. Yearbook space has been purchased for the Arrive Alive campaign.
2. **Annual Joint TAC Meeting Recap** – Jackie Spainhower presented that the Annual Joint TAC Meeting was held at Lake Viking on May 15, 2009. Presentations were given by Don Wichern and Dan Niec concerning future funding of MoDOT projects.
3. **2009 Budget to Date** – Jackie Spainhower distributed FY 2009 budget updates as of June 10, 2009. She stated that the budget is on target for this year.
4. **GIS User’s Group Meeting** – Jackie Spainhower presented that the GIS User’s Group Meeting will be held June 26, 2009 at the Remington Nature Center.

**New Business:**

1. **Approval of 2010 Transportation Work Plan** – Jackie Spainhower distributed the 2010 Transportation Work Plan and welcomed discussion. **Motion to approve the 2010 Transportation Work Plan made by Illah Marie Pulley, seconded by Randall Relford. Council approved unanimously.**
2. **MPO Presentation** – Kelsy Marr with SJATSO gave a presentation on the St. Joseph MPO.
3. **Google Earth Preview** – Mark Sander presented a demonstration on Google Earth.
4. **ARRA Transportation Enhancement Grants** – Jackie Spainhower presented that funding was available through ARRA Grants. Projects selected were trails in Maryville and St. Joseph.

5. **MoDOT Updates** – Tony McGaughy distributed a draft of the 2010-2014 Highway and Bridge Construction Schedule and a list of the bridges in the Mo-Kan region that are included in the Safe & Sound Program.
6. **MoDOT Construction Update** – Tonya Lohman was unable to attend, but provided Tony McGaughy with her updates. Bridges on Route Y and Highway 59 are in the process of being re-decked; patching on Highways W and 36; pavement repairs on Highway 29; ARRA construction on Route A, Highways 116, J, and 35 are in progress. Tony also stated the Missouri Highway & Transportation Commission would hold its monthly luncheon on Wednesday, August 5, 2009 in Cameron.

**Other Business:**

1. **Next TAC meeting** is scheduled for September 9, 2009 at 9:00 AM.

**Meeting adjourned at 10:15 am.**