

**MINUTES  
MO-KAN TRANSPORTATION ADVISORY COMMITTEE**

**September 2, 2009  
9:00 AM**

**VOTING MEMBERS PRESENT:** Larry Atkins – Andrew County  
Cyndee Merritt – Andrew County  
Ken Gabriel – Andrew County  
Bob Burnett – Buchanan County  
Mike Landy – Buchanan County  
Shellby Hendee – Cameron  
Randall Relford – Clinton County  
Jay Ebersold – DeKalb County  
Illah Marie Pulley – DeKalb County  
Ruth Ross – DeKalb County

**NON-VOTING MEMBERS PRESENT:** Shannon Kusilek – MoDOT  
Tony McGaughy – MoDOT

**OTHERS PRESENT:** Jackie Spainhower – 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, September 2, 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 June 10, 2009 meeting was made by Bob Burnett, seconded by Cyndee Merritt. Committee approved unanimously.**

**Open Public Comment:** None

**Old Business:**

1. **2009 Work Plan Budget Closeout** – Jackie presented the TAC with a copy of the final budget for 2009. All 2009 funds were spent.
2. **2010 Work Plan Budget Update** – Jackie presented the TAC with a copy of the 2010 budget format. Since we are still in the first quarter, expenditures will not be available until the December meeting.
3. **GIS User Group Meeting Recap** – Jackie presented that the GIS User Group had their inaugural meeting on June 26<sup>th</sup>. Twenty-two people were in attendance, and some coming from as far as Lawrence and Topeka, Kansas. The User Group hopes to host a forum in the near future for people who rely on GIS products, such as transportation planners and emergency service providers.

**New Business:**

1. **Missouri Highway & Transportation Commission Meeting** – Jackie updated the Committee on the Highway & Transportation Commission meeting that was held on August 5<sup>th</sup> in Cameron.
2. **Federal Legislative Update** – Jackie presented the RPTO talking points that describe the draft Highway Bill proposed by Congressman Walz (Minnesota). Bob Burnett also discussed that BRO language is not currently in the proposed legislation.
3. **MoDOT Updates** – Shannon Kusilek presented Mo-Kan Regional Council with a copy of the final draft of the 2010-2014 STIP document, and discussed each of the projects in the Mo-Kan Region; 19 total projects.
4. **MoDOT Construction Update** – Tonya Lohman was unable to attend, but provided Jackie with an email updating construction projects in the Mo-Kan Region. (See attached).

**Other Business:**

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

**Meeting adjourned at 9:50 am.**