

**MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE**

**September 10, 2008
9:00 AM**

VOTING MEMBERS PRESENT: Bob Burnett – Buchanan County
Jay Ebersold – DeKalb County
Dan Hausman – Buchanan County
Shellby Hendee – Cameron
Illah Marie Pulley – DeKalb County
Randall Relford – Clinton County
Doug Williams – Clinton County

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

OTHERS PRESENT: Jackie Spainhower – Mo-Kan Regional Council
Natasha Price – 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, September 10, 2008 at 9:05 a.m. Shellby Hendee facilitated meeting due to absence of Larry Atkins.

1. **Roll call taken by sign-in sheet.**
2. **Motion to approve minutes of the March 12, 2007 meeting was made by Randall Relford, seconded by Dan Hausman. Council approved unanimously.**

Open Public Comment: None

Old Business:

1. **STIP Planning Timeline-Collection of Needs** – Jackie Spainhower presented. Handout of MoDOT District 1, TAC Input in the Planning Process.
2. **Legislative Luncheon Recap** – Jackie Spainhower presented. Legislative Luncheon was held June 20, 2008. She also presented handout of National Association of Development Organizations Legislative Issue Brief that detailed the funding wall.
3. **Mobility Planning Update** – Jackie Spainhower presented. Note that Human Services Plan came in under budget. A planning meeting has been scheduled to discuss implementation of the plan.

New Business:

1. **2009 Work Plan and Budget** – Jackie Spainhower presented. Handout of Transportation Work Plan Fiscal Year 2009 that outlined changes on Task 3.
2. **School Bus Route Mapping Project** – Jackie Spainhower presented. Handout of Mo-Kan Region School Districts. Noted that she is still in need of school district cooperation.
3. **Prioritization of Cold Mix Routes** – Shannon Kusilek presented. Handout of District 1 Mo-Kan area Cold Mix Routes. Note that this is a pilot project to recycle cold mix routes. For District 1, 100-200 miles of lettered routes need to be identified for the program.
4. **MoDOT Planning Update** – Shannon Kusilek presented that for FY2009, a bridge crew from Jefferson City will take part in the Safe & Sound Program.
5. **MoDOT Construction Update** – Tonya Lohman presented that Highway 69 has been completed. Still in progress include 169 in Buchanan and Clinton Counties, and Highway 71.

Other Business:

1. Jackie Spainhower presented that the MoDOT Freight Coordinator is Mike Sinn.
2. Next TAC meeting is scheduled for December 10, 2008 at 9:00 AM.

Meeting adjourned at 10:35 am.