

**MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE**

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

VOTING MEMBERS PRESENT: Larry Atkins – Andrew County
Jay Ebersold – DeKalb County
Dan Hausman – Buchanan County
Shellby Hendee – Cameron
Illah Marie Pulley – DeKalb County
Randall Relford – Clinton County
Mike Landy – Buchanan County
Kenneth Gabriel – Andrew County
Cyndee Merritt – Andrew County

NON-VOTING MEMBERS PRESENT: Shannon Kusilek – 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.

1. **Roll call taken by sign-in sheet.**
2. **Motion to approve minutes of the September 10, 2008 meeting was made by Dan Hausman, seconded by Randall Relford. Council approved unanimously.**

Open Public Comment: None

Special Guest:

Michael Meierhoffer, Missouri Transportation Alliance
Presentation about Missouri Transportation Alliance's mission, goals, and educational campaign bullets. Discussion held on presentation.

Old Business:

1. **Mobility Planning Update** – Natasha Price presented that the September mobility meeting focused on the Ride Share program. Next Mobility Planning meeting is scheduled for December 19 at 11:30 am at the Mo-Kan office.
2. **School Bus Route Mapping** – Jackie Spainhower stated that Cameron and South Buchanan still need to submit information.
3. **Cold Mix Routes Prioritization Update** – Shannon Kusilek presented that 100 miles of routes will be started in 2009. Highlighted map of routes provided.
4. **Safe and Sound Bridge Update** – Shannon Kusilek presented that the Safe & Sound bridges project will begin in 2009. Project is estimated to cost around \$6 million for District 1.
5. **2009 Budget to Date** – Jackie Spainhower presented the FY'09 Budget Update.

New Business:

1. **Coalition for Safer Roadways Conference Update** – Jackie Spainhower provided an update on the conference held in Kansas City in October.
2. **GIS User's Group** – Jackie Spainhower presented that a user group is forming in district 1 and a meeting is being planned for spring 2009.
3. **Proposed Economic Stimulus Package** – Shannon Kusilek presented that (if package is approved) 34 major projects across the state would be funded.

4. **Other MoDOT Updates** – Shannon Kusilek – Rulo, NE bridge project letting in 2010. They are currently in the design phase.
5. **MoDOT Construction Update** - none

Other Business:

Next TAC meeting is scheduled for March 11, 2009 at 9:00 AM.

Meeting adjourned at 10:05 am.