

**MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE**

**June 13, 2007
9:00 AM**

VOTING MEMBERS PRESENT:

Dan Hegeman-Andrew County
Kenneth Gabriel-Andrew County
Larry Atkins-Andrew County
Dan Hausman-Buchanan County
Mike Landy-Buchanan County
Randy Relford-Clinton County
Jim Bethards-Clinton County
Shellby Hendee-Clinton County
Jay Ebersold-DeKalb County
Ruth Ross-DeKalb County
Illah Marie Pulley-DeKalb County

NON-VOTING MEMBERS PRESENT:

Shannon Kusilek-MoDOT
Jody Carlson-MoDOT
Darby Logan-MoDOT

OTHERS PRESENT:

Tom Bliss-Mo-Kan Regional Council
Jackie Spainhower-Mo-Kan Regional Council
Mark Sander-Mo-Kan Regional Council
Jackie Wolf-Mo-Kan Regional Council

The regular quarterly meeting of the Mo-Kan Transportation Advisory Committee was held in the offices of the Regional Council June 13, 2007 at 9:00 a.m., with Vice-Chairman Larry Atkins presiding.

1. Roll Call taken by silent review

2. Motion to approve Minutes of March 14, 2007 was made by Dan Hegeman, second by Randall Relford. Motion carried 11-0.

Open Public Comment-none

Old Business

3. Update of 2007 Work Plan Tasks & Budget-Jackie Spainhower provided a final discussion on the 2007 Work Plan and budget.

4. 2007 Enhancement Funds-\$2 million available for projects within MoDOT District 1. The District received 17 applications from cities/ counties. Applications will be reviewed June 21 and 22.

5. Mobility Plan-The MoDOT Transit Division has provided a new source of funding to the RPC's. Funds will be used to create federally mandated region-wide plans that address transit issues in the area. This funding is tied to three federally funded programs, including 1) New Freedom Act, 2) 5310 Funding (senior transportation funding), and 3) Job Access Reverse Commute. Mo-Kan will

work with the transit providers and users to create a plan specific to the four-county region. The plans are anticipated to be complete this fall.

New Business

6. Approval of 2008 Work Plan-The 2008 Work Plan was discussed. Please see the document for additional details.

Randall Relford made a motion to approve the 2008 Work Plan as presented, seconded by Shellby Hendee. Motion carried 11-0.

7. 2007 Statewide Planning, Investment Priorities- Mo-Kan has participated in the statewide planning process for the past three years. This year, with the anticipated decrease in funding levels in 2009, there are no funds available for statewide projects. MoDOT is requesting that each TAC identify potential projects. Green Hills, Northwest Regional Council and Mo-Kan put together possible initiatives to include in the planning process:

Safety

Lighting, site distance, virtual four lane, stripping and rumble edges.

Bridges

Minor routes, operational deficiencies, interstate bridges

Shoulders

Major, minor, letters and numbers

Interchanges

New and reconstruction of interchanges

Minor Routes

Resurface, reconstruction and maintenance funds

Multi-modal

Transit, bike and pedestrian paths, airports

It was determined that the TAC needed more time to discuss prioritization of these initiatives. A special meeting will be held between now and September, which will allow for Jackie Spainhower to visit each county.

8. Aerial Photography Presentation/GIS- Mark Sander discussed the process of obtaining aerial imagery for the state of Missouri. The flyover is being coordinated by the Missouri Geographic Information Systems Advisory Committee. Local governments may acquire higher resolution imagery for an additional cost. Interested local governments may contact Mark Sander or the Missouri State Geographic Information Officer. A letter of intent and map of the area is required by July 20, 2007.

9. MoDOT Planning Update- Shannon Kusilek provided an update of the 2008-2012 STIP:

- The Mo-Kan region contains 14 miles of major route improvements that are currently being addressed.
- District 1 is currently focusing on the Better Roads, Brighter Future Initiative (major routes) and the Safe and Sound Bridge Program. Also included this STIP is 31 miles of minor route resurfacing and the replacement of the Atchison Bridge.

10. MoDOT Construction Update-Jody Carlson passed out information on the upcoming highway and bridge construction schedule.

- Highway 36 from 31, resurfacing into St. Joseph.
- Highway 36 east of Osborn junction, resurfacing.

- Route AC extension is on schedule.
- Buchanan Route H overpass will be started soon. Route 59 south of town will start July 9th.
- Clinton Route Y complete.
- Overlay on Clinton Route A.
- Clinton Route 16 from Plattsburg over to 169 will be chip sealed this summer.
- Clinton Route W will be chip sealed.

Other Business

- 11. Scheduling the next TAC meeting-** A special TAC meeting is scheduled for July 11, 2007 at 9:00am. Next regular meeting will be September 12, 2007 at 9:00am.

Meeting Adjourned