

**MINUTES**  
**MO-KAN TRANSPORTATION ADVISORY COMMITTEE**

**January 9, 2008**  
**9:00 AM**

**VOTING MEMBERS PRESENT:**

Larry Atkins-Andrew County  
Dan Hausman- Buchanan County  
Bob Burnett- Buchanan County  
Jay Ebersold- DeKalb County  
Ruth Ross- DeKalb County  
Jim Bethards- Clinton County  
Shelby Hendee- Clinton County  
Mike Landy- Buchanan County  
Randall Relford- Clinton County  
Dan Hegeman- Andrew County

**NON-VOTING MEMBERS PRESENT:**

Darby Logan- MoDOT  
Shannon Kusilek-MoDOT

**OTHERS PRESENT:**

Tom Bliss- Mo-Kan Regional Council  
Jackie Spainhower- Mo-Kan Regional Council  
Samantha Henry- 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, January 9, 2008 at 9:00 a.m., with Interim Chairman Larry Atkins presiding.

- 1. Roll call was taken by silent review.**
- 2. Motion to approve minutes of the September 12, 2007 meeting was made by Dan Hausman, seconded by Ruth Ross. Council approved unanimously.**
- 3. Larry Atkins asked for three volunteers to join the nominee committee for the year 2008. Shelby Hendee, Bob Burnett and Dan Hausman volunteered.**

**Open Public Comment:** None

**Old Business:**

- 1. 2008 Work Plan Tasks and Budget-** Jackie Spainhower passed out the updated 2008 work plan. Our GPS pulls funding from both Task 4 and Task 5. Task 4 is a little over but they will level out as the year progresses. All other expenditures are right where they should be.
- 2. 2007 Statewide Planning, Investment Priorities-** Jackie Spainhower, Tom Bliss and Shannon Kusilek have been attending statewide meetings at Jefferson City. The last

meeting attended was November 19, 2007. At the meeting they ranked all the statewide planning projects, high, medium or low. Jackie passed around a listed of all the planning projects that have been rated statewide. The one project Mo-Kan submitted for our region was the interchange on I35 and HWY 36, it was ranked 57 out of 131 projects.

3. **Mobility Planning Update-** The first meeting was held November 26, 2007. At the meeting they worked together to come up with preliminary strategies to improve transit in our four county area. The first step in that process will be meeting with each county to speak with the people who use the transit to discuss what they think could improve transit. Oats will be providing transportation to those who want to attend the meetings. Jackie hopes to bring the project for board approval in the March meeting, and then she will send it to the state for approval.
4. **STIP Planning Timeline-** Jackie Spainhower will be meeting with the commissioners to discuss the needs for the roads in our area. Shannon Kuslick passed out a map that located the needs in our area to date.

#### **New Business:**

1. **Self Assessment for States-** Jackie Spainhower explained that we received a packet to assess our planning process. Jackie asked the board to fill out the packet and hand it back at the end of the meeting. She will hand out parts of the packet over the next few meetings and compile the scores, then report them to the state.
2. **NADO Transportation Conference Highlights-** Jackie Spainhower attended a NADO conference. The conference covered how other planning commissions worked. It was very educational and she plans on attending next year.
3. **Safe Routes to School Workshops and Applications-** Jackie Spainhower passed out a letter that she encouraged board members to pass on to their local agencies that maybe interested in applying for the safe routes to school grant.
4. **MoDOT Planning Update-** Shannon Kusilek-
  - a) Amber Alert- Amber Alert has provided funding for message boards to placed on various locations along the interstates.
5. **MoDOT Construction Update-** Jody Carlson was not able to make the meeting.

#### **Other Business:**

1. Jackie Spainhower asked the board if they would like to have another training for this spring, and if the board would like to make any changes to the training. She suggested that we have more of a luncheon. The meeting would be held in District 1 at a central location.
2. The next TAC meeting is scheduled for March 12, 2008 at 9:00 AM.

Motion to adjourn the meeting was made by Ruth Ross, seconded by Shelby Hendee. Council approved unanimously.