

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-

Task 1 Administration- will be spent with time and energy with 2008 work plan

Task 2 Regional Transportation Plan- remainder will be spent on the intern doing the mapping of the State and Off System bridges

Task 3 Core Activities-budgeting trips that did not occur this year as in the past years. Approval was sought to purchase a server with these funds.

Task 4 General Transportation Planning-close to being spent already

Task 5 Other Transportation/Planning Activities-Another situation to seek approval from MoDOT to purchase a laminator.

Task 6 Professional Development- Money is already spent for training.

Task 7 Public Education/Information/Meetings-should be used after this meeting.

4. **2007 Enhancement Funds**- \$2million available, 17 applications received in District One. We will be reviewing on the June 21st and 22nd.

5. **Mobility Plan**- New source of funding from MoDOT to the RPC's to create plans. Three projects these fundings are based on 1) New Freedoms Act, 2) 53/10 Funding which is the Senior Transportation Funding, and 3) Job Access Reverse Commute Funding. Working with the transit providers to create the plan. The plans are due this fall.

New Business

6. Approval of 2008 Work Plan

Task 1 Administration-Basically the same but have allocated extra time for secretarial duties.

Task 2 Regional Transportation Plan-Same as been last three years add the bike and pedisatian paths.

Task 3 Core Activities-drop in funding for core activities not having as many statewide meetings

Task 4 General Transportation Planning-Project continuing traffic counts and innovated financing tasks.

Task 5 Other Transportation/Planning Activities-GPS projects ex. Mapping emergency services, schools or critical infrastructures. Also use this task to help communities to write grants for CDBG funding.

Task 6 Professional Development-Workshops and conferences to update knowledge in transportation arena.

Task 7 Public Education/Information/Meetings-Not changed expect budgeted for annual TAC trainings.

Randall Relford made a motion to approve the 2008 Work Plan as presented, seconded by Shellby Hendee. 11 yeas, 0 nays, motion approved.

7. **2007 Statewide Planning, Investment Priorities**- Past years have had funding, last year had funding for planning, this year no funding available. Identified investment priorities what we believe should be included.

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

We need to rank these in order of priorities for our region. MoDOT is looking for a way to fund initiative for statewide transportation issues. Do you think the voters in the State of Missouri would vote for an tax or something to fund these investments? What sort of things to do with the funding to appeal to voters. How would you change? How would you rate these five or would you even include these in your list?

1. Safety
2. Minor Routes
3. Shoulders
4. Bridges

Members would take out interchanges. Need to have special meeting between now and September to discuss and bring back.

8. **Aerial Photography Presentation/GIS-** Mark Sander presented a slide show explaining the Missouri Geographic Information Systems Advisory Committee. The eastern side of the state was flown in early 2007 at a two foot spatial resolution; the western side of the state will be flown in early 2008. Local governments can acquire higher resolution imagery such as 6 inch or 1 foot resolution for their use. If your local government is interested in participating contact Mark or Missouri State Geographic Information Officer. They will need a letter of intent and area wanted to be flown by July 20, 2007.
9. **MoDOT Planning Update- Shannon Kusilek-** Mo-Kan's region contains 14 miles of major route improvements. Focus on this coming Statewide Transportation Intititave Program (STIP) is Major Routes and Safe and Sound Bridge Program. Also included on the STIP are 31 miles of minor route resurfacing and Bridge replacement of the Atchison Bridge.
10. **MoDOT Construction Update-Jody Carlson-**Jody passed out information on upcoming highway and bridge construction schedule. Highway 36 from 31 south resurfacing into St. Joseph. Highway 36 east of Osborn junction working those this summer. AC is on schedule. H overpass will be started soon. Route 59 south of town will start July 9th. Clinton Y complete. Maintenance Clinton A will do an overlay. Clinton 116 from Plattsburg over to 169 will be chip seal this summer. Route W will be chip sealed.

Other Business

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

Meeting Adjourned