

MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE

March 12, 2008
9:00 AM

VOTING MEMBERS PRESENT: Larry Atkins – Andrew County
Ken Gabriel – Andrew County
Bob Burnett – Buchanan County
Mike Landy – Buchanan County
Jim Bethards – Clinton County
Jay Ebersold – DeKalb County
Illah Marie Pulley – DeKalb County
Ruth Ross – DeKalb County

NON-VOTING MEMBERS PRESENT: Jody Carlson – MoDOT
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, March 12, 2008 at 9:00 a.m., with Interim Chairman Larry Atkins presiding.

1. **Roll call taken by sign-in sheet.**
2. **Motion to approve minutes of the September 12, 2007 meeting was made by Bob Burnett, seconded by Jody Carlson. Council approved unanimously.**

Open Public Comment: None

Old Business:

1. **2008 Work Plan Tasks and Budget** – Jackie Spainhower presented. No handout at this time, as the number still reflect 2nd quarter expenditures. All tasks are on schedule and MoDOT has been requesting several laminated maps for the region and the surrounding areas.
2. **Safe Routes to Schools, Application Deadlines** – Jackie Spainhower presented. Deadline is March 31, 2008 for electronic applications, and all attachments and a hard copy of the application must be postmarked by April 4, 2008. Only one applicant has contacted Mo-Kan for assistance, Maysville School District.
3. **STIP Planning Timeline Collection of Needs** – Jackie Spainhower presented. Will be meeting with commissioners to discuss needs. Identified needs will be shared with MoDOT, as well as included in the Regional Transportation Plan update. Jackie extended an invitation for TAC members to attend these meeting, if interested.
4. **Self-Assessment for States (Continued)** – Jackie Spainhower presented. Handouts for Section 3, Education Opportunities and Section 4, Communications were provided.

New Business:

- 1. Officer Nominations** – Bob Burnett presented. Nominations received were Larry Atkins for the position of Chairman and Shelby Hendee for the position as Vice-Chair. Other nominations were solicited – none given. **Bob Burnett made a motion to accept the Nominating Committee’s recommendation, seconded by Jody Carlson. Motion passed unanimously.**
- 2. Mobility Planning Recommendation** – Jackie Spainhower presented. Jackie distributed Section 4: Strategies and Activities of the proposed mobility plan and explained that the strategies listed were identified and prioritized by a committee comprised of transit providers and human service agency employees. One strategy ranked high, while the other two strategies ranked medium priority for the region. There was no discussion. **Bob Burnett made a motion to recommend that the Mo-Kan Regional Council Executive Board adopt this plan, seconded by Jay Ebersold. Motion passed unanimously.**
- 3. MoDOT Planning Update** – Shannon Kusilek presented. Handouts included a description of 2009 Funding Targets for District 1, a draft copy of the 2009-2013 Statewide Transportation Improvement Program (STIP), and a list of scoping and design projects for 2009-2013.
- 4. MoDOT Construction Update** – Jody Carlson discussed projects in the region that are slated to occur during the spring and summer months.

Other Business:

1. Jackie Spainhower requested that the board save the date of May 30, 2008 for the Legislative Luncheon. Location and details will follow.
2. Next TAC meeting is scheduled for June 11, 2008 at 9:00 AM.

Motion to adjourn the meeting was made by Bob Burnett, seconded by Jody Carlson. Council approved unanimously. Meeting adjourned at 9:40 am.