

MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE

September 12, 2007
9:00 AM

VOTING MEMBERS PRESENT:

Larry Atkins-Andrew County
Bob Burnett-Buchanan County
Randy Relford – Clinton County
Jim Bethards-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
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 September 12, 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 June 13, 2007 was made by Randall Relford, second by Ruth Ross. Motion carried 7-0.**
3. **Motion to approve Minutes of special meeting July 11, 2007 was made by Randall Relford, second by Jay Ebersold. Motion carried 7-0.**

Open Public Comment-none

Old Business

4. **2008 Work Plan Tasks & Budget**-Passed out an updated 2008 work plan. We have begun working with tasks. Also shown an example of laminating of maps.
5. **2007 Statewide Planning, Investment Priorities**-attended meeting in Jefferson City last week to bring projects from all over state and had to prioritize everyone's needs. Results should be made available sometime next week.
6. **Mobility Planning Update.** We have sent out letters to surrounding communities asking for volunteers. 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

7. **STIP Planning Timeline**-Time to start collection of needs for the next STIP project.
8. **Transportation Funding Summit** –Meeting held in Jefferson City, July 31 with about 300 in attendance. Bills were presented for tolling 70 & 44 for funding.
9. **MoDOT Planning Update- Shannon Kusilek-**
 - a. **Better Roads, Brighter Future Update**-85% of major routes in good condition is the goal.
 - b. **Funded Enhancement Grants**-Darby Logan reported City of Plattsburg was the only grant awarded in our area.
 - c. **Safe Routes to School**-No one from our area was selected to receive funding from our area.
10. **MoDOT Construction Update-Jody Carlson** gave a brief update of construction around the area.

Other Business

11. **Scheduling the next TAC meeting-** Next TAC meeting is scheduled for December 12, 2007 at 9:00am.

Meeting Adjourned