

**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TRANSPORTATION ADVISORY COMMITTEE**

**Meeting Minutes
January 31, 2018**

The special meeting of the Transportation Advisory Committee was called to order by Commissioner Mooney at 11:47a.m, on Wednesday, January 31, 2018 in the Commission’s meeting room in Perryville, Missouri.

ATTENDEES

Robert Mooney	Presiding Commissioner	Madison County
Garry Nelson	Presiding Commissioner	Ste. Genevieve County
Leuckel, Carl	Presiding Commissioner	Perry County
Patrick Mullins	Associate Commissioner	St. Francois County
Randy Bahr	Associate Commissioner	Ste. Genevieve County
Jay Wengert	Associate Commissioner	Perry County
Larry Kemp	Associate Commissioner	Madison County
Paul Hassler	Mayor	City of Ste. Genevieve
Ken Baer	Mayor	City of Perryville
Rick Drury	Representative	City of Bloomsdale
Cassie Braddy	Alderman	City of Leadington
Joe Killian	Transportation Planner	MoDOT
Elquin Auala		MoDOT
Brian Okenfuss	Area Engineer	MoDOT
Mike Brandon	Transportation Project Designer	MoDOT
Scott Sattler	Executive Director	Perry County Economic Development
Tracy Prost	City Clerk	City of Perryville
Tom Mogelnicki	Director	Cape County Transit Authority
Barry Horst	Executive Director	SEMO RPC
Drew Christian	Regional Planner	SEMO RPC
Stan Balsman	GIS Director	SEMO RPC
Jeremy Tanz	IT Specialist	SEMO RPC
Erica Palmer	Fiscal Officer	SEMO RPC
Rebecca Pecaut	Executive Assistant	SEMO RPC

Commissioner Mooney requested the agenda be approved. Commissioner Nelson moved that the agenda be approved. Commissioner Mullins seconded the motion; motion carried.

Commissioner Mooney requested that the November 29, 2017 minutes be approved. Commissioner Nelson moved that the minutes be approved. Mr. Mogelnicki seconded the motion; motion carried.

Following introductions, Commissioner Mooney asked for the report on the **Cape/Jackson Metropolitan Planning Organization (MPO)**. Mr. Christian reported the TIP amendment is in process for the upcoming MPO. He added he is working on getting some online computer software to help jurisdictions be able to add their own projects and help streamline the process.

Mr. Christian gave a report on the Public Transit-Human Services Transportation Coordination Plan. He stated he is working on a transit plan for the RPC which includes all seven counties. He added he is also doing the

transit plan for the MPO in which their draft plan will be ready for the February TPC meeting. Public meetings have been in held in all seven counties in which all had zero public attendance. He added there was a public survey that had 25 responses. He added Friday January 26, 2018 there was a Transit Providers meeting held in which transit needs were discussed.

Mr. Christian gave a report on the blueprint for Safer Roadways. He stated fatalities are down by 16% across the Southeast District compared to previous years, statewide is down 6%. The seatbelt usage is about 66% year to date.

Commissioner Mooney requested nomination for Secretary to replace Norman Lucas. Commissioner Nelson volunteered to become the TAC Secretary. Commissioner Mullins moved to approve that Commissioner Nelson become the new TAC Secretary. Commissioner Wengert seconded the motion; motion carried.

MoDOT representative Mr. Joe Killian reported on the projects starting February 16, 2018 stating two bridges in Madison County; one Route Z and one Route CC are up for replacement. He also added in past leadings there was a project on Route 25 in Cape County, and in January leading resurfacing Route 74.

Mr. Okenfuss reported on the seat belt law, stating MoDOT is working with the Legislature about changing the seat belts laws as far as primary seat belt law, and restricting phone usage to hands free only. He added that he hopes to see changes in the % of fatalities in that are cause due to not wearing seatbelts or cell phone usage.

Ms. Elqun reported that she has the updated spreadsheet of the BRO balances which included the 2018 funds if counties are interested. She added that FHWA did not realize that Missouri allows low water crossing to be in the BRO program and that they were being approved to have bridges built. This issue will be brought up at the next county meetings before a final decision be made, and Ms. Elquin suggested for the counties to think about thoughts/concerns on the program. Commissioner Mullins suggested a letter be drafted by the TAC committee supporting the program. After discussion it was decided to wait on the letter until after the county meeting to see what is presented.

Mr. Brandon gave a brief presentation for Planning Partners on asset management for road and bridges.

Mr. Christian stated in the meeting packets are the final county priorities list in project order by county and listed by our region.

The next meeting of the Transportation Advisory Committee will be held on Wednesday, April 25, 2018 at 11:30 a.m. in the Commission's meeting room in Perryville.

Commissioner Mooney stated the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Norman W. Lucas
Secretary