

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

**Meeting Minutes
September 13, 2018**

The special meeting of the Transportation Advisory Committee was called to order by Commissioner Mooney at 11:53a.m, on Wednesday, September 13, 2018 in the Commission’s meeting room in Perryville, Missouri.

ATTENDEES

Board Members:

Chairman: Robert Mooney, Madison County – Present
Vice- Chairman: Patrick Mullins, St. Francois County - Present
Secretary: Gary Nelson, Ste. Genevieve County – Present

County Voting Members:

Tavis Elfrink, Bollinger County - present	Kelly Korokis, City of Fredericktown
Roger Vangennip, Bollinger County -present	Carl Leuckel, Perry County - present
Trey Winginton, City of Marble Hill- present	Jay Wengert, Perry County - present
Clint Tracy, Cape Girardeau County- present	Ken Baer, City of Perryville
Robert Fox, City of Cape Girardeau	Harold Gallaher, St. Francois County
Dwain Hahs, City of Jackson	Larry Forsythe, City of Farmington
Jim Scaggs, Iron County - present	Brandon Hubbard, City of Bonne Terre
Roger Medley, Iron County	Paul Hassler, City of Ste. Genevieve
Clay LaRue, City of Viburnum - present	Paul Monia, City of Bloomsdale
Larry Kemp, Madison County – present	

Alternative Voting Members:

Roy Garner, Bollinger County	James Settle, City of Fredericktown - present
Kevin Cooper, Bollinger County	Jim Sutterer, Perry County - present
Darrel Bostic, City of Marble Hill	Jared Kutz, Perry County
Paul Koepfer, Cape Girardeau County - present	Brent Buerck, City of Perryville - present
Scott Meyer, City of Cape Girardeau	Patrick Mullins, St. Francois County
Rodney Bollinger, City of Jackson - present	Greg Beavers, City of Farmington
Dwayne Warncke, Iron County	Dwayne Hackworth, City of Bonne Terre
Josh Campbell, Iron County - present	Randy Bahr, Ste. Genevieve County - present
Shelby Chan, City of Pilot Knob	Martin Toma, City of Ste. Genevieve - present
Tom Stevens, Madison County	Rick Drury, City of Bloomsdale
Don Firebaugh, Madison County	

At Large Members:

Mandi Brink, SEMO Port
Ronnie Inman, New Bourbon Port Authority - present
Denny Ward. SMTS – present
Scott Sattler, Perry County IDA – present

MoDOT Representative in Attendance:

Elquin Auala, Joe Killian, and Holly Hatfield

Staff and other individuals in Attendance:

Drew Christian, RPC
Jeremy Tanz, RPC
Stan Balsman, RPC
Becca Pecaut, RPC
Barry Horst, RPC

Mark Evans, St. Gen Herald Newspaper
Joe Gettinger, Ste. Genevieve County
Casey Brunke, City of Cape
Tom Mogelnicki, Cape County Transit

Commissioner Mooney requested the agenda be amended. Mr. Buerck moved that the agenda be amended. Commissioner Sutterer seconded the motion; motion carried.

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

Commissioner Mooney requested that the April 25, 2018 minutes be approved. Commissioner Mullins moved that the minutes be approved. Commissioner Nelson seconded the motion; motion carried.

Mr. Christian stated we are now under the new By-Laws and briefly went over the voting members and requested the At Large members be nominated as follows: Denny Ward with SMTS, Scott Sattler with Perry County EDA, Ronnie Inman with New Bourbon Port Authority, and Mandy Brink from with SEMO Port. Commissioner Nelson moved to elect the four At Large members. Mr. Toma seconded the motion; motion carried.

Commissioner Mooney requested nominations for Officers; Chairman, Vice-Chairman, Secretary. Mr. Settle made a motion to keep Commissioner Nelson as Secretary, Commissioner Nelson seconded the motion; motion carried. Mr. Buerck made a motion to elect Commissioner Mullins as Vice-Chairman. Commissioner Scaggs seconded the motion; motion carried. Commissioner Nelson made a motion to elect Commissioner Koeper as Chairman. Commissioner Wengert seconded the motion; motion carried.

Mr. Horst gave a report on the blueprint for Safer Roadways. He stated fatalities are up year to date. The seatbelt usage is about 66% year to date.

Mr. Christian stated he requested each county present their top three priorities. Commissioner Nelson suggested only voting on Top 1 projects. Committee agreed. A Representative from each County briefly described their top priority they had ranked. Voting members completed and ballots. Mr. Christian stated the results were as follows: Madison, Iron, Ste. Genevieve, Bollinger, Perry, St. Francois, and Cape County.

MoDOT representative Ms. Aula reported on TAP applications, stating the application period is currently open and due November 2, 2018. She stated they are focusing on sidewalk and trails again. Its an 80/20 match with \$100K min and \$400K max Federal participation.

Mr. Killian sated the projects under Construction are as follows. Rte 51, Perry County – Chester Bridge Deck Repair, Rt ZZ, Bollinger County Bridge Deck Replacement. Rte D, Cape Girardeau County Asphalt Overlay & Shoulder Widening. Rte PP & Spur 34, Cape Girardeau County Asphalt Overlay & Shoulder Widening. Rte 61, Cape Girardeau County Asphalt Overlay. Rte 25 Cape/Stoddard. Rte KK, Cape Girardeau County Bridge Deck Replacement. Rte KK, Cape Girardeu County Resurface from Route B to Route 61. Rte C, Bollinger/Stoddard County. Rte 67, Madison/Wayne County Erosion repairs from Cherokee Pass to Taskee. Rte 67, Madison/Wayne County Erosion repairs from 0.5 miles south of Rte 72 to 2 miles south of the Butler/Wayne

County Line. Rte 67, St. Francois County Install J-turns south of Route 221 near Farmington. Rte 21 Iron County Replace Bridge over Carver Creek. Rte Z, Madison County replace bridge over Saline Creek in Fredericktown. Rte DD, Ste. Genevieve County Pavement improvements from Rte T to Rte OO. Rte V, Cape Girardeau County Bridge Deck replacement over little Indian Creek. Mr. Killian also added that a Ferry Boat Funding Opportunity will be coming soon. Also, the Cost Share deadline is October 19th with a decision to be made in December.

The next meeting of the Transportation Advisory Committee will be held on Thursday December 13, 2018 at 11:30 a.m. in the Commission's meeting room in Perryville.

Commissioner Mooney stated the meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Garry Nelson
Secretary