

MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE

December 4, 2013
9:00 AM

VOTING MEMBERS PRESENT: Ken Gabriel – Andrew County
Bob Burnett – Buchanan County
Dan Hausman – Buchanan County
Johnnie Hoggatt – Buchanan County
Wade Wilken, Jr. – Clinton County
Illah Marie Pulley – DeKalb County

NON VOTING MEMBERS PRESENT: Shannon Kusilek – MoDOT
Michael Rinehart – MoDOT
Angela Hoecker – MoDOT

OTHERS PRESENT: Tom Bliss – Mo-Kan Regional Council
Ellie Brewer – Mo-Kan Regional Council

The regular quarterly meeting of the Mo-Kan Transportation Advisory Committee (TAC) was held at the Mo-Kan Regional Council office, 224 North 7th Street, St. Joseph, MO. Chairman Bob Burnett called the meeting to order at 9:10 AM. A quorum was not present at the beginning of the meeting.

1. Roll call taken by sign-in sheet.

Open Public Comment:
no public comment

Old Business:

1. **Speed Radar Trailer** – Ellie Brewer discussed the current status of the speed trailer. It is currently deployed in Stewartsville and Mo-Kan has received positive feedback on its results. A set of data from a previous study in Stewartsville was passed around for members to view the data that can be obtained. A discussion was held about ways to promote and publicize the trailer in regional communities. One member suggested speaking at the commissioners meeting on December 19th about the trailer and its advantages to communities.
2. **MoDOT's On the Move** – Shannon Kusilek updated the committee on the status on the On the Move project and issued a copy of the draft Executive Summary to the committee and reiterated the four main themes of the overall project.

New Business:

1. **Initiative Petition Process** – Shannon Kusilek introduced the process to the committee, giving background on the petition, its purpose and an estimated timeline on the process. He also discussed the idea that as a region, the planners have decided they want the TAC to be involved in the prioritization project.

2. **MoDOT Construction Updates** – Shannon Kusilek announced the projects that were recently awarded in the Mo-Kan region. The projects included Route MM and Route JJ in Buchanan County. He also announced projects that will be up for bid in January.

A quorum was now present. Approval of the September 11, 2013, minutes made by Dan Hausman, seconded by Wade Wilken, Jr. Approved unanimously.

3. **Transportation Prioritization** – Ellie Brewer discussed the new process for prioritization. A few of the projects were discussed amongst the committee for clarification. Each member then selected their top four high priority projects, top four medium projects and top four low projects. The projects were then scored and ranked according to total points received.

Other Business:

1. **Scheduling the Next TAC Meeting** – The next TAC meeting will be March 5, 2014, at 9:00 AM.

Meeting adjourned at 10:37 AM.