

MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE

April 22, 2014
9:00 AM

VOTING MEMBERS PRESENT: Ken Gabriel – Andrew County
Larry Atkins – Andrew County
Bob Burnett – Buchanan County
Dan Hausman – Buchanan County
Wade Wilken, Jr. – Clinton County
Drew Bontrager – Clinton County
Illah Marie Pulley – DeKalb County
Ruth Ross – DeKalb County

NON VOTING MEMBERS PRESENT: Shannon Kusilek – MoDOT
Michael Rinehart – 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 9:11 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. **Road Safety Assessment Update/Selection** – Ellie Brewer discussed the current status of the upcoming Road Safety Assessment (RSA). It will be conducted on May 9, 2014, on Missouri 116 from US 169 east to Missouri 33. A quorum was now present at this point in the meeting. Ellie then lead a conversation on selecting the site for the next RSA. The TAC members discussed conducting the RSA in Andrew County, but eventually made the decision to hold it in Clinton County at Missouri 33 from MO 116 to US 69. Motion was made by Drew Bontrager and seconded by Illah Marie Pulley.
2. **Approval of minutes for March 12, 2014, approved unanimously**

New Business:

1. **Transportation Improvement Process-** Ellie Brewer presented the list of projects compiled through public meetings, STIP and On the Move lists. TAC members reviewed the list to check for any discrepancies. Multiple TAC members expressed interest in moving medium or low

projects up the list. Four projects were discussed and three were approved unanimously by committee.

2. **Proposed 2015 Transportation Work Plan-** Ellie Brewer informed the committee that the work plan will need to be approved contingent upon approval from MoDOT and MACOG. Ellie discussed the two additions to the work plan and asked for approval from the TAC. A motion was made by Wade Wilken, Jr. and seconded by Ken Gabriel. Approved unanimously.
3. **MoDOT Construction Update-** Mike Rinehart updated the TAC on three current projects in the region. Shannon Kusilek updated the committee on the 2015-2019 STIP and which projects from our region will be completed during that time period. Shannon also gave a list of projects that were awarded for 2014 and will be completed this year.

Other Business:

1. **Scheduling the Next TAC Meeting** – The next TAC meeting will be the Joint TAC Training on June 6, 2014, in King City, Mo. The next quarterly TAC meeting will be held September 3, 2014, at 9:00 AM.

Meeting adjourned at 10:34 AM.