

MINUTES
MO-KAN TRANSPORTATION ADVISORY COMMITTEE

November 13, 2024, 9:00 AM

VOTING MEMBERS

PRESENT:

Bruce Lundy – Andrew County
Tony McGaughy – Buchanan County
Mike O'Donnell – Clinton County
Chet Owen – DeKalb County

NON-VOTING MEMBERS

PRESENT:

Adam Wood - MoDOT
Trevor Tutt – Mo-Kan Regional Council
Citlali Samano – Mo-Kan Regional Council

OTHERS PRESENT:

Max Scheiber – SJATSO
Jackson Lohman - SJATSO

A meeting of the Mo-Kan Transportation Advisory Committee (TAC) was held June 13, 2024, at the Mo-Kan Regional Council office, 224 North 7th Street, St. Joseph, MO. Following a presentation by Adam Wood from MoDOT and discussions of the Regional Bridge Program (BRO), the High Priority Unfunded Needs list (HPUN), and the Statewide Transportation Improvement Program (STIP), Chair Bruce Lundy called the meeting to order at 9:43 a.m. Trevor Tutt took attendance. There was a quorum present.

Approval of Minutes – The minutes from the March 6, 2023, meeting were presented for approval. Mike O'Donnell made a motion to approve the minutes as presented. Tony McGaughy seconded the motion, and it passed unanimously.

Public Comment – None at this meeting.

Old Business:

1. **Terra Pave** – Though it was not discussed in detail, Trevor Tutt inquired if anyone was reached out by or to Terra Pave.
2. **FY 25 Workplan Approval** – Not discussed
3. **RTP Update Approval** – Not discussed
4. **Multi Modal Subcommittee** – Trevor Tutt and Citlali Samano conducted the inaugural meeting of the subcommittee on September 23, 2024, with a strong turnout of partners, including representation from the local Port Authority. During the meeting, Julius Rice was appointed Chair, and Lance Rains was named Vice-Chair of the Multi-Modal Technical Advisory Committee (TAC). Trevor Tutt highlighted challenges in securing cooperation from railroad executives, suggesting that a potential alternative approach could involve engaging regional economic developers. These stakeholders, who manage spurs and oversee railroad crossings, could play a crucial role in advancing the initiative. The subcommittee has scheduled bi-annual meetings, with the next session planned for March 2025.

New Business:

1. Construction Updates, Recent Project Awards, Asset Management Plan – Adam Wood presented recent project awards, upcoming bid openings, and the Asset Management Plan as follows:

a. Recent Project Awards

i. June-August

- I229 Pavement Resurfacing. 371 to I29 (south) for \$3,359,000 to Herzog Contracting Corporation
- Rte. 6, 36, 169, 136 Scrub Seal for \$1,940,000 to Vance Brothers
- Various Bridge Rehabs for \$1,064,839 to Capital Paving & Construction, LLC.

ii. September – October

- Rte. 59 at 752 Intersection Improvements for \$7,726,167 to Amino Broc Co., Inc.
- Low Volume Resurfacing – Various Routes for \$7,531,899 to Above and Below Contracting, LLC.
- Bridge Deck Replacements for \$1,755,594 to Philips Gardy, Inc.
- I35 Concrete Replacement Pavement Rehab for \$42,235,428 to Michels Road & Stone, Inc.

b. Upcoming Bid Openings

i. December

- I29 Bridge Rehabilitation over Mill Creek

ii. January

- Rte. 116 Resurfacing
- Rte. 6 Resurfacing

2. BRO – Adam Wood discussed that the Deadline is on Friday, November 15, 2024. Awards to be expected after the new year.

3. HPUN – Trevor Tutt and Adam Wood facilitated the discussion on the High Priority Unfunded Needs (HPUN) list for FY25, emphasizing that the upcoming TAC meeting would focus on ranking the HPUN list for the following year. The discussion covered the functionality of the list and outlined the necessary steps for advancing projects to the Statewide Transportation Improvement Program (STIP), as well as exploring additional funding sources such as the BRO, TEAP, and RAISE grants.

4. STIP – Trevor Tutt and Adam Wood provided an overview of the FY 2025-2029 STIP draft for the Northwest District, explaining its structure and functionality for each year. They highlighted the key components of the draft, including how projects are prioritized and allocated funding across the five-year period. Additionally, they discussed the process for updating and refining the STIP to align with regional transportation goals and ensure effective implementation.

Other Business:

1. Next TAC Meeting - The next meeting is tentatively scheduled for February 12, 2025.

2. The meeting adjourned at 9:43 am with a motion from Tony McGaughy and second by Chet Owen.