

ST. JOSEPH AREA TRANSPORTATION STUDY

Technical Committee

Rosecrans Memorial Airport

100b NW Rosecrans Rd., St. Joseph, MO 64503

January 10, 2019

Voting Members Present:

Mike Henderson	MoDOT-NW
Brady McKinley, Vice Chair	City of St. Joseph
Caitlin Zibers	SJATSO
Chance Long	SJATSO
Julie Noel	City of St. Joseph
Scott Gatewood	City of St. Joseph
Keven Schneider	City of St. Joseph
Abe Forney	City of St. Joseph
Jim Richardson	City of Wathena

Staff:

Caitlin Zibers	MPO Staff
Chance Long	MPO Staff

Other:

Mary Gaston	Transit General Manager
Adam Watson	Mo DOT-NW
Reed Schwartzkopf	City of St. Joseph
Tim Smith	City of Wathena

OPENING REPORTS

Roll Call of Voting Members. A quorum was present. Vice Chair Brady McKinley called the meeting to order. Brady welcomed everyone and thanked them for attending.

Approval of minutes. Keven Schneider motioned to approve the minutes from the last meeting and Mike Henderson seconded. Minutes from the Technical Committee Meeting on November 8, 2018 were **unanimously approved.**

NEW BUSINESS

Safety Targets: Safety targets will be established by the end of February after data is received from KDOT. The 2018 target was to reduce fatalities; however, numbers continue to be high. If KDOT numbers are available, there will be a better analysis provided at the optional February 14th work session at 10:30 in the First Floor Conference Room at City Hall. No action needed.

TIP Call for Projects: The Transportation Improvement Program outlines all federally funded, and regionally significant projects. An email for new projects and updates is being sent January 10th. The last day to submit projects is January 24th. Projects are submitted online. The TIP should go into effect July 1, 2019. No action needed.

Survey Results: The Metro Quest and ETC surveys were conducted in 2018. The third survey will be based on concerns identified in the previous two surveys and will be project specific. Complete results are available on the website. No action needed.

Project Prioritization: As part of the 2045 MTP update, fiscally constrained projects are prioritized. A list of these projects was provided. Based on time frames and funding, the projects were divided into Tier I, II and III. No action needed.

Election of Chair and Vice Chair. An election committee, Keven Schneider, Abe Forney and Shannon Kusilek, nominated Brady McKinley as Chair and Mike Henderson as Vice Chair. Staff also recommended a membership update and asked the member communities to appoint new members. The membership will be for a two-year period ending at the end of 2020. A motion to elect Brady McKinley as Chair and Mike Henderson as Vice Chair and to accept the proposed membership nominations was made by Abe Forney and seconded by Keven Schneider. The motion was unanimously approved.

MISCELLANEOUS

A. Opportunity for Public Comment/Questions

B. Next Meeting: March 14, 2019, 10:30, at Streets Department 2316 S. Third St., St. Joseph, MO 64501

ADJOURN: Keven Schneider motioned to adjourn the meeting. Abe Forney seconded the motioned and the meeting was adjourned.