

ST. JOSEPH AREA TRANSPORTATION STUDY

Technical Committee

First Floor Conference Room, City Hall

September 19, 2019

Voting Members Present:

Mike Henderson, Vice Chair	MoDOT-NW
Brady McKinley, Chair	City of St. Joseph
Andy Clements	City of St. Joseph
Chance Gallagher	SJATSO/MPO Staff
Abe Forney	City of St. Joseph
Scott Gatewood	City of St. Joseph
Keven Schneider	City of St. Joseph
Julie Noel	City of St. Joseph
Shannon Kusilek	MoDOT-NW

Other:

Nancy Lohr	New Transit General Manager
Adam Watson	MoDOT-NW
David Earls	MoDOT-NW
Nikki Kidwell	City of St. Joseph

OPENING REPORTS

Everyone introduced themselves. A quorum was present. Chair Brady McKinley called the meeting to order. Brady welcomed everyone and thanked them for attending.

Approval of minutes. Abe Forney motioned to approve the minutes from the last meeting and Andy Clements seconded. Minutes from the Technical Committee Meeting on July 11, 2019 were **unanimously approved.**

NEW BUSINESS

Missouri's Volkswagon Trust Program: Stacy Allen gave a PowerPoint presentation via phone over Missouri's Beneficiary Mitigation Plan, a review of Fiscal Year 2019 and plans for Fiscal Year 2020. PowerPoint available at MPO office. No action needed. Informational

Safety Measures First Look: Chance Gallagher presented safety measures from MoDOT and KDOT reports explaining numbers of injuries and fatalities in 2019. Discussed 2020 targets. Reports will be assessed, and a formal memo and spreadsheet will be available for November meeting with updated numbers. No action needed. Informational.

TIP Update Approval : Chance Gallagher introduced the TIP Amendment draft update. From there, Shannon Kusilek from MoDOT went over multiple projects of bridge inspections, rehab and construction of highways and streets, safety and hazard information and scope work. He then introduced MoDOT's ten (10) new projects coming up. Chance Gallagher presented the three (3) new projects from The Governor's Transportation Cost Share Program. Abe Forney motioned to approve the TIP update and Shannon Kusilek seconded. The TIP update was **unanimously approved** to send out the Amendment for public comment on September 19, 2019 and will remain open for seven (7) days. The Amendment will then be presented to the Coordinating Committee September 26, 2019.

I-229 Update: Shannon Kusilek from MoDOT presented five (5) different options pertaining to I-229 bridge. Options as follows: Arterial East, Main and 2nd Street, Roundabouts and Parkway Extension. This will be part of the discussion at the Freight Summit on November 7, 2019. Pictures were made available via email attachment due to blurry pictures on PowerPoint. No action needed. Informational.

Asset Management (MoDOT): Shannon Kusilek from MoDOT presented Asset Management Plan (AMP) via PowerPoint. He discussed our existing system and conditions of our pavements, roads and bridges. Established goals for 2020 and the estimated costs to reach those goals and complete district plan by 2026. No action needed. Informational.

MTP Draft: Chance Gallagher presented MTP Draft overlook via PowerPoint and paper copy. She also sent out the complete draft through email attachment. Included in the email is eight (8) appendices. MTP Goals, Existing Conditions, Demographics and Trends, Future Needs and Opportunities, Projects and Evaluations, Cost Feasible Analysis, Environmental Justice and Environmental Mitigation. Once approved, copies will be available in MPO office, libraries, Facebook, Webpage etc. MTP draft was **unanimously approved** by E-Vote and will be brought to the Coordinating Committee on September 26, 2019 for vote and then out for public comment for forty five (45) days.

Freight Summit: Chance Gallagher went over plans for the Freight Summit on November 7, 2019. This summit is a twenty (20) county wide invite hosted at Remington Nature Center. Agenda is calling for a few speakers, specifically HG Consults to speak about I-229 Bridge. A Missouri Highway Patrolman to speak about human trafficking and more on CDL license and trucking job opportunities. No action needed. More information to come.

MISCELLANEOUS

- A. Opportunity for Public Comment/Questions
- B. Next Meeting: November 14, 2019 at City Hall, 1st Floor Conference Room 1100 Frederick Ave, St. Joseph, MO 64501

ADJOURN: Shannon Kusilek motioned to adjourn the meeting. Julie Noel seconded the motioned and the meeting was adjourned.