

ST. JOSEPH AREA TRANSPORTATION STUDY

Technical Committee

First Floor Conference Room, City Hall

November 12, 2020

Voting Members Present:

Brady McKinley, Chair	City of St. Joseph
Mike Henderson, Vice Chair	MoDOT-NW
Reed Schwartzkopf	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
Shannon Kusilek	MoDOT-NW

Other:

Michelle Schultz	Transit General Manager
David Earls	MoDOT-NW
Chris Redline	MoDOT-NW
Steve Wells	HG Consults
Dave Kocur	HG Consults
Tama Wagner	Chamber of Commerce
Jennifer Sardigal	MoDOT- NW
Brad Lau	Port Authority
Josh Castor	HG Consults
Ashley Parker	City of St. Joseph

OPENING REPORTS

- A. Everyone introduced themselves. A quorum was present. Chair, Brady McKinley called the meeting to order.

NEW BUSINESS

- A. PTASP (Public Transportation Agency Safety Plan): Michelle Schultz presented the committee with the PTASP template and brief explanation. The FTA has required every agency that provides transportation have a safety plan in place by December 31,2020. They have provided a template for everyone to use and follow along with when implementing their safety plan. The number one core value is safety and keeping the rates and totals down of fatalities, injuries, traffic accidents, workers comp incidents, etc.. Chance provided a little background on the plan, stating the reason behind having to do it is because it is part of performance measures and is the next step for transit. There is no funding involved and will be updated and submitted yearly. Abe Forney made a motion to accept the PTASP and forward on to the Coordinating Committee for approval. Keven Schneider seconded the motion. The motion to accept the PTASP and forward on to the Coordinating Committee for approval was **unanimously approved.**

- B. TIP Amendment: Shannon Kusilek explained that the 2021 TIP planned projects included some bridge rehab work around the St. Joe area, mostly around the bridge ramps for I-229. As they were scoping out the projects they noticed a few of the bridges in the area were in worse shape than the ones included in the TIP. Asking for a revision to the TIP projects to add two more bridges and fix other damages. This project will likely take place this summer. Abe Forney motioned to accept the amended TIP. Shannon seconded the motion. The motion to accept the amended TIP was **unanimously approved**.
- C. Unified Planning Work Program (UPWP): Chance Gallagher presented the committee with the UPWP, outlining all of the work programs, program measures and funding for MPO. This includes the CPG funds, local matching funds, and MPO Manager and Planner salaries. Keven Schneider made a motion to forward the UPWP on to the Coordinating Committee for approval. Mike Henderson seconded the motion. The motion to forward the UPWP on to the Coordinating Committee for approval was **unanimously approved**.
- D. Metropolitan Transportation Plan and Transit Service Development Plan- Master Agreement: The Metropolitan Transportation Plan was just passed in Jan. 2020. AECOM has been awarded the contract for a 5-year Metropolitan Transportation Plan and Transit Service Development Plan. Chance Gallagher has met with AECOM a few times and they had the overall best proposal. Public notices will be sent out in the spring, and onboard surveys will be available on the buses. This should go in front of Council in December. No action needed. Informational.
- E. I-229 Update: The committee had a brief discussion regarding the I-229 bridge alternates. Action was made to build a pros and cons list on MoDOTs alternates and the City's alternate to bring forth to the Coordinating Committee. No formal action needed.

MISCELLANEOUS

- A. Opportunity for Public Comment/Questions
- B. Next Meeting: TBD

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