

# Northwest Missouri Transportation Advisory Committee

## Quarterly Meeting Minutes, August 21, 2018

### Call to Order

The meeting was called to order by Gary Carlson at 7:00 p.m. at the Northwest Missouri Regional Council of Governments.

### Roll Call

Roll call was completed by sign-in sheet. The following members and guests were present:

#### *TAC Members*

Jim Quimby, Atchison County  
Gary Carlson, Gentry County  
Kat Morgan, Gentry County  
Mark Sitherwood, Holt County  
David Carroll, Holt County  
Jack Baldwin, Nodaway County  
Chris Burns, Nodaway County  
Regan Nonneman, Worth County  
Jim Fletchall, Worth County  
Ted Findley, Worth County

#### *Ex-Officio Members*

Shannon Kusilek, District Planner, MoDOT

#### *NWMORCOG Staff*

Amy Dowis, Regional Planner

### Agenda

**Kat Morgan made a motion and it was seconded by Jack Baldwin to add an item to the agenda to discuss meeting times. Motion passed.**

### Minutes

**A motion was made by Regan Nonneman and seconded by David Carroll to approve the minutes from the May 1, 2018, meeting. Motion passed.**

### Old Business

*Annual Northwest Transportation Planning Partners Meeting (formerly called Joint TAC)*

Amy reported on the Joint TAC meeting and asked for feedback from those who attended. Next year's meeting will be hosted by Mo-Kan RPC.

#### *Replacing TAC Members*

Amy gave an update on where we are on replacing TAC members. Nodaway County has submitted Greg McDanel as a replacement. This will go before the full RCOG Board at their August meeting for approval. Gentry and Atchison counties are still working on finding replacements.

#### *FY19 Blueprint Grant Awards*

Amy handed out a printout of the spreadsheet that shows how Blueprint grants were awarded for FY19. Applications received totaled \$98,151.18 and \$50,000 in grant funds were awarded. See attachment for details.

## **New Business**

### *FY19 Road Safety Assessment (RSA)*

Amy sent out a Road Safety Assessment Project Worksheet to each county commission last spring following the completion of the 2018 RSA in Gentry County. Responses were received from Nodaway, Gentry and Atchison counties. MoDOT provided crash data for each of the potential RSA sites (see attachment). Amy handed out the crash data and led a discussion to determine which site would have an RSA in 2019. After lengthy discussion and review of the crash data Chris Burns made a motion, seconded by David Carroll, to conduct the RSA at Hwy. 71/South Avenue intersection. Motion passed.

Discussion continued, and Regan Nonneman suggested doing both Maryville locations in one RSA since they're near each other. After more discussion, Jack Baldwin made a motion to add the other Maryville location (30227 US 136, Maryville – near the entrance to the treatment center) and visit both sites the same day. Kat Morgan seconded the motion. Motion passed.

Jim Fletchall brought up adding the Sheridan Y intersection to the list of future RSA sites.

### *MoDOT Updates – Shannon Kusilek*

Adam Watson, Area Engineer, was unable to attend so Shannon spoke on his behalf.

#### ❖ Changes to FY19 STIP

Shannon handed out a map showing some road maintenance projects that are being added to the STIP for completion in the summer of 2019. (see attachment) Shannon noted they are 1,100 miles behind on maintenance projects.

#### ❖ TAP (Transportation Alternatives Program) Call for Projects and Schedule

Shannon shared that an opportunity to apply for TAP funds will be opening August 31. They are unsure as to what our district allotment of funds currently. The application deadline will be November 1, 2018. Kat said the City of Albany plans to write an application for phase 2 of their trail project. The City of Stanberry plans to apply for funds for sidewalks and the City of Maryville is planning to apply, as well. Local planners are scheduled to meet with Jackie Spainhower at MoDOT on August 27 to learn more about this round of TAP funding.

#### ❖ Upcoming Project Bid Openings

Shannon reported that Holt 129 (east of Oregon) bid opening was held. The project came in \$1.2 million under budget. Will start on this next spring. In November, the Route J bridge over the Tarkio River in Atchison County will be going to bid.

#### ❖ Regional Planning Partners' Meeting

Shannon explained that will be an opportunity to discuss regional transportation needs in our district. Last Friday during a MoDOT video conference, each District has been charged to hold a Regional (District) Planning Partners Meeting sometime in October. This meeting will be used to discuss the following: "State of the district" including pavement/bridge conditions, funding, high priority needs, Discuss the Proposition D proposal for the November ballot, Asset Management plan and programming, and Discuss local priorities for each RPC and the MPO. Attendance will be MoDOT Staff (Director or Chief Engineer), legislative officials, Transportation Advisory Committee members, MPO staff/board members, and the public. The TAC suggested some locations in the area that would hold 100-200 people as possible sites for the meeting to include the Mazingo Conference Center and the Community Center in Albany and shared their preference to have the meeting on October 11.

### *Revisit TAC Meeting Times*

This was our first meeting on our new meeting date with our new meeting time as voted on at the May 1, 2018, meeting. Some concerns were expressed regarding the meeting time and discussion was held. A motion was made by Kat Morgan and seconded by Jack Baldwin, to change the start times and have the two summer meetings (August and May) start at 7 p.m. and the two winter meetings (November and February) start at 6 p.m. Motion passed.

### **Other Business**

Amy's Announcements:

- Amy reminded everyone about the RCOG Annual Dinner on September 27 at The Bistro.
- Amy discussed the BUILD program and asked everyone to talk to their county commission, cities and counties about projects that we could apply for BUILD funds for in the future
- Amy discussed the second round of CDBG funds, specifically the infrastructure section where we have met with each commission to discuss applying for funds to replace bridges. Gentry, Nodaway and Worth counties will be applying for bridge replacement funds this round.
- Amy showed TAC members the website [www.safermo.com](http://www.safermo.com) where people can go learn more about Proposition D.

The next TAC meeting will be Tuesday, November 13, 2018, 6:00 p.m. at the Northwest Missouri Regional Council of Government's office.

### **Adjourn**

Jack Baldwin motioned to adjourn at 8:05 p.m., seconded by Ted Findley. Meeting adjourned.

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Chairman or Vice-Chairman

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Minutes recorded by Amy Dowis