



NORTHWEST MISSOURI

REGIONAL COUNCIL OF GOVERNMENTS

TRANSPORTATION ADVISORY COMMITTEE MEETING

Meeting Agenda – Posted August 12, 2019

Date: Tuesday, August 20, 2019
Location: Northwest Missouri Regional Council of Governments
114 W. Third St., Maryville, MO 64468
Time: 7:00 p.m.

Agenda

- I. Call to Order
 - a. Roll Call (done by sign-in sheet)
 - b. Welcome and Introductions
 - c. Approve Agenda
 - d. Approval of May 21, 2019 Minutes

- II. Old Business
 - a. Annual Northwest Transportation Planning Partners Meeting (formerly Joint TAC)
 - b. Replacing TAC members
 - c. FY20 Blueprint Grant Awards
 - d. FY19 Road Safety Assessment

- III. New Business
 - a. Missouri Highways and Transportation Commission August meeting
 - b. 2nd Annual Freight Summit – November 7 @ Remington Nature Center, St. Joseph.
 - c. MoDOT Updates – Shannon Kusilek
 - Results from the Regional Planning Process
 - BRO Rescission
 - 2020 STIP Approved
 - Update on Project Awards and Upcoming Projects

- IV. Other Business
 - a. Comments/Concerns
 - b. Next meeting Tuesday, November 19, 2019, at 6 p.m., NW Regional Council

- V. Adjourn

****If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (660) 582-5121 no later than 48 hours prior to the commencement of the meeting.**

PHONE: (660) 582-5121 • 114 W. Third • MARYVILLE, MO 64468 • FAX: (660) 582-7264

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COUNTIES SERVED: ATCHISON • GENTRY • HOLT • NODAWAY • WORTH

Northwest Missouri Transportation Advisory Committee

Quarterly Meeting Minutes, August 20, 2019

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
Curtis Livengood, Atchison County
Gary Carlson, Gentry County
Kat Morgan, Gentry County
Tom Bullock, Holt County
David Carroll, Holt County
Carla Markt, Holt County
Jack Baldwin, Nodaway County
Chris Burns, Nodaway County
Greg McDanel, Nodaway County
Jubal Summers, Worth County

Ex-Officio Members

Shannon Kusilek, District Planner, MoDOT
Adam Watson, District Engineer, MoDOT
David Earls, 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 Curtis Livengood and seconded by David Carroll to approve the minutes from the May 21, 2019, 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 the Regional Council on the first Friday in June. A suggestion was made to have Adam Wood speak at next year's event.

Replacing TAC Members

Amy reported that we only have one stop left unfilled and that's in Atchison County. Curtis and Jim reported that they've had no luck finding anyone. Amy reached out to Atchison County Development Corporation Director Monica Bailey for assistance.

FY20 Blueprint Grant Awards

Amy displayed a spreadsheet that shows how Blueprint grants were awarded for FY20. Applications received totaled \$76,533.92 and \$56,000 in grant funds were awarded. See attachment for details.

FY19 Road Safety Assessment

Amy reported that a RSA team was compiled to assess two locations in Nodaway County (the intersection of East South Avenue and Hwy. 71 was the first site and Hwy. 136 in front of the Maryville Treatment Center was the second site. The first draft RSA report has been compiled and sent out for review. MoDOT is several years behind on reviewing the RSA reports and moving forward with implementing any of the remedies recommended in them.

New Business

Missouri Highways and Transportation Commission August meeting

A brief discussion was held regarding the Commission meeting that was held at Mozingo Lake Conference Center. Those in attendance talked a little bit about it. We are excited for a return visit by the Commission for a future meeting.

2019 Northwest Missouri Freight Summit

Amy announced that the date has been set for the 2019 Northwest Missouri Freight Summit. It will be held November 7 at Remington Nature Center in St. Joseph. All TAC members are invited and encouraged to attend. Amy asked if anyone had any items they would like to see added to the agenda, one suggestion was made, to discuss bringing a rail spur back to Northwest Missouri. An agenda will be sent out via email once it's final.

MoDOT Updates – Shannon Kusilek

❖ Regional Prioritization

Shannon told the group about the regional prioritization exercise that took place with the three RPC's and the MPO that make up MoDOT's Northwest District. Spreadsheets showing the results of the prioritization process were shared with the TAC and have been attached.

❖ Approved STIP

Shannon shared that the FY20 STIP has been approved and presented a map showing the projects in our five counties that made the STIP. At this time, we also told the TAC about the online STIP map and information that's available through the MoDOT website.

❖ BRO Rescission

Shannon reported that the Fact ACT is set to expire the end of September next year. He also stated that the last fiscal year, beginning in October, was not fully funded at current rates. Shannon stated that the FY20 allocation will be at the full amount.

The plan for BRO rescission is:

- Counties with zero or negative balance will not be impacted
- BRO projects that have funds obligated for preliminary design or requested obligation will not be impacted
- Any uncommitted balances will be subject to rescission
- Target amount for the State is \$23 million – Current uncommitted funds total \$34 million
- Northwest District target is \$2.3 million – Current uncommitted funds total \$3.4 million

❖ Traffic Engineering Assistance Program (TEAP)

Shannon said TEAP funding is available for FY20 and FY21. He said the maximum is \$10,000 per year per project. Applications are due to MoDOT by September 20, 2019.

Recently Awarded Projects

Shannon gave an update on awarded projects:

- May awards
 - Atchison Co. US 136 Missouri River to I-29 (flood) – Phillips Hardy \$3.49 million
 - Holt Co. US 159 Missouri River to Rte. P (flood) – Phillips Hardy \$3.59 million
 - Holt Co. MO 118 from Rte. 111 to Little Tarkio Creek – Phillips Hardy \$1.193 million
- June awards
 - Holt Co. US 159 Bridge over I-29 – Boone Construction \$830,000
 - Holt Co. US 159 Bridge over Penny Slough – Boone Construction \$1.383 million
 - Atchison Co. MO 111 Bridge over Mill Creek – Boone Construction \$1.483 million
- July awards
 - Holt Co. US 159 bridge over Little Tarkio Creek (flood) – Emery Sapp & Sons \$2.53 million

Upcoming project bid openings

- August 2019
 - Holt Co. I-29 bridge over Kimsey Creek & Rte. E
 - Holt C. Rte. 111-SP111 To Rte. 118 (flood). Debris removal and pavement repairs
- September 2019
 - Holt Co. Rte. T bridge over Spring Creek/Easter Creek
 - Holt Co. Rte. H bridge over Nichols Creek
 - Atchison Co. Rte. U bridge over ditch near Phelps City
 - Holt Co. Rte. 111-Rte. 118 to US 159 (flood) resurfacing
- October 2019
 - Nodaway Co. MO 46 resurface and rumble stripes from US 136 to US 169

MoDOT Updates – Adam Watson

- ❖ Adam gave an update on some projects throughout the region. He shared that the Missouri River crossing at 159 would reopen later this week. The bridge at Fortescue has been let but things were delayed when water came back up. They hope to meet the original deadline. Adam reported there is discussion in the legislature to fund resiliency projects and how to implement improvements to raise some roads and bridges to make them more resilient in the case of future flooding. Curtis Livengood mentioned that the Corps is talking about a setback to the levee at the Brownville Bridge. Curtis asked Adam and Shannon if they've been contacted about this and how it will impact Hwy. 136. Adam updated the TAC on some chip seal projects in the area, also.

Other Business

There were no comments or concerns.

The next TAC meeting will be Tuesday, February 18, 2020, 6:00 p.m. (weather permitting) at the Northwest Missouri Regional Council of Government's office.

Adjourn

Chris Burns motioned to adjourn at 8:24 p.m., seconded by Jack Baldwin. Meeting adjourned.

Chairman or Vice-Chairman

Minutes recorded by Amy Dowis