



# **NORTHWEST MISSOURI**

## **REGIONAL COUNCIL OF GOVERNMENTS**

### **TRANSPORTATION ADVISORY COMMITTEE MEETING**

**Tuesday, May 19, 2020**  
**7 p.m.**

### **Meeting will be held via Cisco WebEx!**

*Meeting Agenda – Posted May 12, 2020*

Meeting Link:

<https://meetingsamer18.webex.com/meetingsamer18/j.php?MTID=mcec33956e1de728c17173b432d583500>

Meeting Number (access code): 629 974 423

Meeting Password: NWMOTAC (6966822 from phones and video systems)

#### Agenda

- I. Call to Order
  - a. Roll Call
  - b. Welcome and Introductions
  - c. Approve Agenda
  - d. Approval of February 18, 2020 Minutes
  
- II. Old Business
  - a. Replacing TAC members (Atchison)
  - b. Northwest Missouri Transportation Planning Partners meeting (postponed, make-up date TBD)
  
- III. New Business
  - a. MoDOT Planning Update – Shannon Kusilek
  - b. LPA Project Update – David Earls
  - c. MoDOT Construction Update – Jennifer Sardigal
  - d. Roadway Safety Review (TAC members will be asked to share concerns about safety issues on area roadways to be passed on to MoDOT)
  - e. Review TAC By-Law Revisions
  - f. Set FY21 TAC Meeting Dates
  - g. Review FY21 Transportation Work Plan draft
  
- IV. Other Business
  - a. Next meeting TBD
  
- 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**

**WWW.NWMORCOG.ORG**

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

# Northwest Missouri Transportation Advisory Committee

## Quarterly Meeting Minutes, May 19, 2020

### Call to Order

The meeting was held virtually via Cisco WebEx due to the COVID-19 pandemic. TAC Chairman, Gary Carlson, called the meeting to order at 7:01 p.m.

### Roll Call

Roll call was completed. The following members and guests were present:

#### *TAC Members*

Curtis Livengood, Atchison County  
Jim Quimby, Atchison County  
Gary Carlson, Gentry County  
Kat Morgan, Gentry County  
Tom Bullock, Holt County  
David Carroll, Holt County  
Jack Baldwin, Nodaway County  
Regan Nonneman, Worth County  
Jubal Summers, Worth County

#### *Ex-Officio Members (MoDOT Personnel)*

David Earls, Senior Transportation Planner  
Jennifer Sardigal, Area Engineer  
Jon Nelson, Assistant to the State Highway  
Safety and Traffic Engineer

#### *Guest*

Dennis Sharky, Mound City News

#### *NWMORCOG Staff*

Amy Dowis, Regional Planner

### Agenda

**An addition was made to the agenda to hear an update on the New Blueprint document from Jon Nelson, Assistant to the State Highway Safety and Traffic Engineer. Regan Nonneman made a motion and it was seconded by Kat Morgan to accept the amended agenda. Motion passed.**

### Minutes

**A motion was made by Jack Baldwin and seconded by Regan Nonneman to approve the minutes from the February 18, 2020, meeting. Motion passed.**

### Old Business

#### *Replacing TAC Members*

Atchison County still has a vacancy on TAC.

Amy announced that the annual Northwest Missouri Transportation Planners Meeting has been postponed due to the COVID-19 pandemic, with a possible make-up date TBD.

### New Business

*New Blueprint Update – Jon Nelson*

Jon shared how the update process for the new Blueprint has gone. He told the group the document is out for public comment and encouraged everyone to check it out and share their comments. Jon said the new document is scheduled to be rolled out/unveiled at the Statewide Roadway Safety Conference in September.

*LPA Project Update – David Earls*

Information from David’s presentation can be found below:

NWMRCOG LPA Project Update			
County/City	Project	Location	Status
Holt	BRO-B044(35)	Bridge 3630019 over Squaw Creek	Due to proximity to public lands, this project will require additional environmental review. This includes a Section 4f process that will require a public comment period.
Nodaway	BRO-B074(61)	Bridge 1039002 over Turkey Creek	Contractor started construction May 6.
City of Stanberry	TAP-9900(128)	Sidewalks around school	Paid first invoice, site survey began.
City of Maryville	BLD-4300(112)	S. Main BUILD	Right of Way process
City of Maryville	TAP-9900(129)	Torrance Street Trail	Contract corrections accepted, paid first invoice, preliminary plans submitted.
City of Maryville	STP-9900(130)	S. Main Overlay	Pending bid concurrence.

*MoDOT Construction Update – Jennifer Sardigal*

Jennifer is our new Area Engineer. She replaces Adam Watson who has retired. This was Jennifer’s first meeting. We are excited to have her onboard. Jennifer shared information about contracts that have been awarded and upcoming bids. She answered some questions from TAC members about different specific road concerns they have in their area and promised to get more information about some of the concerns. (Which she did the very next day!)

*Roadway Safety Review – TAC Members*

During this time, we basically go around the room... or in this case around the virtual room and give everyone an opportunity to share road safety concerns they have in their area in case

MoDOT is not aware of the issues. Jennifer and David will take these back to the MoDOT maintenance staff for review.

#### *Review TAC By-Laws*

At the February TAC meeting, TAC members requested changes to the wording on how attendance is handled so that if someone misses consecutive meetings it goes back to their County Commission to make a decision as to whether or not the individual should be removed from TAC. Rather than how the by-laws were written which stated that missing three consecutive meetings results in removal from the TAC. Amy presented the revisions to the group and after some discussion, they were approved. Regan Nonneman made the motion to approve the revisions to the TAC By-Laws, seconded by Jack Baldwin. Motion passed.

#### *Set FY-2021 Meeting Dates*

TAC meetings are currently held on the third Tuesday of August, November, February, and May. The group decided to stay with the same schedule so meetings for FY-2021 are tentatively scheduled for:

Tuesday, August 18 @ 7 p.m.

Tuesday, 17 @ 7 p.m.

Tuesday, 16 @ 6 p.m.

Tuesday, May 18 @ 7 p.m.

#### *Review of FY-2021 Work Plan*

Amy presented a draft of the FY-2021 Work Plan. She explained that the MACOG Transportation Committee reduced the number of tasks from five as in previous years, to three starting with FY-2021. This should make record keeping and time tracking easier. After a short discussion, Kat Morgan made a motion to approve the draft of the FY-2021 Work Plan, seconded by Regan Nonneman. Motion passed.

#### **Other Business**

This was Kat Morgan's final meeting as a TAC member. She is retiring from her job as the Economic Development Director for the City of Albany. City Manager, Derek Brown, has recommended that Kat's replacement take her seat on the TAC. More to come as they progress through the hiring process.

The next TAC meeting is scheduled for Tuesday, August 18, 2020 @ 7 p.m.

#### **Adjourn**

Kat Morgan motioned to adjourn at 7:56 p.m., seconded by Jack Baldwin. Meeting adjourned.

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Chairman or Vice-Chairman

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Minutes recorded by Amy Dowis