

Northwest Missouri Transportation Advisory Committee

Quarterly Meeting Minutes, November 15, 2022

Call to Order

The meeting was called to order by TAC Chair, Gary Carlson at 6 p.m.

Roll Call

Roll call and introductions were held. The following members and guests were present:

TAC Members

Kamron Woodring, Atchison County
Gary Carlson, Gentry County
Tom Bullock, Holt County
David Carroll, Holt County
Greg McDanel, City of Maryville
Regan Nonneman, Worth County
Jubal Summers, Worth County

Ex-Officio Members

David Earls, Senior Transp. Planner, MoDOT
Adam Wood, District Planning Manager, MoDOT

NWMORCOG Staff

Amy Dowis, Regional Planner
Sarah Prickett, Regional Planner Intern

Guests

Carla Acton, Holt County
Anthony Steinhauser, Worth County

Agenda

Tom Bullock made a motion, and it was seconded by Kamron Woodring to approve the agenda. Motion passed.

Minutes

A motion was made by Tom Bullock and seconded by Kamron Woodring to approve the minutes from the August 16, 2022, meeting. Motion passed.

Old Business

TAC Vacancies (Gentry, Holt, Nodaway & Worth)

- Amy reviewed the list of counties who currently have TAC Member vacancies and the process for appointing replacement members. Gentry, Holt, and Nodaway currently have vacancies.
- Holt County sent in a letter recommending Carla Acton to fill their vacancy. Kamron Woodring made a motion to approve the recommendation, and it was seconded by Gary Carlson. Motion passed. It will now go before the Regional Council Board for final approval.
- Worth County TAC members brought Anthony Steinhauser as a guest and may ask him if he's interested in filling their vacancy.

New Business

Project Awards, Bid Openings and Construction Update – Adam Wood

- Adam reviewed the August and October project awards for projects in our five-county area.
- Adam reviewed our projects that would be included in the November Project Bid Openings.
- There was no construct update.

LPA Update – David Earls

- David provided an update on two active LPA projects in the five-county area: Gentry County BRO and City of Maryville TAP.
- Dave shared that in the Regional Council's area there will be 14 new bridge projects and three new TAP projects getting underway soon.
- Dave reviewed the Inactive Status Policy with TAC members and explained the changes to the Inactive Process. The TAC members asked Dave to CC Amy on any emails regarding inactive projects to ensure they're received and responded to in a timely manner.

Public Transit-Human Services Transportation Plan 5-year update – Sarah Prickett/Amy Dowis

- Amy reviewed the background of the plan. MoDOT contracts with the regional planning commissions in the state to conduct the update to these plans every five years. We contracted to do the update for our five counties.
- Sarah explained the update process, went over the updated demographics and survey responses, as well as the plan in general with the TAC members. Following her presentation and a brief discussion, Regan Nonneman made a motion to approve the plan update and recommend it for approval to the Regional Council board. The motion was seconded by Tom Bullock, all voted in favor.
- The plan draft will be presented to the Regional Council board at their December 2022 meeting for approval before being submitted to MoDOT. The current plan expires January 23, 2023.

2022 Blueprint Grant Review – Amy Dowis

- Because Blueprint grant scoring fell between our first and second quarter TAC meetings, Amy asked TAC members to score grants via email, so at the meeting, we reviewed the applications and the scores. Three grants from our five counties scored high enough to receive funding: Northwest UPD/Safe Rides, Worth County School, and City of Maryville. Award letters will go out soon.

Other Business

- I-229/Double Decker Bridge Project – Adam Wood briefly stated he thinks they're leaning towards Alternate D and this will be discussed with the St. Joseph MPO Technical Committee at their meeting later this week.
- Roadway Safety Review - We went around, and everyone had an opportunity to share any roadway safety concerns they have for roads in MoDOT's Northwest District.
- Comments/Concerns - There were none.
- Amy's Update.
 - Amy reminded TAC members they are invited to a Public Meeting on Unfunded Needs for MoDOT's NW District on November 29, from 1-3 p.m. at the East Hills Library.
 - Amy reminded everyone of the upcoming Regional Council and Development Corporation board meetings on Thursday, December 8, at 6 p.m.
 - Amy shared that the Regional Council submitted seven Reconnecting Communities Pilot Program planning grant applications. Funding notices are expected to come in early 2023.

The next TAC meeting is scheduled for Tuesday, February 21, 2023, at 6 p.m.

Adjourn

Tom Bullock motioned to adjourn at 6:45 p.m., seconded by Regan Nonneman. Meeting adjourned.

Chairman or Vice-Chairman

Minutes recorded by Amy Dowis