

TRANSPORTATION ADVISORY COMMITTEE MEETING

SCOTAC

April 16, 2019

The following are the TAC members present (“X”):

<i>Commissioners</i>		<i>Appointed TAC Members 1</i>		<i>Appointed TAC Members 2</i>
Lance Stillings		X Suzanne Welsh		Lawson Curtis
X Mark Collins, Secretary	X	Beverly Hicks	X	Tom Stehn, Chairman
Jon Hollis		Jason Kemper		Bill Hobbs
X John Turner		Greg Donley		Shane Ledbetter
X Jeff Cowen, Vice Chairman		Vacant		Shane VanSteenis
X Scott Long	X	Ron Scheets		Keith Cantrell
X Zachary Williams	X	Randy Pamperien	X	Tim Schook

SCOCOG staff present:

Cody Dalton	-	Assistant Director
Angie Ball	-	Administrative Assistant
Darci Malam	-	RLF Manager/Project Manager
Jessica Paulk	-	Community Development Specialist / Emergency Planning Manager

MoDOT:

Joe Killian
Elquin Auala
Chris Crocker

Visitors:

Ron Reed	-	Citizen
Dick Salgado	-	Ava
Burrely Lofton	-	Ava Mayor
Rob Harrington	-	City of Houston
George Hunt	-	Koshkonong Mayor
Jeff Holman	-	Wright County 911

Tom Stehn called the meeting to order at 10:01 AM. An introduction of guests and members were made at this time.

Motion to approve the December 18, 2018 minutes with was made by Tim Schook and seconded by Zach Williams. All were in favor. Motion carried.

Old Business

US 63 Coalition Discussion – TAC

Cody said that there are no updates from the SCOCOG office on efforts for this initiative. Preliminary discussions have been held with EDA. Tom said that he contacted the Batesville district engineer and from the Arkansas perspective, it is not a priority north of

Jonesboro. His next move will be to visit in Batesville. He added that Poplar Bluff is being aggressive in another cost-share to the Arkansas line. Rob said that he met with Director McKenna and he always discusses the Highway 63 project. He said that Mr. McKenna felt that a cost-share would be the best option for our region. Cody added that SCOCOG would be willing to host meetings and provide staff time for the project.

New Business

Southeast District Project and Happenings – *MoDOT Reps*

Joe Killian distributed a list of current, active work zone projects and state route work being conducted. He also outlined the March projects that were completed in the SCOCOG region.

STIP Funding Allocation Method Change – *Cody Dalton*

Cody said that there was a meeting in Jefferson City where changes in the STIP funding allocations were discussed. Cody gave an outline of how the funding was to be used as well as the new method. He said that according to the old method funds were distributed first to safety, secondly to taking care of the system, with the remaining funds being distributed based on population, employment, and highway travel. According to the new distribution method beginning in FY2022, funds would first be distributed to construction funds, followed by safety, asset management, and finally system improvements.

Funding Scenarios – *Cody Dalton*

Cody discussed the funding scenarios in the five planning areas within the District.

Project List Development – Governor’s Bridge Program - TAC

He explained that there are three funding categories that the TAC will be asked to put projects into; the Governor’s Bridge Program list, the Amendment 3 Bonding list, and the Additional 30% list. Cody distributed a list of potential projects for the TAC to vote on, and felt that the group should vote by consensus. Cody and I then compiled the group suggestions into the three lists. Motion to approve the list of Governor’s Bridge projects was made by Zach Williams and seconded by Rob Harrington. All were in favor. Motion carried.

Jeff Holman discussed the importance of mile markers along Highway 60. He did not know a potential cost, but Cody encouraged him to continue to contact SCOCOG and the TAC for possible funding in the future.

Project List Development – Amendment 3 Bonding - TAC

Motion to approve the Amendment 3 Bonding list was made by John Turner and seconded by Burrely Loftin. All were in favor. Motion carried.

Open Discussion

Mark introduced Matt Bain from Senator John Hawley’s office.

The next TAC meeting will be held **August 20, 2019 at 10:00 AM.**

Tom Stehn adjourned the meeting at 12:08 PM

Respectfully Submitted,

Angie Ball
Administrative Assistant, SCOCOG

Reviewed for Content,

Mark Collins
TAC Secretary