Meramec Region Transportation Advisory Committee Meeting Minutes December 8, 2016

Members Present: Leo Sanders (Crawford), Jared Boast (Crawford), Paul Watson (Crawford), Gary Brown (Dent), Darrell Skiles (Dent), Ray Walden (Dent), Nathan Schauf (Gasconade), Ray Schwartz (Maries), Vicki Bade (Maries), Ron Rowden (Maries), Deb Mehmert (Osage), David Dudenhoeffer (Osage), Larry Kliethermes (Osage), John Petersen (Phelps Alt.), Jim White (Phelps), Cyndra Lorey (Phelps Alt.), Bruce Harrill (Pulaski), George Lauritson (Pulaski), James Morgan (Pulaski Alt.), T. R. Dudley (Washington) and Marvin Wright (Washington)

Members Absent: Robert Parsons (Dent Alt.), John Kamler (Gasconade), Jerry Larimore (Gasconade), Larry Miskel (Gasconade Alt.), Mark James (Maries), John Butz (Phelps), Larry Stratman (Phelps), Gary Hicks (Phelps Alt.), Randy Verkamp (Phelps Alt.), Gene Newkirk (Pulaski), Larry Helms (Pulaski Alt.), John Casey (Washington), Cody Brinley (Washington Alt.), and Mike Riddle (Washington Alt.)

Guests Present: Nichoel Snodgrass (TriCo News), Lyle Thomas (St. James), Harold Selby (St. James), Terris Cates (Integrity Engineering), Richard Huse (City of Belle), Barb Schaller (City of Belle), Kim Shelton (City of Salem), Danny Brown (Crawford County), Rob Cummings (Crawford County), Anne McClay (City of Rolla), Preston Kramer (MoDOT Area Engineer), Kelly Wilson (MoDOT), and Steve Engelbrecht (MoDOT)

Staff Present: Anne Freand, Kelly Sink-Blair and Bonnie Prigge

Call to Order & Welcome: Chairman, John Casey, called the meeting to order at 3:30 p.m.

Approval of October 13, 2016, TAC Minutes: Ray Schwartze made a motion, seconded by Marvin Wright to approve the minutes as presented. Motion carried.

Road Safety Audits: Bonnie Prigge and Steve Engelbrecht provided an overview of the Road Safety Audit process. Staff discussed how the intersections and stretches of road were chosen and provided guidance on how the Committee should consider prioritizing the top 9 areas. Staff noted that it would be likely that 2 audits would be done in the coming year to include one intersection and one stretch of road. The Committee had approximately 5 minutes to prioritize the 9 items by high, medium or low.

Transportation Alternatives Program (TAP) Application Prioritization: Kelly Sink-Blair, MRPC, advised the TAC that there will be six TAP applications to be submitted in our region. Each application representative was asked to present his/her project to the TAC. The following presentations were made:

Jurisdiction	Project
City of Belle	Sidewalk project
City of Potosi	Sidewalk extension
City of Salem	Sidewalk extension and ADA compliance
City of Rolla	ADA compliance—replacement of truncated domes across Rolla
City of St. James	Sidewalk repair/replacement and ADA compliance

City of	Route 66 Sidewalk connectivity and ADA improvements to gaps in
Waynesville	sidewalks for safe routes to school—3,710 feet of sidewalk

Upon completion of all presentations, TAC members prioritized the applications and returned their judging sheets to staff for review.

Transportation Needs Prioritization: A representative of each county had up to five minutes to present the top three transportation needs of his/her county. Upon completion of all county presentations, TAC members used the dot method to prioritize the top 24 transportation needs of the region. The prioritized list is attached to these minutes.

Bonnie Prigge reminded the TAC that Hwy 50 and Hwy 63 improvements have been the region's top priorities for the past several years. Following discussion, Larry Kliethermes made a motion, seconded by Ray Schwartze to leave 63 and 50 as top regional priorities. Motion passed.

MoDOT Construction Project Update: Preston Kramer, MoDOT, gave a brief update on 2016 construction projects.

Next TAC Meeting: February 16, 2016. (Date changed by MRPC Board)

Adjournment: The meeting was adjourned by Chairman John Casey at 6:05pm.