

# **Meramec Region Transportation Advisory Committee**

## **Meeting Minutes**

**October 9, 2014**

**Members Present:** Paul Watson (Crawford), Kenny Killeen (Crawford), Leo Sanders (Crawford), Gary Brown (Dent), Darrell Skiles (Dent), John Kamler (Gasconade), Jerry Lairmore (Gasconade), Nathan Schauf (Gasconade), Dave Dudenhoefter (Osage), Larry Kliethermes (Osage), John Petersen (Phelps), Randy Verkamp (Phelps), John Casey (Washington), T.R. Dudley (Washington), Preston Kramer (Ex-Officio) and Kelly Wilson (MoDOT).

**Members Absent:** Ray Walden (Dent-Alternate), Ray Schwartze (Maries), Vicki Bade (Maries), Mark James (Maries), Paul Haslag (Osage), John Butz (Phelps), Jeff Davis (Phelps), Larry Stratman (Phelps), Gary Hicks (Phelps-Alternate), Bruce Harrill (Pulaski), George Sanders (Pulaski), Gene Newkirk (Pulaski), Jeff Clark (Pulaski-Alternate), James Morgan (Pulaski-Alternate), Darrell Duncan (Pulaski-Alternate), Marvin Wright (Washington), Cody Brinley (Washington-Alternate), Mike Riddle (Washington-Alternate), Jack Heusted (Ex-Officio), Bill Osborne (Ex-Officio), Mike Dusenberg (MoDOT) and Steve Engelbrecht (MoDOT).

**Staff Present:** Lyle Thomas, Maria Bancroft and Shannon Coatney.

**Guests Present:** Cheryl Ball, MoDOT.

**Call to Order & Welcome:** Chairman Sanders called the transportation advisory committee meeting to order at 4:08 p.m. Sanders welcomed members and guests by going around the room with individual introductions.

**Approval of August 14, 2014, TAC Minutes:** Skiles made a motion to approve the TAC minutes from the August 14, 2014 meeting, seconded by Casey. Motion passed.

**Traffic Sign Retroreflectivity:** This agenda item was tabled and will be presented at a later date.

**Missouri State Freight Plan – Executive Summary Presentation by Cheryl Ball:** Cheryl Ball, Freight and Waterways Administrator with MoDOT, shared with the group a presentation of the September 2014 Missouri State Freight Plan. A copy of Executive Summary was provided to the committee. A copy of the summary is attached to the meeting minutes.

**MoDOT Construction Project Update:** Preston Kramer, MoDOT Area Engineer, provided information and updates on planned projects scheduled for the remainder of 2014. He stated that there are a lot of projects currently under construction. In addition, Kramer identified specific road projects throughout the region that are currently under construction along with status updates for those projects.

**Review of TAC Bylaws:** Thomas identified areas of the TAC Bylaws in need of revision. The last revisions were approved in September 2011. The following revisions were suggested for the current bylaws which will be reviewed for acceptance at the December 11, 2014 TAC meeting.

1. **Article 3.1:** Modify the article to include that unlimited alternates may be appointed for each county.
2. **Article 3.2:** Modify to include unlimited number of alternates.
3. **Article 3.6:** No changes
4. **Article IV:** Modify that any member; primary or alternate may be elected to fill an officer position based on their attendance.
5. **Article 5.3:** Modify by removing the following sentence. "Proxy voting shall not be permitted in any circumstances." Add "Not more than three members of the board from each county may vote on any matter brought before the committee."

**Transportation Needs Identification:** Information was provided to the committee on the next STIP. Kramer shared with the committee that he and Bonnie will soon meet with each county between October and

December. City officials and TAC members are welcomed to participate in those meetings. Kramer also pointed out that the main consideration and objective is to take care of the existing systems and move forward with current projects. He stated that projects can be added to the STIP however not very many will be considered due to funding restraints.

**MoDOT Updates and Staff Reports (As time allows):** Kelly Wilson updated TAC members on the training opportunities available through MoDOT.

**Member Reports (As time allows):** No new updates were presented at the meeting.

**Next TAC Meeting:** December 11, 2014 at 4 p.m.

**Adjournment:** Being no further business, Casey made a motion to adjourn the TAC meeting at 5:35 p.m., seconded by Petersen. Motion passed.

**Approved:**

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TAC Chairman

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Date