Meramec Region Planning Commission Transportation Advisory Committee

Wednesday, July 9, 2014 9:30 a.m.

Members and Alternates Present:

Crawford: Paul Watson, Kenny Killeen, Leo Sanders

Dent:

Gasconade: John Kamler, Jerry Lairmore,

Maries: Ray Schwartze,

Osage: Dave Dudenhoeffer, Larry Kliethermes

Phelps: John Petersen (alt)

Pulaski: Bruce Harrill, James Morgan (alt)

Washington: John Casey, T.R. Dudley, Marvin Wright

Members and Alternates Absent:

Crawford: Paul Watson

Dent: Ray Walden (alt), Gary Brown, Darrell Skiles

Gasconade: John Tracy

Maries: Vicki Bade, Mark James

Osage: Paul Haslag

Phelps: John Butz, Randy Verkamp (alt), Gary Hicks (alt), Jeff Davis, Larry Stratman,

Pulaski: George Sanders, Gene Newkirk, Jeff Clark, Darrell Duncan (alt)

Washington: Cody Brinley (alt), Mike Riddle (alt)

MoDOT Personnel, Ex-Officio Members and Guests: Preston Kramer (MoDOT)

Staff Present: Connie Willman, Bonnie Prigge, Shannon Coatney and Lyle Thomas

Call to Order & Welcome: Chairman Petersen called the meeting to order at 9:40 a.m.

Amendment #7; Changes to Recommended Project List: Preston Kramer (MoDOT) reviewed the changes in Constitutional Amendment 7 proposed projects that have resulted from public comments. Changes in the Meramec Region's projects include:

- 1. Phelps/Maries: The addition of passing lanes to Rt. 63 from south of Vichy to north of Rolla was deleted and the addition of lanes to Rt. 63 from I-44 to Rt. E in Rolla was added.
- 2. Gasconade: Resurfacing and adding of shoulders on Rt. 19 from Rt. 50 to Rt. 28 was deleted and the addition of a center turn lane to Rt. 19 from Rt. 50 to Rt. 28 and at the school and industrial park in the City of Owensville was added.
- 3. Pulaski: Resurfacing and adding of shoulders on Rt. Y from I-44 to Holtzman Road was deleted.

Missouri Rock Island Train, Inc. (MORIT) Letter of Support: Lyle presented a proposed letter of support for consideration. The Missouri Rock Island Trail, Inc. is seeking to construct a Rails to Trails project on the old Rock Island Railroad. The entire railroad, both active portions and inactive portions, have been put up for sale by the current owner Ameren. MORIT wishes to acquire the inactive portion of the line for trail use under the federal railbanking statute and is prepared to work with other companies seeking to acquire the active portion of the line for rail use. Ameren has declined to provide MORIT the information it is supplying salvage companies for purposes of bids due in mid-July. MORIT is requesting a letter of support to be treated fairly, receive the same documents provided to interested salvage companies, an extension of the bid period and to be allowed to submit a proposal for the corridor. Ray Schwartze made a motion, seconded by Marvin Wright, that the letter be sent as presented. Motion passed.

Next TAC Meeting: August 14, 2014

Adjournment: Being no further business, the meeting adjourned at 10:25 a.m.	
Approved:	
TAC Chairman	Date