Meramec Region Transportation Advisory Committee Meeting Minutes October 13, 2016

Members Present: Leo Sanders (Crawford), Ray Walden (Dent), Nathan Schauf (Gasconade), John Kamler (Gasconade), Dave Dudenhoeffer (Osage), Larry Kliethermes (Osage), Ray Schwartze (Maries), Ron Rowden (Maries-alt), John Petersen (Phelps-alt), George Lauritson (Pulaski), James Morgan (Pulaski-alt), John Casey (Washington)

Members Absent: Kenny Killeen (Crawford), Paul Watson (Crawford), Darrell Skiles (Dent), Gary Brown (Dent), Bob Parsons (Dent-alt), Jerry Larimore (Gasconade), Larry Miskel (Gasconade Alt.), Vicki Bade (Maries), Mark James (Maries), John Butz (Phelps), Jim White (Phelps), Cyndra Lorey (Phelps-alt), Gary Hicks (Phelps-alt), Randy Verkamp (Phelps-alt), Larry Stratman (Phelps), Bruce Harrill (Pulaski), Gene Newkirk (Pulaski), Jeff Clark (Pulaski-alt), Darrell Duncan (Pulaski-alt), Deb Mehmert (Osage), T. R. Dudley (Washington), Marvin Wright (Washington), Cody Brinley (Washington-alt), and Mike Riddle (Washington-alt).

Guests Present: Preston Kramer, MODOT Area Engineer, Kelly Wilson, MODOT, Oscar Powers, FLW

Staff Present: Kelly Sink-Blair, Bonnie Prigge, Ryan Dunwoody/Chuck Cantrell (presenters)

Call to Order & Welcome: Vice-Chairman, Dave Dudenhoeffer called the meeting to order at 4:05 p.m.

Approval of August 11, 2016 TAC Minutes: Larry Kliethermes made a motion, seconded by George Lauritson to approve the minutes as presented. Motion carried.

Transportation Funding Programs: Kelly Wilson, MoDOT Senior Transportation Planner, shared updates on recent funding programs (TAP, TEAP, FLAP, etc.). She answered questions from the TAC on eligible projects. New this round of TAP is a requirement that each applicant have a letter of support from its RPC. Ray Schwartze made a motion to have MRPC provide letters for each local applicant, seconded by John Kamler. Motion carried.

MoDOT Construction Project Update: Preston Kramer, MoDOT Area Engineer, provided information and updates on planned projects scheduled for the remainder of 2016. As this is nearing the end of construction season, most projects are complete or finishing. Crews are doing some prep work for next year's overlay projects such as culvert replacements. Work on Routes 50 and 19 are complete. I-44 is receiving some concrete repairs, asphalt and rumble strips. Preston also explained that the governor chose to not fund the Missouri Moves program due to some legislative budget cuts.

STALKER Radar Trailer: Chuck Cantrell and Ryan Dunwoody, MRPC, invited TAC members to step out to the parking area and view the new radar trailer/traffic counter available to the communities of the Meramec Region. Chuck and Ryan gave a brief overview of its capabilities.

MoDOT Updates and Staff Reports: Bonnie Prigge informed the group of an upcoming docudrama on November 7, 2016. She also reminded the TAC that she and Preston will begin county meetings to update needs in advance of the annual prioritization process. Steve Engelbrecht mentioned that asset management will be considered such as deterioration rates for overlays and bridges. Ray Schwartze asked Preston about mowing ROW. Preston explained that it is for cost savings purposes that the entire ROW is not mowed, but will be every few years. Dave Dudenhoeffer thanked MoDOT for safety improvements at the school in Linn.

Next TAC Meeting: December 8, 2016. And this meeting will be the annual prioritization meeting.

Adjournment: George Lauritson made a motion, seconded by Leo Sanders, that the meeting be adjourned. Motion carried.