

**Meramec Region Transportation Advisory Committee
Meeting Minutes
December 13, 2018**

Members Present: Leo Sanders (Crawford), Rob Cummings (Crawford), Jared Boast (Crawford), Gary Brown (Dent), Ray Walden (Dent), Darrell Skiles (Dent), Jerry Lairmore (Gasconade), John Kamler (Gasconade), Robert Koerber (Gasconade), Ray Schwartz (Maries), Vicki Bade (Maries), Ron Rowden (Maries-alt.), Larry Kliethermes (Osage), Deb Mehmert (Osage), David Dudenhoeffer (Osage), Jim White (Phelps), Larry Stratman (Phelps), Darin Pryor (Phelps), George Lauritson (Pulaski), Mitch McDonald (Pulaski), Gene Newkirk (Pulaski), Luge Hardman (Pulaski-Alt.), John Casey (Washington), T. R. Dudley (Washington), Dave Sansegraw (Washington), and Doug Short (Washington-Alt.)

Members Absent: Danny Brown (Crawford Alt.), Robert Parsons (Dent Alt.), Nathan Schauf (Gasconade Alt.), Larry Miskel (Gasconade Alt.), Mark James (Maries), John Butz (Phelps Alt.), Randy Verkamp (Phelps Alt.), Gary Hicks (Phelps Alt.), Cyndra Lorey (Phelps Alt.), Bruce Harrill (Pulaski), Larry Helms (Pulaski Alt.), and Glen Smith (Pulaski-Alt.), and Cody Brinley (Washington Alt.)

Guests Present: Kim Tipton (MoDOT), Preston Kramer (MoDOT) and Steve Engelbrecht (MoDOT Area Engineer), Daryll Giffin (Osage), Austin Johnson, Vic Stratman (Maries)

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

Call to Order & Welcome: Ray Walden, Chairman called the meeting to order at 3:31 pm.

Approval of October 11, 2018 TAC Minutes: Dave Dudenhoeffer made a motion, John Casey seconded. Minutes were approved as presented.

Transportation Alternatives Program (TAP) Application Evaluation: Each TAP applicant presented to the TAC regarding their proposal for work in their city. The City of Linn presented first regarding the Lee Street Trail Connection. The City of Rolla presented on bringing their remaining crosswalks into ADA compliance with detectable warnings. The City of Waynesville presented on an ADA accessible sidewalk along Historic Route 66 between Morgan Street and the Roubidoux Bridge. The City of Potosi presented a new ADA accessible sidewalk with curb along State Route E from Florence Avenue to Market Street. The City of Caledonia proposed a new ADA accessible sidewalk along Highway 21 between Highway 32 and Buxton Street which includes crosswalks, ramps, and landings. Last, the City of St. Robert presented a new ADA accessible sidewalk with curb ramps, truncated domes and traffic control to connect existing pedestrian walkways in two phases along Eastlawn Avenue and Marshall Drive. Each voting TAC member was given an evaluation sheet for each presentation and submitted them to MRPC staff.

Intermission: MRPC provided holiday snacks for the TAC members while staff compiled TAP evaluation results.

Transportation Alternatives Program (TAP) Application Evaluation Results: MRPC staff presented the results which places the projects prioritized in the following order: Potosi, Waynesville, St. Robert, Caledonia, Rolla, and Linn. John Casey motioned to accept the applications as prioritized, Mitch McDonald seconded. The motion was approved as presented.

Transportation Needs Prioritization: Committee members decided the expansions of Highways 63 and 50 to four-lane corridors remain the number one and two regional transportation priorities. The proposed projects on Highway 63 and Highway 50 have topped the regional priority list for several years. Once the group decided these two projects should continue to be top priorities for the region, TAC members from each county shared the top three to five additional transportation needs from their counties. The TAC then voted to prioritize these additional needs on a regional level using the dot method. Staff noted that the prioritized list would be reviewed and approved later in evening by the Meramec Regional Planning Commission (MRPC) board and then shared with the Missouri Department of Transportation (MoDOT) Central District office for the projects for consideration for inclusion in MoDOT's Statewide Transportation Improvement Program (STIP).

In addition to the projects on Highways 63 and 50, other items topping the TAC's priority list as high or medium priority, in order of priority, are listed below. A complete list of priorities are attached to the minutes:

- Crawford – Rt C Bridge over Little Bourbeuse River
- Pulaski – Add dual left turn movement on Missouri Ave. SB to Eastlawn
- Dent – MO 19 Bridge over Gladden Creek
- Osage – US 63 safety needs at Rt E/Hwy 63 intersection
- Washington – Rt C Bridge over Big River
- Maries – US 63 and Hwy 28 intersection
- Gasconade – MO 19 Bridge over Frene Creek

MoDOT Updates and Staff Reports (As time allows): Due to the time constraints of the meeting, no MoDOT reports were provided.

Member Reports (As time allows): Due to the time constraints of the meeting, no member reports were provided.

Next TAC Meeting: February 21, 2019 at 4:00 pm. This meeting was rescheduled due to Valentine's Day.

Adjournment: Dave Dudenhoeffer motioned to adjourn, Robert Koerber seconded. The meeting was adjourned at 5:35 p.m.