

	<p>Greater St. Joseph Area MPO Metropolitan Planning Organization</p>	<p>ST. JOSEPH AREA TRANSPORTATION STUDY ORGANIZATION 1100 Frederick Avenue, Room 204 St. Joseph, MO 64501 Telephone: (816) 271-4653 https://www.stjosephmo.gov/863/ Metropolitan-Planning-Organization</p>
<p><i>The Federally Designated Organization for the Kansas & Missouri Departments of Transportation; Counties of Buchanan, Doniphan, and Andrew; Cities of Wathena, Elwood, Savannah, and St. Joseph; Village of Country Club.</i></p>		

Agenda Coordinating Committee Meeting

DATE: Thursday, April 21st, 2022

TIME: Noon to 1 p.m.

I. Location: City Hall 4th Floor conference room

II. Opening Reports

- A. Roll Call of Voting Members
- B. Approve Minutes of Prior Meeting
- C. Opportunity for Public Comments

III. New Business

- A. UPWP Amendment 1
Action Needed: Vote
- B. TIP First Look
No Action Needed: FYI
- C. TIP Amendment #2
Action Needed: Vote
- D. TIP Emergency Amendment #3
Action Needed: Vote
- E. TAM Plan Memo
Action Needed: Vote
- F. Streets Update from Keven Schneider
No Action Needed: FYI

IV. Miscellaneous

- A. Other items

V. Next Meeting: Thursday, June 16th, 2022

OTHER/ADJOURNMENT

SJATSO fully complies with Title VI of the Civil Rights Act of 1964 and related statues and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form please visit <https://www.stjosephmo.gov/DocumentCenter/View/15106/Title-VI-Discriminatory-Complaint-Form> or call (816) 236-1471

ST. JOSEPH AREA TRANSPORTATION STUDY

COORDINATING COMMITTEE

4th Floor Conference room – City Hall – St. Joseph

12:00 to 1:00 – February 17, 2022

Voting members present:

Bob Dempster	Citizen-At-Large Representative
Madison Davis	St. Joseph City Council Member
Marty Novak	St. Joseph City Council Member
Ron Hook	Buchanan County Commissioner
Ashley Albers	Village of Country Club Representative
Colonel John Cluck	Doniphan County Commissioner
Bruce Lundy	City of Savannah Administrator

Voting members not present:

Kent O'Dell	St. Joseph City Council Member
Bryan Carter	St. Joseph City Manager

Staff members present:

Chance Gallagher	City of St. Joseph
Brady McKinley	City of St. Joseph
Andy Clements	City of St. Joseph
Brandon Kanoy	City of St. Joseph
Kim Eaton	City of St. Joseph
Chris Connally	City of St. Joseph
Abe Forney	City of St. Joseph

Others present:

Marty Liles	MoDOT
Shannon Kusilek	MoDOT
Russel Moore	St. Joseph City Council Member
Tama Wagner	Chamber of Commerce
John Josendale	St. Joseph, MO
Jim Loucks	Mound City, MO
Glen Morris	Mound City, MO
Mitchell Corbin	Mound City, MO
Tom Vandeventer	Mound City, MO
Dick Deshon	St. Joseph, MO

OPENING REPORTS

A. Roll Call. A quorum was present. Chairman Bob Dempster called the meeting to order.

- B. Approve minutes of November 18, 2021 meeting.** Ron Hook motioned to approve minutes and Madison Davis seconded. With general consent the prior meeting minutes were **unanimously approved.**
- C. Opportunity for Public Comments.** Concerns Regarding, I-229 Bridge: Several farmers/truck drivers from Mound City, MO, expressed their concerns regarding the removal of the I-229 Bridge. Mitchell Corbin spoke for farmers of Holt County and stated they would like to keep the interstate status and see that a viable truck option stays, as the I-229 bridge is their most traveled and quickest connection delivering greens south.

John Josendale briefly gave his opinion about the MPOs option of the I-229 bridge and asked for more public meetings with updates. Shannon Kusilek and Marty Liles updated the Committee and farmers about the other bridge options, maintenance, updated maps and upcoming public meetings. An option was brought up to keep the public informed was along with in-person meetings with virtual options is an updated websites with maps.

NEW BUSINESS

- A. Public Participation Plan (PPP):** This is the standard plan that is updated every 5 years that was sent to the Technical Committee and approved and no public comment was received. Brandon Kanoy updated the formatting and added a new section about virtual meetings, along with updated maps from 2019. After the approval of this PPP will then be posted on the website and will stay in effect for 5 years. Madison Davis motioned to approve the Public Participation Plan and Ron Hook seconded the motion. The Public Participation Plan was **unanimously approved.**
- B. Kansas Safety Performance Measures:** Brandon Kanoy presented the Committee with the State of Kansas yearly updated Performance Measures. Missouri's safety measures were approved by Coordinating Committee at the prior meeting in November 2021. The voting will be to approve the state targets that has been set. The five measures that will need approved include the number of fatalities, fatality rate per 100 VMT, number of serious injuries, severe injury per 100 million VMT, and the number of non-motorized fatalities and serious injuries. This is the methodology the state used to reach all their targets. No funding or penalties is attached, it is just something that needs approved yearly. John Cluck motioned to approve the Kansas Safety Performance Measures and Ashley Albers seconded the motion. The Kansas Safety Performance Measures were **unanimously approved.**
- C. 2022-2025 TIP Amendment:** Shannon Kusilek briefly discussed the requested TIP Amendment, it was approved by Technical Committee via e-vote, been out for public comment and reviewed by the Feds. MoDOT is requesting 3 changes to the TIP, the first one is a district wide concrete repair contract for sections of roadways with concrete for surfaces. Another project requesting to be amended is an on-call interstate repair contract, I-29 and I-29 from Iowa to Platte County. The final amendment is the STIP (Statewide Transportation Improvement Program) project for FY23-FY27 and add a couple more routes to the resurfacing package and add additional budget. Ron Hook motioned to approve the 2022-

2025 TIP Amendment and Madison Davis seconded the motion. The 2022-2025 TIP Amendment was **unanimously approved**.

D. Airport Update from Abe Forney: Rosecrans currently has two big projects for the airport. Abe Forney, Airport Manager, gave a brief presentation about these projects. The first project is the new air traffic control tower. The current tower is a 70-year-old building owned by the city, leased by the FAA and operated by the Air National Guard. A grant of \$2.5 million was given by the state to completely rebuild the tower, instead of remodeling. Five alternates were submitted to the FAA for approval that meets their standards and the option presented to the Committee today was at the top. Brady mentioned that out the of \$2.5 already received, \$1.8 million will go to design site infrastructure and utilities relocates.

The next project is the 8,000-foot main runway repair project. The runway is falling apart and is experiencing ASR, a chemical reaction that causes the concrete to start falling apart and when concrete starts falling apart it goes quickly. On a runway this is not good, because foreign debris can be sucked up into the engine of a plane. It will need completely torn out and under drains put in. 70 percent has been received through the Military via an agreement, the remaining 30 percent will be received by the FAA, with 10 percent of the 30 being repaid back by the city. This will be a two-phase project to reconstruct the runway, so that sections are still able to be utilized with a completion date of November 2023. No action needed.

Informational.

MISCELLANEOUS

A. Other Items

Next Meeting: April 1, 2022 12:00-1:00pm, Fourth Floor Conference Room

OTHER/ ADJOURNMENT

With no other comments and items on the agenda, Bob Dempster asked for a motion, Ron Hook motioned to adjourn, Madison Davis seconded the motion. With general consent the meeting was adjourned.