



Greater St. Joseph Area
MPO
 Metropolitan Planning Organization

ST. JOSEPH AREA TRANSPORTATION
 STUDY ORGANIZATION
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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.

Agenda Coordinating Committee Meeting

DATE: Thursday, February 16th, 2023

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. TIP Amendment 3
Action Needed: Vote
- B. MoDOT Safety targets
Action needed: Vote
- C. MoDOT Bridge/ Pavement targets
Action needed: Vote
- D. MoDOT System Performance targets
Action needed: Vote
- E. KDOT Safety targets
Action needed: Vote
- F. St. Joseph Transit Asset Management targets
Action needed: Vote

IV. Miscellaneous

- A. Other Items

V. Next Meeting: Thursday, April 20th, 2023

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 – January 12, 2023

Voting members present:

Madison Davis	St. Joseph City Council Member
Ron Hook	Buchanan County Commissioner
Ashley Albers	Village of Country Club Representative
Bruce Lundy	City of Savannah Administrator

Voting members not present:

John Josendale	St. Joseph City Mayor
Marty Novak	St. Joseph City Council Member
Bryan Carter	St. Joseph City Manager
Colonel John Cluck	Doniphan County Commissioner

Staff members present:

Chance Gallagher	City of St. Joseph
Max Schieber	City of St. Joseph
Ashley Carrithers	City of St. Joseph
Abe Forney	City of St. Joseph

Others present:

Adam Wood	MoDOT
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OPENING REPORTS

- A. Roll Call. A quorum was present. Ron Hook called the meeting to order.
- B. Approve minutes of prior meeting. Ashley Albers motioned to approve minutes from December 15, 2022 and Bruce Lundy seconded. By general consent, the prior meeting minutes were **unanimously approved.**
- C. Opportunity for Public Comments. None

NEW BUSINESS

- A. Citizen at Large representative election. Dan Hageman was the only nominee for the Citizen at Large Representative, nominated by Ron Hook. Madison Davis motioned to appoint Dan Hageman as Citizen at Large and Ashley Albers seconded the motion. By general consent, the motion to appoint Dan Hageman was **unanimously approved.**
- B. Election of Chair. Madison Davis motioned to appoint Dan Hageman as Chairman of the Coordinating Committee and Ashley Albers seconded the motion. By general consent, the motion to appoint Dan Hageman as Chair was **unanimously approved.**

MISCELLANEOUS

Other Items: Other Items.

Next Meeting: Thursday, February 16, 2023

OTHER/ ADJOURNMENT

With no other comments and items on the agenda, Bruce Lundy motioned to adjourn and Ashley Albers seconded the motion. With general consent the meeting was adjourned.