

Northwest Missouri Transportation Advisory Committee Quarterly Meeting Minutes, January 3, 2017

Call to Order

The meeting was called to order by Gary Carlson at 6:15 pm at the Northwest Missouri Regional Council of Governments. Dinner was served.

Roll Call

Roll call was completed by sign-in sheet and introductions were made around the room. The following members and guests were present:

TAC Members

Curtis Livengood, Atchison County
Gary Carlson, Gentry County
David Carroll, Holt County
Hugh Wallace, Holt County
Bob Stiens, Nodaway County
Chris Burns, Nodaway County
Jack Baldwin, Nodaway County
Ted Findley, Worth County
Regan Nonneman, Worth County

Ex-Officio Members

Michael Rinehart, Area Engineer, MoDOT

NWMORCOG Staff

Jackie Spainhower, Executive Director
Steve Houts, Program Assistant

Introductions

Went around the table and introductions were made.

Minutes

A motion was made by Jack Baldwin and seconded by Curt Livengood to approve the minutes from the November 1, 2016 meeting. Motion passed.

Old Business

Awarded Blueprint Grants

Jackie Spainhower reported that blueprint grants were awarded in December. The following grants were funded that impact our five counties:

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| 1. Safety Acres Bussing, St. Joseph Safety Council: | \$1,800 |
| 2. Safe Ride Home, NWMSU: | \$7,213 |
| 3. Safe Spring Break Transportation Fair, NWMSU | \$5,621 |
| 4. Driving Simulator, St. Joseph Police Dept. | \$2,000 |
| 5. TIMS Training, Mo-Kan Regional Council | \$ 525 |
| 6. DWI Court, 4 th Circuit | \$8,482 (partial) |
| 7. Downtown Trick-or-Treat, NW Regional Council | \$ 700 |
| 8. Radar Replacement, Marville DPS | \$5,789 (partial) |
| 9. National Child Passenger Safety Training, MoDOT | \$2,564 |
| 10. Missouri Hope Training, NWMSU | \$3,000 |
| 11. Prom Season Party Patrol, Midland Empire Task Force | \$4,000 |

A brief discussion took place regarding how communities and other organizations are notified about this funding source.

New Business

Election of Officers

Per the Northwest TAC's bylaws and upon the retirement of current Chairman, Bob Westfall, election of officers must occur.

Vice Chair Gary Carlson opened the floor for nominations for Chairman. **Bob Stiens nominated Gary Carlson for Chairman, seconded by Ted Findley with a request to close nominations. A vote was called to elect Gary Carlson as Chairman. Motion passed.**

Vice Chair Gary Carlson then opened the floor for nominations for Vice Chairman. **Bob nominated Regan Nonneman for Vice Chairman, seconded by David Carroll with a request to close nominations. A vote was called to elect Regan Nonneman as Vice Chairman. Motion passed.**

Public Transit-Human Services Transportation Plan Update

Spainhower provided information to the TAC members regarding the second update of the Northwest Regional Public Transit-Human Services Transportation Plan. This plan is required by Federal Highway Administration, and is the source document for human service agencies that may apply for federal funding for transit projects and/or replacement vehicles. These agencies may include OATS, sheltered workshops and head start programs. MoDOT's Transit Division is in the process of completing the contract with the Regional Council for \$20,000 of federal funds and \$5,000 of local in-kind match. Matching funds will be generated through the TAC members, as well as from the local service agencies and others that participate in the plan development.

Prioritization fo Regional STIP Projects

Jackie Spainhower informed TAC members that prioritization of transportation projects is complete on an annual basis by the TAC and the ranked list is provided to MoDOT's Northwest District for considering in the Statewide Transportation Improvement Program. Spainhower visited all five county commissions during the month of November and provided a PowerPoint presentation for the members to use during the ranking process. A total of 17 projects eligible for STIP funding (400+ADT) and ranked by TAC members. Score sheets were tabulated, and results are as follows:

Need #	Facility/Roadway	County	Priority	Total Score: (out of 10)
7	Highway 136 Bridge, over Long Branch	Nodaway	1	9.6
8	Highway 136 Bridge, over Mozingo	Nodaway	2	9.2
13	Highway 148 Pavement/Shoulders	Nodaway	3	8.9
12	Highway 46 Bridge, over Nodaway River	Nodaway	4	8.8

16	Highway 46, Pavement/Shoulders	Worth	5a	8.1
15	Route W Bridge, over West Fork (Oxford)	Worth	5b	8.1
14	Route NN Bridge, over Platte River (Parnell)	Nodaway	6	7.9
5	Highway 159 Pavement/Shoulders	Holt	7a	7.7
17	Highway 275	Atchison	7b	7.7
4	Highway 159 Bridge, over Little Tarkio	Holt	7c	7.7
10	Highway 136 and Liberty Rd Intersection	Nodaway	8	7.0
6	Highways 136/46/71 Intersection (bypass)	Nodaway	9a	6.9
11	Highways 136/46 Intersection (Ravenwood)	Nodaway	9b	6.9
2	Route Z	Gentry	10	5.1
1	Highway 48	Gentry	11	4.9
3	Highway 85	Gentry	12	4.3
9*	Highway 46 and Munn (Maryville) Intersection	Nodaway	-	0.0
*Note: Need #9 was not scored by TAC members because the project is safety related which is not STIP eligible, as MoDOT only provides surface maintenance for Highway 46.				

For projects where the ranking was tied (5, 7 and 9), TAC members were asked to provide guidance to MoDOT on their priority. The prioritized list will be provided to Shannon Kusilek for consideration in the 2018-22 STIP.

Prioritization of County Maintenance Projects

Spainhower requested that TAC members get together with their other county representatives and passed out packets containing photos, data and a score sheet that they may rank maintenance projects (state roads with 400 or less ADT). The results of this ranking will be provided to Michael Rinehart for consideration. (See attached county rankings.)

MoDOT Updates-Michael Rinehart

- Mike handed out two project maps: one for complete in 2016 and one for upcoming in 2017. (See attached county maps.) In 2016 did a lot of bridges with the exception of Holt Highway 118. This swaps in 2017 and a lot more surface work will take place. I-29 surface overlays, late letting and may not happen in 2017. \$13.6 M for the overlays, both lanes, shoulders on both sides, both directions and some ramp work. There are some shoulder additions, Gentry 169 from Stanberry to DeKalb Co., and settled tubes south of Stanberry will be repaired. Atchison Highway 136 from Tarkio to Route M, will also get two foot paved shoulders. Simple overlays will take place on Holt Highway 111 from Corning to Craig, Nodaway Highway 113 into Holt, Nodaway US 71, Worth Highway 46 from Grant City to Highway 69; Gentry Highway 136 from Albany to almost 169. Bridge work will take place on Worth County Isadora Bridge, will be a new alignment. For the most part, traffic won't be impacted. However bridge over the Platte River will require a detour. County has repaired a road in preparation for this detour. Cluster of bridges in Holt County, two sets on I-29. One set is getting a hydro demolition on the deck to remove soft concrete and will be sealed with a latex overlay. Bridges to the south over an abandon railroad,

MoDOT looking to fill it with dirt and eliminate the bridges. Bridge over Davis Creek on US 59, has been a number one priority by the TAC will finally get completed. Also, a replacement of bridge over east fork of Little Tarkio Creek in Atchison County on Highway 136. Open houses will be held to explain processes to the public for the replacement of both of these bridges. Jackie has received notices of these meeting and can help publicize.

- Michael also handed out the *Citizen's Guide to Transportation Funding in Missouri* that was produced by MoDOT a in November 2016. It is available on MoDOT's website. Page 4 provides an overview of how the pools revenues (state and federal) flow into the different state and local programs. (See attached *Citizen's Guide*.)

Other Business

Next TAC will be May 2, 2017 at the Regional Council of Governments.

Adjourn

Jack Baldwin made a motion to adjourn at 8:02 p.m., seconded by Ted Findley. Motion passed.

Chairman or Vice-Chairman

Minutes recorded by Jackie Spainhower