

**Mid-Missouri Regional Planning Commission
Transportation Advisory Committee
Meeting minutes from Wednesday, March 23, 2011
Copper Kettle Restaurant, Ashland, Missouri**

Attendees:

Kenny Kunze	Moniteau County
Pamela Murray	Holts Summit
Alan Trampe	MoDOT-District 5
Roy Hogsett	MoDOT-District 2
Denis Beganovic	MoDOT HQ
Mike Dusenburg	MoDOT –District -5
Eddie Brickner	Cooper County
Bill Lay	Howard County
Howard McMillan	Howard County
Brain Crane	Holts Summit
Gary Jungermann	Callaway County
Vince Imhoff	Moniteau County
Dan Haid	Boone County
Ed Robb	Boone County
Doc Kritzer	Callaway County
Darrel King	Moniteau County
Ed Martin	Growth Services
Alan Morrison	CAMPO
Jo Ann Sumner	Howard County
Joe Smith	City of Hallsville
Curtis Owens	Mid-MO RPC
Ed Siegmund	Mid-MO RPC
Chad Eggen	Mid-MO RPC
Katrina Thomas	Mid-MO RPC

Agenda Item I. Call to Order

Meeting was called to order by Eddie Brickner, TAC Chairman, at 4:33 pm. Attendees introduced themselves. Agenda was reviewed and accepted by Chairman Brickner.

Agenda Item II. Approval of Minutes

Pam Murray motioned to approve the minutes and Howard McMillan seconded the motion. Motion passed.

Agenda Item III. Presentations

Denis Beganovic- MoDOT, "Socio-Economic Indicator Resource (SERI)"

Mr. Beganovic gave a presentation and live demonstration of the SERI web based tool. The tool is currently under development and will be updated continually by Missouri University. Mr. Siegmund asked if the aerial photography was available. Mr. Beganovic replied "yes". Mr. Siegmund asked what data layers were available with this mapping tool. Mr. Beganovic said that several layers were available. He replied that the categories include Demographic, Economic, Social, Housing, Transportation and the website was <http://modot-seir.info/#>. Mr. Aggen asked "How often will the data be updated". Mr. Beganovic replied that MoDOT will use the five year ACS for data. Discussion continued about the level to which the road system was available. Mr. Beganovic said that this tool could go to the city street level, and that data can be saved in the format of excel or PDF files.

Mike Dusenburg – MoDOT District 5 Engineering, "MoDOT Funding Categories"

Mr. Dusenburg gave a presentation on the MoDOT funding program. The Statewide Transportation Improvement Program (STIP) is a planning tool that helps MoDOT determine what projects are accepted and when funding for a transportation project should occur. Mr. Dusenburg noted that construction funding is dropping from 2008 1.2 billion to 600 million in 2010. MoDOT has five key components, 1) Honoring MoDOT commitments of the five year STIP, 2) Keep major roads in good condition, currently at 86 percent, 3) Minor roads are below 60 percent, goal is 70 percent over next five years. 4) Safe and Sound bridge program address 802 bridges statewide, but MoDOT has over 10,000 bridges on their system. Alan Tranpe from MoDOT District 5 noted that MoDOT considers anything over 20 feet in length a bridge. 5) Public approval, currently public approval is at 79/80 percent and MoDOT would like to keep it at this level.

Statewide Funding has two primary categories for roads and major bridges systems, 1) Statewide Funding for projects that are considered a statewide significant project. 2) Distributed Funding which gives MoDOT districts the ability to fund a local project. These projects must have gone through the planning process and should be in a local plan of the RPO or MPO and in the STIP. State funding sources come from fuel tax (\$0.17 per gal of fuel sold) and licensing fees. Amendment 3 funds are now being repaid and will continue until 2033. Currently the only funds available for this category are for the interstate major bridge categories. The Distributed Funding sub-categories are: A) Taking Care of the System (TCS) funds, B) Safety Funds, C) Major Projects and Emerging Needs Funds D) Flexible funds.

The **TSC Funds** address pavement related issues, and rehab or replacement of bridges that are less 1000 ft long. District 5 funds are about 9.7 percent of the statewide funds, district 2 get about 5.2 percent.

Safety funds project must follow criteria for statewide safety related issue such as rumble strips or guard rail, guard cable or be able to meet the high severities criteria list such as

fatalities. Projects can also be identified in MoDOT Highways Safety Improvement Program. A projects must meet criteria for the 3 year average accident rate. District 5 funds are about 9.5 percent where district 2 receives about 2.8 percent of available state funds. To use the safety blue print in a local plan contact Matt Myers with MoDOT.

The **Major Projects and Emerging Needs Funds** are funds for projects that do not fall into other funding categories, and do not meet any safety fund requirements or meet any maintenance category. Example of project are additional lanes , interchanges, new two or four lane highway. District 5 get about 8.6 percent and district 2 get 3.6 percent of the state funds.

Flexible funds can be used to supplement projects under TCS or Major Projects and Emerging Needs. Factor same as both categories. District 5 get about 8.6 of statewide funds and District 2 get about 3.6 percent of statewide funds.

Other funding included **Awards Adjustment funds**. These are funds set a sided for project that are awarded in the STIP. These funds are adjusted after STIP projects are completed having either a saving or additional funding is required. do to cost over runs.

Completed Adjustment funds are funds are can be adjusted after a project is awarded and is directly related to the actual project cost. Meaning the contractor may incurs unexpected direct project cost or see a direct project saving. These funds are then adjusted to make sure the project is completed.

The current funding levels for **district 5** in the 2012-2016 STIP are;
TCS is about 107 million
Safety Funds is about 8.5 million
Major Projects and Emerging Needs Funds is about 14 million
Flexible funds is about 40 million

Agenda Item IV. MoDOT District Reports (District 2 and 5)

Mike Dusenburg, MoDOT District 5 updates include projects awarded. The Callaway County Hwy 63 at Cedar Creek Bridge was awarded \$980,000, resurfacing of Hwy 5 in Moniteau County that included Hwy 50 from the city of Tipton to the city of Versailles, including shoulder and rumble strips. In Boone County the Hwy 63 and H overpass was approved. It is about \$14 million project.

Alan Trampe, gave an update on current projects to start construction in 2011:

- Completed the pre-construction meeting for resurfacing of 87 from California in Moniteau county Miller County.
- Boone WW bridge is at the 4 day closure
- Callaway 94 Safe and Sound bridge closure is coming up soon
- Pedestrian Bridge in Jefferson City will be complete April 1st

- Hwy 54 safety improvements in Cole County 179 to route 17 will be let May–June
- Public meeting held on the 179 St Mary's interchange will be a 90 day closure

Roy Hogsett, MoDOT District 2, reported

- Safe and Sound bridge in Howard County route 124 will be closed 54 days
- Bridge in Fayette is in the starting stages

Agenda Item V. Local Reports

A District 2 workshop will be available for recipients of Enhancement funds. The workshop will be held May 4th 9 a.m. to 11 a.m. at the district 2 headquarter

Agenda Item V. Mid-MO RPC Activity Update

Edward Siegmund informed the TAC about the 2010 work program and that the RPC is looking to implement a sidewalk assessment program within this works program. He also would like Katrina Thomas with the RPC and Denis Beganovic with MoDOT to communicate information making sure to match our GIS and SEIR data. He also would like to amend our regional transportation plan to match the 2012-2016 STP.

Doc Kritzer asked if funds were available though the Safe Routs to School program. Mr. Siegmund commented that Enhancement projects were already awarded to Sturgeon, New Franklin, California and that Safe Routs to School funds were awarded to Hallsville and Clarksburg for the previous SRTS cycle. SRTS application are electronic and are due April 15th and funds of 1.6 million is available statewide.

Agenda Item VI. Next TAC Meeting and Annual Meeting

The next TAC meeting is scheduled for May 25, 2011 at 4:30 pm at the Copper Kettle in Ashland, MO.

Agenda Item VII. Adjournment of Meeting

Pam Murray motioned for adjournment. Howard McMillon seconded the motion. Meeting adjourned at 6:00 pm