

ST. JOSEPH AREA TRANSPORTATION STUDY
COORDINATING COMMITTEE
4th Floor Conference Room – City Hall – St. Joseph
12:00 noon – July 26, 2018

Voting members present:

Bob Dempster	Citizen at Large
Madison Davis	City of St. Joseph
Brian Myers	City of St. Joseph
Bruce Woody	City of St. Joseph

Staff members present:

Chance Long	City of St. Joseph
Caitlin Zibers	City of St. Joseph

Others present:

Adam Watson	MoDOT_NW
Shannon Kusilek	MoDOT-NW
David Kocur	Hg Consult, Inc.
Steve Wells	Hg Consult, Inc.
Chris Crain	City of St. Joseph
Brady McKinley	City of St. Joseph
Mary Gaston	First Transit

OPENING REPORTS –Chairperson Dempster opened the meeting.

Roll Call. A quorum was present.

Approval of Minutes. Minutes from the May 24, 2018 meeting were approved after a motion to accept by Member Madison Davis and seconded by Member Brian Myers.

NEW BUSINESS –

Hg Consults, Inc. I-229 Update. MoDot has contracted with Hg Consult, Inc. to conduct the I-229 corridor environmental assessment. David Kocour and Steve Wells were in attendance to give an overview of the process to the committee. The NEPA (National Environmental Policy Act) process has begun to evaluate all possible alternatives to the bridges. There will be many opportunities for public and stakeholder feedback throughout the next year. The consultants will conduct a vision workshop, likely in September, to gather the needs and future vision of the community. In the spring, they will present the reasonable range of alternatives and by this time next year, they will be presenting the recommended or preferred alternatives for the project. The consultants would like to see the Riverfront Development project proceed hand in hand with this project. There should be a website in place in August and a traveling roadshow will be developed for presentations to community organizations. No action was needed.

TAM Memo/TAM Plan Information. TAM Memo: (Transit Asset Management) Mary Gaston, Manager of First Transit, presented the Transit Plan which was included in the agenda packet for the meeting. The memo follows the FTA values with assets plugged into the established categories. The TAM Plan was also presented and will be on file in the MPO office per FTA requirements. The MEMO with currently established targets is in place until October 1st when the TAM Plan takes full affect; after October 1st the TIP will be amended to reflect the change in established targets. Bruce Woody motioned to approve the TAM Memo as presented and Madison Davis seconded. The motion was unanimously approved.

TIP Scoring Sheet. This is an updated scoring sheet for projects submitted for the TIP. This was discussed at length at the optional work session in April. It was then sent out with a request for comments in May; the only comments received were from Andy Clements. The scoring sheet will be used in August to determine which projects receive remaining STP funds. A motion to accept the revised TIP Scoring Sheet was made by Madison Davis and was seconded by Brian Myers. The motion was unanimously approved.

STP Project List. The allocation of STP Funds to MPOs was discontinued in the summer of 2016, but there is a balance of approximately \$561,000 that must be obligated before September 2019. There is an 80/20 match component to the funds. The MPO presented a list of preliminary projects and project sponsors that have applied to use the remaining funds. Sponsors have until the end of July to submit projects. Projects will be scored and prioritized in the August Work Session. These STP projects will be submitted as part of the regularly scheduled September TIP Amendment along with any other submissions. . No action needed at this time.

Newsletter. The SJATSO Big Muddy Newsletter for Quarter 2 is available. Items included in the Newsletter include coverage of the NW Freight Summit, TAP applications for both states will be due in November, Blueprint Grant applications were approved for improvements to crosswalks at Minnie Cline Elementary, The HOURS program, and Bike to Work 2019.

Joint September Meeting with Coordinating Committee.

MISCELLANEOUS

Public Comments and Questions. None

The next regular meeting is scheduled for September 27, 2018, 4th Floor, City Hall.

ADJOURN –

The meeting adjourned after a motion by Member Madison Davis.