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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 Technical Committee Meeting

**DATE:** Thursday, November 8<sup>th</sup>, 2018

**TIME:** 10:30 to Noon

LOCATION: Wathena Community Building, 303 E St. Joseph St., Wathena KS 66090

#### **OPENING REPORTS**

A. Roll Call of Voting Members

B. Approval of Minutes from Last Meeting September 27th, 2018

#### I. NEW BUSINESS

A. UPWP Approval

Action Needed: Approval

B. Title IV Plan Update

Action Needed: Approval

C. MTP Update

No Action Needed: FYI and Demo

D. Quarter 3 Newsletter No Action Needed: FYI

#### **II. MISCELLANEOUS**

- A. Opportunity for Public Comments and Questions
- B. Next Meeting: January 10<sup>th</sup>, 2019 at Rosecrans Memorial Airport100b NW Rosecrans Rd, St Joseph, MO 64503

#### III. OTHER/ADJORNMENT

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 <a href="https://www.stjoempo.org">www.stjoempo.org</a> or call (816) 236-1471.

#### ST. JOSEPHAREA TRANSPORTATION STUDY

**Technical Committee** 

City Hall, 1100 Frederick Avenue, St. Joseph, MO 64501 September 27, 2018

Voting Members Present:

Shannon Kusilek, Chairperson MoDOT-NW Brady McKinley, Vice Chair City of St. Joseph

Caitlin Zibers SJATSO
Chance Long SJATSO

Julie NoelCity of St. JosephScott GatewoodCity of St. JosephAbe ForneyCity of St. JosephKeven SchneiderCity of St. Joseph

Staff:

Caitlin Zibers MPO Staff
Chance Long MPO Staff

Other:

Adam Watson MoDot-NW

Mary Gaston Transit General Manager

Chris Crain City of St. Joseph

Beth Langley OATS

#### **OPENING REPORTS**

<u>Roll Call of Voting Members</u>. A quorum was present. Chair Shannon Kusilek called the meeting to order. Shannon welcomed everyone and thanked them for attending.

<u>Approval of minutes.</u> Brady McKinley motioned to approve the minutes from the last meeting and Keven Schneider seconded. Minutes from the Technical Committee Meeting on July 12, 2018 were **unanimously approved.** 

#### **NEW BUSINESS**

<u>TIP Amendment:</u> Transportation Improvement Program Amendment Summary. Four new projects were received and scored using the TIP scoring matrix and twelve amendments to existing projects were submitted due to an increase in funding or scope. The four new projects were added due to remaining STP-Small Urban funds (renamed STBG) which must be obligated by September 2019. No public comment was received. Abe Forney made the motion to approve the TIP Amendment and Brady McKinley seconded. The motion was **unanimously approved.** 

MPO Needs for Regional Planning Partners Meeting: Regional Planning meeting is scheduled for October 10<sup>th</sup> at Remington Nature Center. The MPO is asking for needs and specific suggestions if there were to be an increase in funding and for committee members to attend this event. If the

vote on Proposition D (fuel tax increase) is approved, then MoDot funding would increase for local projects.

<u>PM2</u> and <u>PM3</u>: MoDot Statewide System Performance Targets. A memo was distributed outlining the 6 performance measures for PM2, Infrastructure Condition, and PM3, System Performance. Because of limited data, staff recommended adopting the targets established by the states (MO and KS) until enough data is available to develop a trend analysis. A motion to approve the targets as recommended was made by Keven Schneider and Julie Noel seconded. The motion was **unanimously approved.** 

<u>ALOP</u>: Annual Listing of Obligated Projects (July 1, 2017-June 30, 2018): The ALOP lists all transportation projects authorized or revised obligating federal transportation funds in the metropolitan region during the past year. In FY18, 11 projects in the region obligated a total of \$11,269,000 in federal transportation funds. A memo was included to illustrate the funding percentages by project types.

#### **MISCELLANEOUS**

- A. Opportunity for Public Comment/Questions: I229 update workshop 10/9 at Remington Nature Center at 5:30
- B. October 10<sup>th</sup> 1:00-3:00, Regional Planning Partners Meeting at Remington Nature Center.
- C. October 18<sup>th</sup> 10:30-12:00, Optional Work Session-UPWP Development-1<sup>st</sup> Floor Conference Room, City Hall

Next Meeting: November 8, 2018, 10:30, Wathena Community Building, 303 E St. Joseph Street, Wathena , KS 66090

**ADJOURN**: Shannon Kusilek motioned to adjourn the meeting. Julie Noel seconded the motioned and the meeting was adjourned.



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### FY2019 Unified Planning Work Program Final

The UPWP describes the scope and budget for the work tasks and transportation planning activities of the MPO staff for the upcoming year. The Draft UPWP was reviewed by the state DOTs and federal partners, as well as reviewed at the October optional Technical working meeting. The Draft UPWP was released for public comment from October 23<sup>rd</sup> to November 6<sup>th</sup> per the requirements outlined in the PPP. Any comments received will be reviewed at the November meetings. Staff is asking for a final approval from the Technical Committee and a recommendation to submit the 2019 UPWP to the Coordinating Committee for final approval and adoption. The full update is attached for review.



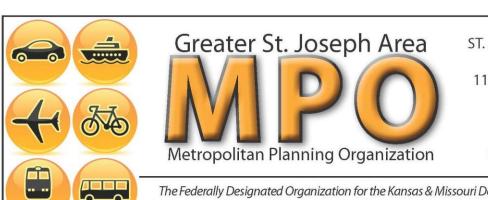


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## **Title VI Program Update**

All recipients of Federal financial assistance are obligated to comply with various civil rights requirements, including but not limited to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act, and Executive Orders 13166 and 12898. This program provides information on the requirements as well as outlines how the MPO will comply with these requirements. Title VI Programs must be updated every 3 years. The Draft Title VI was released for public comment from October 23<sup>rd</sup> to November 6<sup>th</sup> per the requirements outlined in the PPP. Any comments received will be reviewed at the November meetings. Staff is asking for a final approval from the Technical Committee and a recommendation to submit the Title VI Program Update to the Coordinating Committee for final approval and adoption. The full update is attached for review.

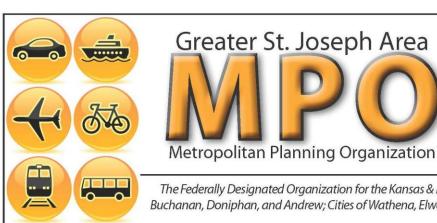


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# **MTP Update**

A statistically valid survey went out recently and received a lot of feedback as well as different portions of the MTP plan are being updated each week. We will have more information at the meeting.



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### **Newsletter**

The third quarter Newsletter will be released at the meeting as well as posted to a variety of public participation plan areas.



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# **2019 SJATSO Technical Committee Meeting Schedule**

Meeting Time: 10:30 – 12:00 PM

\*All Meetings will be held at St. Joseph City Hall 1st Floor Conference Room unless otherwise stated. Meeting Agendas and Supplemental Material will be sent 2 weeks prior.

> January 10, 2019 - Rosecrans Memorial Airport March 14, 2019 - Streets Department May 9, 2019 – Transit Administration Building (pending) July 11, 2019 – Parks Department (pending) September 12, 2019

> > November 14, 2019