



BOARD OF DIRECTORS MEETING MINUTES

August 21, 2013

Osage Centre - Cape Girardeau

Board Voting Members Present:

Mr. Chauncy Buchheit, Southeast Missouri Regional Planning & Economic Development Commission
Ms. Barbara Lohr, City of Jackson
Mr. Scott Meyer, City of Cape Girardeau
Mr. Tom Mogelnicki, Cape Girardeau County Transit Authority
Mr. Harry Rediger, City of Cape Girardeau
Mr. Jim Roach, City of Jackson

Board Ex-Officio Members Present:

Mr. Steve Duke, Bootheel Regional Planning Commission

Technical Planning Committee Members Present:

Mr. Tom Caldwell, Illinois Department of Transportation
Mr. Drew Christian, Southeast Missouri Regional Planning & Economic Development Commission
Mr. Joe Killian, Missouri Department of Transportation
Mr. Jay Lancaster, Missouri Department of Transportation
Mr. Larry Payne, Cape Girardeau Area Chamber of Commerce (Transportation Committee)
Mr. Ryan Shrimplin, City of Cape Girardeau

Call to Order

Chairman Buchheit called the meeting to order at 2:00 p.m.

Introductions

There were no introductions.

Public Comments

There were no public comments.

Adoption of Agenda

The August 21, 2013 Board Meeting Agenda was unanimously approved for adoption upon motion made by Vice Chairwoman Lohr and seconded by Mr. Rediger.

Minutes

The minutes of the July 17, 2013 Board Meeting were unanimously approved upon motion made by Mr. Mogelnicki and seconded by Mr. Meyer.

Communications from the Chairman

Chairman Buchheit stated that he gave a brief overview of the SEMPO start-up process at the Missouri Highways and Transportation Commission Meeting on August 7, 2013. He emphasized the importance of having representation at these meetings.

Chairman Buchheit informed the Board that the MoDOT Southeast District will be holding a Planning Framework Meeting on November 12, 2013. Mr. Lancaster explained that the purpose of the meeting is to obtain a list of transportation needs and priorities from each RPC and MPO and filter them down to a workable list equal to one project per county. For the November 12th meeting, he said MoDOT wants to know what SEMPO considers to be its high priority needs. Upon recommendation by Chairman Buchheit, the Board agreed to designate Mr. Shrimplin as the SEMPO representative at the Planning Framework Meeting. Mr. Lancaster stated that the Technical Planning Committee should meet soon to begin working on the SEMPO needs and priorities that will be presented by Mr. Shrimplin.

Chairman Buchheit stated that he and Mr. Shrimplin have been in discussions regarding the need for liability insurance coverage for SEMPO. Although some members may be covered by their employer's policy, there may be gaps in coverage that the Board is not aware of. Mr. Shrimplin reviewed a quote that he had obtained for a Directors and Officers policy with an annual cost of \$732. He stated that if the Board decides to obtain coverage, the Unified Planning Work Program will need to be revised in order to add it to the budget. Mr. Roach made a motion to obtain liability insurance coverage for SEMPO Directors and Officers, and to add it as a line item to the budget. Mr. Mogelnicki seconded the motion. The motion passed by a vote of 6 in favor, 0 in opposition, and 0 abstaining.

New/Unfinished Business

Chairman Buchheit presented **Resolution No. 2013-02, A Resolution adopting the FY 2014 Unified Planning Work Program**. Mr. Shrimplin stated that the document has been revised to address all comments received to date, except for adding a line item to the budget for liability insurance coverage, and updating the other tables accordingly. The Technical Planning Committee recommended the document for adoption. Mr. Meyer made a motion to approve Resolution No. 2013-02 with the aforementioned changes. Mr. Mogelnicki seconded the motion. The motion passed by a vote of 6 in favor, 0 in opposition, and 0 abstaining.

Chairman Buchheit presented **Resolution No. 2013-03, A Resolution adopting the FY 2014-2017 Transportation Improvement Program**. Mr. Lancaster and Mr. Killian provided an overview of the document, which the Technical Planning Committee recommended for adoption. The document is intended to be an interim TIP and will continue to be updated as more information becomes available. Mr. Payne stated that the TIP should include all transportation projects in the SEMPO metropolitan planning area, regardless of funding source, in order to provide a complete picture. Mr. Lancaster added that the TIP is only for projects that have a financial commitment. It is not for requests. Mr. Rediger made a motion to approve Resolution No. 2013-03. Mr. Mogelnicki seconded the motion. The motion passed by a vote of 6 in favor, 0

in opposition, and 0 abstaining. Chairman Buchheit clarified that public review is not required for the TIP, but it is required for the Long Range Transportation Plan.

Other Communications

Each person shared an update on their organization. Mr. Caldwell gave an update on the 66 Corridor Study public meeting/open house that was held on July 24, 2013. He stated that IDOT has funded Phase I environmental and engineering studies for the project. Mr. Lancaster announced Dale Kinneman's retirement from MoDOT. Mr. Duke announced the Fourth Annual Southeast Missouri GIS Symposium will be held on September 18, 2013 at the Cape Girardeau Career and Technology Center.

Due to schedule conflicts, the Board moved its next meeting date to September 26, 2013 at 2:00 p.m. at the Osage Centre.

Adjournment

Upon motion made by Mr. Mogelnicki, seconded by Mr. Rediger, the meeting was adjourned unanimously at 2:48 p.m.

Respectfully submitted,

Ryan Shrimplin
Acting Executive Director