

SOUTHEAST METROPOLITAN PLANNING ORGANIZATION

TECHNICAL PLANNING COMMITTEE MEETING MINUTES

May 7, 2013

Osage Centre - Cape Girardeau

Technical Planning Committee Members Present:

Ms. Raegan Ball, Federal Highway Administration
Ms. Mandi Brink, Southeast Missouri Regional Port Authority
Mr. Tom Caldwell, Illinois Department of Transportation
Mr. Drew Christian, Southeast Missouri Regional Planning Commission
Mr. Steve Duke, Bootheel Regional Planning Commission
Mr. Ron Eskew, City of Scott City
Mr. Joe Killian, Missouri Department of Transportation
Mr. Dale Kinneman, Missouri Department of Transportation
Mr. Jay Lancaster, Missouri Department of Transportation
Mr. Bruce Loy, City of Cape Girardeau
Mr. Larry Payne, Cape Girardeau Area Chamber of Commerce (Transportation Committee)
Mr. Bill Robinett, Missouri Department of Transportation
Mr. Ryan Shrimplin, City of Cape Girardeau
Ms. Betsy Tracy, Federal Highway Administration (via conference call)
Ms. Eva Voss, Missouri Department of Transportation

Call to Order: Chairman Payne called the meeting to order at 2:00 p.m.

Adoption of Agenda

The May 7, 2013 Technical Planning Committee Meeting Agenda was unanimously approved for adoption upon motion made by Mr. Duke and seconded by Mr. Christian.

Minutes

The minutes of the April 11, 2013 Technical Planning Committee Meeting were unanimously approved upon motion made by Mr. Christian and seconded by Mr. Duke.

Financial Report

Mr. Shrimplin stated that the Cape Girardeau City Council recently approved the Transportation Planning Consolidation Grant Agreement with the Missouri Highways and Transportation Commission, for SEMPO expenses. City staff has set up the administrative and financial procedures. Estimated labor costs for staff are included in the draft Unified Planning Work Program (UPWP).

New/Unfinished Business

Mr. Shrimplin introduced Mrs. Nicolette Brennan, City of Cape Girardeau Public Information Officer. Mrs. Brennan presented some concepts for the SEMPO logo as well as a preliminary

outline for the SEMPO website. The Committee thanked Mrs. Brennan for her work on both items, and provided direction on further developing the logo.

The Committee continued its review of the draft Unified Planning Work Program (UPWP). Additional revisions were identified. Mr. Shrimplin agreed to make the revisions and email the updated document to the Committee. It was decided that, due to the required public comment period, the TPC should meet in June to finalize the draft UPWP. Chairman Payne called a TPC meeting for Wednesday, June 5, 2013 at 1:00 p.m. at the Osage Centre.

Ms. Brink stated that the Southeast Missouri Regional Port Authority (SEMO Port) is considering applying for a 2013 TIGER grant. She expressed uncertainty over how to proceed since SEMPO does not yet have a Transportation Improvement Program (TIP). Mr. Lancaster explained that their project does not have to be included in a TIP at the time the application is submitted. If the project is awarded a grant, SEMO Port would then request to have their project added to the TIP. MoDOT is working on a draft interim TIP, which should be ready for the TPC to review in July.

Other Communication

Mr. Christian stated that the Cape Girardeau County parcel data on the SEMOGIS.com website is no longer password protected.

Adjournment

Upon motion made by Mr. Duke, seconded by Mr. Lancaster, the meeting was adjourned unanimously at 3:25 p.m.

Respectfully submitted,

Ryan Shrimplin