

SOUTHEAST METROPOLITAN PLANNING ORGANIZATION

BOARD MEETING MINUTES

January 8, 2013
Osage Centre - Cape Girardeau

Board Voting Members Present:

Mr. Chauncy Buchheit, Southeast Missouri Regional Planning Commission
Mr. Charlie Herbst, Cape Girardeau County
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. Dan Overbey, Southeast Missouri Regional Port Authority
Mr. Mike Latuszek, Federal Highway Administration
Ms. Betsy Tracy, Federal Highway Administration (via conference call)

Technical Planning Committee Members Present:

Mr. Rodney Bollinger, City of Jackson
Mr. Tom Caldwell, Illinois Department of Transportation
Mr. Drew Christian, Southeast Missouri Regional Planning Commission
Mr. Ron Eskew, City of Scott City
Mrs. Kelly Green, City of Cape Girardeau
Mr. Dale Kinneman, Missouri Department of Transportation
Mr. Mark Phillips, Cape Special Road District
Mr. Ryan Shrimplin, City of Cape Girardeau
Ms. Eva Voss, Missouri Department of Transportation (via conference call)

Call to Order: Mrs. Green called the meeting to order at 3:00 p.m.

Introductions

The group went around the room, with each person giving a brief introduction.

Minutes

The minutes of the December 11, 2012 meeting were unanimously approved upon motion made by Mr. Meyer and seconded by Mr. Buchheit.

Bylaws

The Technical Planning Committee (TPC) presented a list of proposed revisions to the Bylaws. Mrs. Green stated that the Federal Highway Administration (FHA) and the Federal Transit Administration (FTA) are listed as ex-officio members because these agencies are involved in the distribution of the funds for the MPO. She also mentioned that a small portion of Scott City is within the Metropolitan Planning Area (MPA) boundary, but the City has indicated that it does not wish to be a member of the MPO. This will be reflected in the documents that are submitted to the Governor. Scott City will have a representative on the TPC. Mr. Eskew added that the

City also wishes to have an ex-officio Board member representative. Mrs. Green stated that in order to have Scott City on the Board as ex-officio, the Memorandum of Understanding (MOU) would need to be revised and re-signed. Mr. Meyer suggested that rather than revising the MOU, the Board should wait until after the Governor designates the MPO and then amend the Bylaws. The Board agreed to follow Mr. Meyer's suggestion.

In response to a question by Mr. Buchheit, the Board agreed to allow aging, bicycle, and other special interest groups to serve on ad-hoc committees, but they will not have representation on the Board.

Mr. Caldwell stated that MoDOT and IDOT should both have a voting member and an ex-officio member on the Board.

In response to a question by Mr. Buchheit, the Board agreed to allow participants using a speaker phone to count toward the quorum requirement - and to vote - for the TPC only.

The Bylaws, as revised in the meeting, were unanimously approved upon motion made by Mr. Meyer and seconded by Ms. Lohr.

Metropolitan Planning Area Map

The TPC presented a list of proposed revisions to the MPA Map. Revisions included adding the Illinois urbanized area to the map, shrinking the MPA boundary to align with the Village of East Cape Girardeau limits, and extending the MPA boundary to the north right-of-way line of Route M, just south of the Cape Girardeau Regional Airport.

The MPA Map, as revised in the meeting, was unanimously approved upon motion made by Mr. Buchheit and seconded by Mr. Mogelnicki.

Other Business

The Board decided that it was not necessary to schedule any further meetings at this time. Mrs. Green stated that the next step is to collect the remaining signatures on the MOU, and submit it along with the Bylaws and the MPA Map to MoDOT and IDOT, which will then be forwarded to the Governor. Mr. Latuszek indicated that after the Governor designates the MPO, FHA will accept it as well.

Adjournment

There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Ryan Shrimplin