

# **SOUTHEAST METROPOLITAN PLANNING ORGANIZATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

June 12, 2013

Osage Centre - Cape Girardeau

### Board Voting Members Present:

Mr. Chauncy Buchheit, Southeast Missouri Regional Planning & Economic Development  
Commission  
Mr. Charlie Herbst, Cape Girardeau County  
Ms. Barbara Lohr, City of Jackson  
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:

None

### Technical Planning Committee Members Present:

Mr. Rodney Bollinger, City of Jackson  
Mr. Drew Christian, Southeast Missouri Regional Planning & Economic Development  
Commission  
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 2:05 p.m.

### Introductions

There were no introductions.

### Public Comments

There were no public comments.

### Adoption of Agenda

The June 12, 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 May 15, 2013 Board Meeting were unanimously approved upon motion made by Mr. Mogelnicki and seconded by Vice Chairwoman Lohr.

### Communications from the Chairman

Chairman Buchheit reported that a conference call was held with MoDOT, IDOT, FHWA, FTA, the City of Cape Girardeau, and the Southeast Missouri RPC to discuss a proposed inter-governmental agreement between the City and the RPC which would authorize the RPC to provide services to SEMPO, including data acquisition and maintenance, the LRTP, and the TIP. It was determined that in order to execute the inter-governmental agreement, the UPWP must include detailed information on the services to be provided by the RPC, along with a budget figure for each service. One issue that was raised during the conference call was the appropriateness of Mr. Buchheit serving as the Chairman of the SEMPO Board due to the fact that he is also the Executive Director of the RPC. After much discussion, the Board decided that Mr. Buchheit should remain as Chairman since the RPC serves at the pleasure of its member communities, including those that have membership in SEMPO.

Vice Chairwoman Lohr made a motion to authorize the execution of an inter-governmental agreement between the City of Cape Girardeau and the Southeast Missouri Regional Planning and Economic Development Commission, for services to be provided by the RPC to SEMPO. Mr. Mogelnicki seconded the motion. The motion passed by a vote of 5 in favor, 0 in opposition, and 1 abstaining (Chairman Buchheit abstained).

### New/Unfinished Business

Mr. Shrimplin presented the latest version of the SEMPO logo, which the TPC recommended for adoption. Mr. Rediger made a motion to adopt the SEMPO logo. Mr. Herbst seconded the motion. The motion passed unanimously.

Mr. Shrimplin presented the draft FY 2014 UPWP. He stated that the draft will need to be revised to address the RPC services as discussed in the conference call. The Board decided to postpone taking action on the draft UPWP until the July 17, 2013 meeting. Mr. Roach requested that a public hearing be scheduled and a notice placed in the Southeast Missourian to provide the public the opportunity to comment on the draft prior to review by the Board. Mr. Herbst made a motion to set a public hearing for the July 17, 2013 Board meeting. Mr. Mogelnicki seconded the motion. The motion passed unanimously.

Mr. Lancaster presented the draft interim TIP. He explained that the TIP must include any transportation project within the SEMPO boundary that will receive FHWA or FTA funds. The TIP consists of two lists, one for MoDOT projects and another for LPA (Local Public Agency) projects. The projects in the TIP are commitments and not requests. He further explained that the TPC will be responsible for discussing upcoming projects that are needed. Mr. Roach asked how SEMPO will be working with MoDOT on State projects. Mr. Lancaster and Chairman Buchheit explained that SEMPO will select its top 3 projects, along with 3 per county, and meet with MoDOT to get them added to the STIP.

### Other Communication

There was no other communication.

Adjournment

Upon motion made by Vice Chairwoman Lohr, seconded by Mr. Rediger, the meeting was adjourned unanimously at 3:45 p.m.

Respectfully submitted,

Ryan Shrimplin  
Acting Executive Director