



BOARD OF DIRECTORS MEETING MINUTES

October 16, 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
Mrs. Barbara Lohr, City of Jackson
Mr. Tom Mogelnicki, Cape Girardeau County Transit Authority
Mr. Jim Roach, City of Jackson

Board Ex-Officio Members Present:

Mr. Dan Overbey, Southeast Missouri Regional Port Authority

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. Brian Okenfuss, 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 2:04 p.m.

Introductions

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

Public Comments

There were no public comments.

Adoption of Agenda

The October 16, 2013 Board Meeting Agenda was unanimously approved for adoption upon motion made by Mr. Mogelnicki and seconded by Vice Chairwoman Lohr.

Minutes

The minutes of the August 21, 2013 Board Meeting were unanimously approved upon motion made by Vice Chairwoman Lohr and seconded by Mr. Roach.

Communications from the Chairman

There were no communications from the Chairman.

New/Unfinished Business

Mr. Shrimplin presented the Needs and Priorities List that will be presented to the MoDOT Southeast District at the Planning Framework Meeting on November 12th. Emphasis will be placed on improving two major corridors: 1) I-55 between Fruitland and Scott City (called the I-55 Corridor), and 2) US-61 and MO-25 between the I-55/Fruitland interchange and MO-74 (called the Jackson Corridor). Each corridor consists of projects that can be completed separately as funding becomes available. Mr. Lancaster gave an overview of the Planning Framework process. MoDOT created the Planning Framework several years ago as a method to obtain local input on transportation needs throughout the state. RPC's and MPO's are invited to the Planning Framework Meeting to present their lists of prioritized needs. This year, the Southeast District has invited four RPC's as well as SEMPO, its only MPO. This will be an opportunity for Mr. Shrimplin to introduce SEMPO and present its list. MoDOT then takes all of the lists and uses them in developing the STIP, the maintenance plan, and other documents. Mr. Payne stated that the TPC would like more information on transit capital needs so it can present them to the Board and to MoDOT (via the Planning Framework Meeting) before they go to the FTA. Chairman Buchheit asked if prioritization of needs will take place during the Planning Framework Meeting. Mr. Lancaster replied that there will be no prioritization during the meeting. MoDOT will need to map and analyze the needs before it prioritizes them.

Mr. Mogelnicki made a motion to approve the Needs and Priorities List in its general form. Mr. Herbst seconded the motion. The motion passed by a vote of 5 in favor, 0 in opposition, and 0 abstaining.

Other Communications

Each person shared an update on their organization. Mr. Shrimplin reported that the City of Cape Girardeau recently interviewed three candidates for the Assistant City Manager – Development Services position. He is hopeful that one of the candidates will be hired and begins work by the end of the year or early next year.

Adjournment

Upon motion made by Mr. Herbst, seconded by Mr. Mogelnicki, the meeting was adjourned unanimously at 2:43 p.m.

Respectfully submitted,

Ryan Shrimplin
Acting Executive Director