



TECHNICAL PLANNING COMMITTEE MEETING MINUTES

July 3, 2013

Osage Centre - Cape Girardeau

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 & 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. Mark Phillips, Cape Special Road District
Mr. Ryan Shrimplin, City of Cape Girardeau
Ms. Betsy Tracy, Federal Highway Administration
Ms. Eva Voss, Missouri Department of Transportation

Call to Order: Chairman Payne called the meeting to order at 11:00 a.m.

Introductions

There were no introductions.

Public Comments

There were no public comments.

Adoption of Agenda

The July 3, 2013 Technical Planning Committee Meeting Agenda was unanimously approved for adoption upon motion made by Vice Chairman Bollinger and seconded by Mr. Lancaster.

Minutes

The minutes of the June 5, 2013 Technical Planning Committee Meeting were unanimously approved upon motion made by Mr. Phillips and seconded by Mr. Christian.

Communications from the Chairman

There were no communications from the Chairman.

New/Unfinished Business

Mr. Shrimplin presented the latest draft of the Fiscal Year 2014 Unified Planning Work Program. The group identified additional revisions to be made. Vice Chairman Bollinger made a motion to recommend approval of the draft Fiscal Year 2014 Unified Planning Work Program to the Board of Directors with the additional revisions noted. Mr. Phillips seconded the motion. The motion passed unanimously.

Other Communications

There were no other communications.

Adjournment

There being no further business, the meeting was adjourned unanimously at 11:54 a.m.

Respectfully submitted,

Ryan Shrimplin
Acting Executive Director