



## TECHNICAL PLANNING COMMITTEE MEETING MINUTES

August 7, 2013

Osage Centre - Cape Girardeau

### Technical Planning Committee Members Present:

Mr. Tom Caldwell, Illinois Department of Transportation  
Mr. Drew Christian, Southeast Missouri Regional Planning & Economic Development Commission  
Mr. Ron Eskew, City of Scott City  
Mr. Joe Killian, Missouri Department of Transportation  
Mr. Jay Lancaster, Missouri Department of Transportation  
Mr. Mike Latuszek, Federal Highway Administration (via conference call)  
Mr. Bruce Loy, City of Cape Girardeau  
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. Eva Voss, Missouri Department of Transportation (via conference call)

Call to Order: Chairman Payne called the meeting to order at 11:00 a.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 August 7, 2013 Technical Planning Committee Meeting Agenda was unanimously approved for adoption upon motion made by Mr. Phillips and seconded by Mr. Eskew.

### Minutes

The minutes of the July 3, 2013 Technical Planning Committee Meeting were unanimously approved upon motion made by Mr. Christian and seconded by Mr. Phillips.

### Communications from the Chairman

There were no communications from the Chairman.

### New/Unfinished Business

Mr. Shrimplin presented the FY 2014 Unified Planning Work Program. He stated that the document has been revised to address all comments received to date. Mr. Christian made a motion to recommend approval of the FY 2014 Unified Planning Work Program to the Board of Directors. Mr. Phillips seconded the motion. The motion passed unanimously.

Mr. Lancaster and Mr. Killian presented the FY 2014-2017 Transportation Improvement Program. Mr. Lancaster explained that the document is intended to be an interim TIP. The document will be developed further as additional information is provided. Chairman Payne stated that the TIP should include all transportation projects in the SEMPO metropolitan planning area, including projects that are not federally funded. Mr. Phillips made a motion to recommend approval of the FY 2014-2017 Transportation Improvement Program to the Board of Directors. Mr. Loy seconded the motion. The motion passed unanimously.

### Other Communications

Mr. Shrimplin reported that the Intergovernmental Services Agreement between the City of Cape Girardeau and the Southeast Missouri Regional Planning & Economic Development Commission was approved by the Cape Girardeau City Council on August 5, 2013.

### Adjournment

Upon motion made by Mr. Christian and seconded by Mr. Phillips, the Committee unanimously voted to adjourn the meeting at 11:41 a.m.

Respectfully submitted,

Ryan Shrimplin  
Acting Executive Director