



BOARD OF DIRECTORS MEETING MINUTES

May 21, 2014

Osage Centre - Cape Girardeau

Board Voting Members Present:

Mr. Rodney Bollinger, City of Jackson (appointed alternate for Jim Roach)
Mr. Chauncy Buchheit, Southeast Missouri Regional Planning & Economic Development Commission
Mr. Charlie Herbst, Cape Girardeau County
Mr. Scott Meyer, City of Cape Girardeau
Mr. Tom Mogelnicki, Cape Girardeau County Transit Authority

Board Ex-Officio Members Present:

Ms. Mandi Brink, Southeast Missouri Regional Port Authority

Technical Planning Committee Members Present:

Mr. Drew Christian, Southeast Missouri Regional Planning & Economic Development Commission
Mr. Joe Killian, Missouri Department of Transportation
Mrs. Kelley Watson, Cape Girardeau County Transit Authority

Staff Present:

Ms. Molly Hood, City of Cape Girardeau
Mr. Ryan Shrimplin, City of Cape Girardeau

Call to Order

Chairman Buchheit called the meeting to order at 2:03 p.m.

Introductions

There were no introductions.

Public Comments

There were no public comments.

Adoption of Agenda

The agenda of the May 21, 2014 Board of Directors Meeting was unanimously approved for adoption upon motion made by Mr. Meyer and seconded by Mr. Mogelnicki.

Minutes

The minutes of the April 23, 2014 Board of Directors Meeting were unanimously approved upon motion made by Mr. Meyer and seconded by Mr. Herbst.

Communications from the Chairman

Chairman Buchheit reported that the SEMO RPC has been researching options for traffic data modeling. Based on recent discussions with consultants who provide such services, the costs are considerable. One firm proposed a 3-year contract at a price of approximately \$100,000. Southeast Missouri State University's Center for Innovation and Entrepreneurship has been in discussions with a gentleman who has extensive experience in data modeling. If he were to be hired, SEMPO would have access to his services for a fee. Mr. Shrimplin stated that since no decisions have been made regarding traffic data modeling services, he recommends not adding it to the budget at this time. He added that the UPWP can be amended after its adoption once the Board has decided how it is going to proceed and the costs are confirmed.

New/Unfinished Business

Mr. Killian requested that SEMPO staff submit additional data sheets for its top projects in preparation for the MoDOT Southeast District Prioritization Process Meeting on May 22, 2014. He stated that SEMPO and each of the RPC's will have 15 minutes to present their top priority projects.

Chairman Buchheit introduced and read RESOLUTION NO. 2014-02, A Resolution adopting the Public Participation Plan. Ms. Hood and Mr. Shrimplin gave an overview of the document, and stated that the public comment period began March 20, 2014 and ended May 6, 2014, which was greater than the required minimum 45-day period. The Board of Directors held a public hearing on April 23, 2014, which was advertised in the newspaper. No public comments were received. **Mr. Herbst made a motion to approve RESOLUTION NO. 2014-02, A Resolution adopting the Public Participation Plan. Mr. Mogelnicki seconded the motion. The motion passed unanimously.**

Mr. Shrimplin presented the latest draft version of the FY 2015 Unified Planning Work Program (UPWP). He stated that the document has been updated in several places, including the Board and TPC member lists, tasks accomplished list, introduction, financial tables, and work element descriptions. Comments were received from FHWA, FTA, and MoDOT. The draft is ready to be released for the required minimum 15-day public comment period. The proposed date of the public hearing is June 18, 2014. **Mr. Mogelnicki made a motion to release the draft FY 2015 Unified Planning Work Program for public comment, and to set the public hearing for June 18, 2014. Mr. Meyer seconded the motion. The motion passed unanimously.**

Other Communications

There were no other communications.

Adjournment

Upon motion made by Mr. Mogelnicki, seconded by Mr. Herbst, the meeting was adjourned unanimously at 2:37 p.m.

Respectfully submitted,

Ryan Shrimplin