



TECHNICAL PLANNING COMMITTEE MEETING MINUTES

September 4, 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. Mike Latuszek, Federal Highway Administration
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

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 September 4, 2013 Technical Planning Committee Meeting Agenda was unanimously approved for adoption upon motion made by Mr. Bollinger and seconded by Mr. Christian.

Minutes

The minutes of the August 7, 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

The Committee discussed transportation needs and priorities in the SEMPO metropolitan planning area in preparation for the Planning Framework Meeting with the MoDOT Southeast District on November 12, 2013. Mr. Christian explained that prior to the creation of SEMPO, needs in Cape Girardeau County, including the cities of Cape Girardeau and Jackson, were submitted to the Southeast Missouri Regional Planning & Economic Development Commission. The Commission's Transportation Advisory Committee (TAC) would then compile a list of needs from all of its member counties and prioritize them. Starting this year, the TAC will no longer include needs that are within the SEMPO metropolitan planning area. SEMPO will be responsible for compiling and prioritizing its own needs, and presenting them to MoDOT at the Planning Framework Meeting. Mr. Lancaster added that MoDOT will take the lists from the RPC's and MPO's and filter them down to a workable list equal to one project per county. For the November 12th meeting, he said MoDOT wants to know what SEMPO considers to be its high priority needs. Chairman Payne emphasized the need for a tool to assist the Committee with prioritizing needs. The Committee then reviewed a list of needs in the SEMPO metropolitan planning area that was taken from the master list prepared by the SEMO RPC TAC in December of 2012. The Committee agreed to have staff revise the list to make it more user-friendly, and review the revised list at a meeting on October 2, 2013. Chairman Payne requested that MoDOT provide the data sheets (for prioritization) at that meeting as well. He also emphasized that at the Planning Framework Meeting, MoDOT needs to be reminded of the maintenance needs in the SEMPO metropolitan planning area.

Other Communications

Mr. Shrimplin reported that on August 21, 2013, the Board of Directors passed motions adopting the FY 2014 Unified Planning Work Program and the FY 2014-2017 Interim Transportation Improvement Program.

Adjournment

Upon motion made by Mr. Phillips and seconded by Mr. Bollinger, the Committee unanimously voted to adjourn the meeting at 12:15 p.m.

Respectfully submitted,

Ryan Shrimplin
Acting Executive Director