



TECHNICAL PLANNING COMMITTEE MEETING MINUTES

November 20, 2018

Jackson Civic Center – Jackson, MO

Technical Planning Committee (TPC) Voting Members Present:

Ms. Hannah Barnett, Bootheel Regional Planning & Economic Development Commission (Bootheel RPC)
Ms. Mandi Brink, Southeast Missouri Regional Port Authority (SEMO Port)
Mr. Drew Christian, Southeast Missouri Regional Planning & Economic Development Commission (SEMO RPC)
Mr. Alex McElroy, City of Cape Girardeau
Mr. John Mehner, Cape Girardeau Area MAGNET
Mr. Mark Phillips, Cape Special Road District
Mr. Kirk Sandfort, Southeast Missouri State University (SEMO University)
Ms. Kelley Watson, Cape Girardeau County Transit Authority (CTA)

Technical Planning Committee (TPC) Non-Voting Members Present:

Mr. Joe Killian, Missouri Department of Transportation (MoDOT)

Staff Present:

Mr. Ryan Shrimplin, City of Cape Girardeau

Program Administration/Support Consultant Present:

Ms. Kelly Green, KLG Engineering

Call to Order

Vice Chairman McElroy called the meeting to order at 2:00 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 agenda of the November 20, 2018 Technical Planning Committee Meeting was unanimously approved upon motion made by Mr. Mehner and seconded by Ms. Brink.

Approval of Minutes

The minutes of the October 3, 2018 Technical Planning Committee Meeting were unanimously approved upon motion made by Mr. Christian and seconded by Mr. Mehner.

Communications from the Chairman

There were no communications from the Chairman.

New/Unfinished Business

- **FY 2016-2019 TIP Amendment No. 9 – Motion to release for public comment**

Mr. Christian presented FY 2016-2019 Transportation Improvement Program (TIP) Amendment No. 9. He explained that the amendment is for changes to the programmed funding amounts for the I-55/US61 Diverging Diamond Interchange (Center Junction DDI) project. Included in the changes is the addition of funds being contributed by the City of Jackson and the City of Cape Girardeau. He added that the amendment has already been reviewed by MoDOT and ONE DOT. A motion was made by Mr. Mehner and seconded by Ms. Brink to release FY 2016-2019 TIP Amendment No. 9 for public comment, which passed unanimously.

Member Reports

City of Cape Girardeau – Vice Chairman McElroy reported that the 2018 Concrete Street Repair program is underway, and the work will be completed by January. The 2018 Asphalt Overlay program is complete. The City will be holding another open house on the West End Boulevard – Rose Street to Bertling Street project in the future. Engineering consultants have been selected for the Main Street – Roberts Street to East Cape Rock Drive and Sprigg Street – William Street to Broadway projects. The City will be interviewing candidates for the City Engineer position next week.

Cape Special Road District – Mr. Phillips reported that work continues on the box culvert replacement at the intersection of Lexington Avenue and Old Sprigg Street Road.

SEMO Port – Ms. Brink reported that the contractor will begin work on the North 9 and 10 Tracks soon. The awards announcement for the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program will be made soon.

SEMO RPC – Mr. Christian reported that work is beginning on the FY 2020-2023 TIP. He asked that all SEMPO members submit to him their project lists and projected revenues and expenses by early January.

Bootheel RPC – Ms. Barnett reported that the RPC is reviewing the applications received for the Transportation Alternatives Program (TAP) and also preparing its Public Transit – Human Services Transportation Coordination Plan.

Cape Girardeau Area MAGNET – Mr. Mehner reported that discussions are being held with legislators about the transportation funding situation as well as the Shawnee Parkway Study.

MoDOT – Mr. Killian reported that MoDOT will give an update on the I-55/US61 Diverging Diamond Interchange (Center Junction DDI) project at the SEMPO Board of Directors meeting on December 19th. MoDOT received thirteen applications for the Transportation Alternatives Program (TAP). Representatives of SEMPO and the RPC's in the Southeast District will meet next week to review the applications and make selections.

Staff Report

Mr. Shrimplin reported that the TIP tool is under development. Staff is working on the RFQ for the ADA self-evaluation and transition plan.

Other Business and Communications

There was no other business or communications.

Adjournment

There being no further business, the meeting was unanimously adjourned at 2:18 p.m. upon motion made by Mr. Mehner and seconded by Mr. Phillips.

Respectfully submitted,

Ryan Shrimplin
Executive Director