



## TECHNICAL PLANNING COMMITTEE MEETING MINUTES

April 3, 2019

Osage Centre – Cape Girardeau, MO

### Technical Planning Committee (TPC) Voting Members Present:

Ms. Hannah Barnett, Bootheel Regional Planning & Economic Development  
Commission (Bootheel RPC)  
Mr. Rodney Bollinger, City of Jackson  
Mr. Drew Christian, Southeast Missouri Regional Planning & Economic Development  
Commission (SEMO RPC)  
Mr. Alex McElroy, City of Cape Girardeau  
Mr. Larry Payne, Cape Girardeau County (alternate for Mr. Charlie Herbst)  
Mr. Mark Phillips, Cape Special Road District  
Ms. Kelley Watson, Cape Girardeau County Transit Authority (CTA)

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

Mr. Lance DeBrock, Missouri Department of Transportation (MoDOT)  
Mr. Joe Killian, Missouri Department of Transportation (MoDOT)  
Ms. Eva Voss, Missouri Department of Transportation (MoDOT) (via teleconference)

### Staff Present:

Mr. Ryan Shrimplin, City of Cape Girardeau

### Program Administration/Support Consultant Present:

Ms. Carie Huston, KLG Engineering

### Call to Order

Chairman Bollinger called the meeting to order at 11:00 a.m.

### Introductions

The group went around the room, with each person giving a brief introduction.

### Adoption of Agenda

The agenda of the April 3, 2019 Technical Planning Committee Meeting was unanimously approved upon motion made by Ms. Watson and seconded by Mr. Payne.

### Approval of Minutes

The minutes of the March 6, 2019 Technical Planning Committee Meeting were unanimously approved upon motion made by Mr. Phillips and seconded by Mr. Payne.

### Communications from the Chairman

There were no communications from the Chairman.

### Public Comments

There were no public comments.

### New/Unfinished Business

- **Public Participation Plan Amendment No. 3 – Motion to recommend approval**

Mr. Shrimplin reported that no comments were received during the public comment period. A motion was made by Mr. Payne and seconded by Mr. Phillips to recommend approval of Public Participation Plan Amendment No. 3 to the Board of Directors, which passed unanimously.

- **FY 2020-2023 Transportation Improvement Program – Discussion**

Mr. Christian reported that he is in the process of revising the draft FY 2020-2023 Transportation Improvement Program (TIP) to address comments from MoDOT, IDOT, FHWA, and FTA. He expects to have the comments addressed by the end of the week.

- **FY 2020 Unified Planning Work Program – Discussion**

Mr. Shrimplin presented a revised draft of the FY 2020 Unified Planning Work Program (UPWP). He explained that the financial tables have been revised but most of the figures are missing and will not be entered until Mr. McMahon with FHWA Missouri Division has verified the tables are acceptable. He added that the Public Transit – Human Services Transportation Coordination Plan and the Title VI Program have been added to the list of activities for FY 2020. Both are underway but will not be completed by the end of FY 2019. The draft FY 2020 UPWP will be completed by the time the Board of Directors approves Public Participation Plan Amendment No. 3, allowing staff to release the draft UPWP for public comment with plenty of time to address any comments prior to the TPC recommending adoption on May 1.

- **MoDOT Funding Scenarios – Discussion**

Mr. Killian explained that MoDOT Southeast District staff recently held a meeting with its regional planning partners to discuss three funding scenarios. The first scenario involves the expiration of the FAST Act next year and the potential reduction in federal funding for transportation projects. MoDOT is changing how it shows project information in the out years of the Statewide Transportation Improvement Program (STIP). The projects in the third and fourth years of the STIP will be shaded, which will denote the potential for the project to be pushed to a later year if there is insufficient federal funding to include it in the year shown. The second scenario involves Missouri Governor Mike Parson's proposed

Focus on Bridges funding package which, if approved, will free up \$345 million to be distributed among the MoDOT districts. The third scenario involves an additional \$1.65 billion in statewide transportation funding using Amendment 3 bonding capacity. For the second and third scenarios, the planning partners were asked how the Southeast District's share of each amount should be used to meet unfunded needs.

Mr. Shrimplin explained that the planning partners agreed to use MoDOT's flexible funds distribution formula to determine each partner's share of the funds for each of the two scenarios. Based on the formula, SEMPO would be allocated \$3.41 million under the Focus on Bridges scenario and \$16.37 million under the Amendment 3 scenario. At its March 20 meeting, the Board of Directors decided to submit US 61 from Courthouse Square to the Route D intersection for the Focus on Bridges scenario and I-55 Exit 93 interchange for the Amendment 3 scenario. Since the Board meeting, MoDOT has asked its planning partners to consider a potential additional 30% in funding and what needs it should be used for.

The TPC briefly discussed needs to submit for the additional 30% scenario but determined that additional discussion was needed. The TPC decided to continue the discussion at its next meeting.

### Member Reports

City of Cape Girardeau – Mr. McElroy reported that the City will begin work on a stormwater project at the intersection of North Kingshighway (US 61) and Hopper Road soon.

City of Cape Girardeau – Mr. Shrimplin reported that Proposition Y, a \$12 million bond issue for Cape Girardeau Public Schools, was approved by the voters on April 2. Now that Proposition Y has passed, the City will continue to look at potential access improvements for the new aquatic center next to Jefferson Elementary School.

City of Jackson – Mr. Bollinger reported that acquisition has begun for the East Main Street/Shawnee Boulevard roundabout project.

Cape Girardeau County – Mr. Payne stated that there is nothing new to report.

Cape Special Road District – Mr. Phillips reported that the contract for the asphalt overlay work on County Roads 634, 638, 654, 657, and East Cape Rock Drive was awarded to Apex Paving Company.

CTA – Ms. Watson stated that there is nothing new to report.

SEMO RPC – Mr. Christian reported that the next SEMO RPC Transportation Advisory Committee meeting will be on April 25 at 12:30 p.m.

Bootheel RPC – Ms. Barnett reported that the Bootheel RPC is currently working on submitting its needs for the funding scenarios to MoDOT.

MoDOT – Mr. Killian discussed a motor fuel tax bill sponsored by Senator Libla, which has moved to the Senate committee for debate. He also reported that the low bidder on the Larch Lane from County Road 434 to US 61 resurfacing project was Apex Paving Company. The April letting will include a job order contract for asphalt pavement repair on all of I-155 and I-57

and on I-55 from the Jefferson County Line to the Arkansas State Line. He gave a reminder that the next application deadline for the Cost Share Program is April 26, 2019.

MoDOT – Ms. Voss stated that there is nothing new to report.

Staff Report

Mr. Shrimplin stated that there is nothing new to report other than the items already discussed.

Other Business and Communications

There was no other business or communications.

Adjournment

There being no further business, the meeting was unanimously adjourned at 12:02 p.m. upon motion made by Mr. Payne and seconded by Mr. Phillips.

Respectfully submitted,

Ryan Shrimplin  
Executive Director