



**BOARD OF DIRECTORS  
MEETING MINUTES**

October 16, 2019

Osage Centre – Cape Girardeau, MO

**Board Voting Members Present:**

Mr. Bob Fox, City of Cape Girardeau  
Mr. Dwain Hahs, City of Jackson  
Mr. Scott Meyer, City of Cape Girardeau  
Mr. Tom Mogelnicki, Cape Girardeau County Transit Authority (CTA)  
Mr. Larry Payne, Cape Girardeau County (alternate for Mr. Charlie Herbst)  
Mr. Jim Roach, City of Jackson  
Mr. Jeremy Tanz, Southeast Missouri Regional Planning & Economic  
Development Commission (SEMO RPC)

**Board Non-Voting Members Present:**

Ms. Mandi Brink, Southeast Missouri Regional Port Authority (SEMO Port)  
Ms. Betsy Tracy, Federal Highway Administration (FHWA) – IL Division (via  
teleconference)

**Technical Planning Committee (TPC) Members Present:**

Mr. Drew Christian, Southeast Missouri Regional Planning & Economic  
Development Commission (SEMO RPC)  
Mr. Joe Killian, Missouri Department of Transportation (MoDOT)  
Mr. Alex McElroy, City of Cape Girardeau  
Mr. John Mehner, Cape Girardeau Area MAGNET (MAGNET)  
Mr. Brian Okenfuss, Missouri Department of Transportation (MoDOT)

**Staff Present:**

Mr. Ryan Shrimplin, City of Cape Girardeau

**Program Administration/Support Consultant Present:**

Ms. Carie Huston, KLG Engineering

### Call to Order

Chairman Fox called the meeting to order at 2:00 p.m.

### Introductions

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

### Adoption of Agenda

The agenda of the October 16, 2019 Board of Directors Meeting was unanimously approved upon motion made by Mr. Mogelnicki and seconded by Mr. Payne.

### Approval of Minutes

The minutes of the September 18, 2019 Board of Directors Meeting were unanimously approved upon motion made by Mr. Payne and seconded by Mr. Hahs.

### Communications from the Chairman

Chairman Fox thanked the Board for its letters of support for the two Governor's Transportation Cost-Share Program applications for Veterans Memorial Drive. He stated that a large number of applications were submitted.

### Public Comments Regarding Items Not on the Agenda

Chairman Fox asked if there are any comments from the public regarding items not on the agenda. There were none.

### **New/Unfinished Business**

- **MoDOT STIP 2021-2025 – Identification and prioritization of multimodal needs**

Mr. Shrimplin presented the multimodal needs list. He stated that KLG Engineering worked with CTA, Cape Airport, and SEMO Port to refine and prioritize the needs. A motion was made by Mr. Hahs and seconded by Mr. Payne to approve the prioritized multimodal list, which passed unanimously.

### Member Reports

City of Cape Girardeau – Chairman Fox reported that the City's asphalt overlay and concrete street repair programs are in process. He also gave an update on the City's Transportation Trust Fund 5 (TTF5) projects and stated that Harry Rediger will be presenting the TTF6 Committee's recommended projects to the City Council tonight.

City of Jackson – Mr. Hahs reported that the East Main Street/Shawnee Boulevard Roundabout project was awarded to Lappe Cement Finishing. Construction will begin next month and is expected to be completed by June 2020. The East Main Street exit on IS 55 (Exit 102) will be designated a “no truck route” at the next Board of Aldermen meeting. Overlay work on US 61 north of the MO 25/MO 72 intersection is in process. A new Rally’s restaurant will be constructed soon at this intersection.

City of Jackson – Mr. Roach reported that the City’s asphalt overlay and concrete street repair programs are in process.

Cape Girardeau County – Mr. Payne stated that he has nothing new to report.

CTA – Mr. Mogelnicki stated that he has nothing new to report.

SEMO Port – Ms. Brink stated that she has nothing new to report.

SEMO RPC – Mr. Tanz and Mr. Christian stated that they have nothing new to report.

MAGNET – Mr. Mehner stated that he has nothing new to report.

MoDOT – Mr. Okenfuss reported that six applications from MoDOT’s Southeast District were submitted for the Governor’s Transportation Cost-Share Program. The applications will be reviewed on December 12. In preparation for the Center Junction Diverging Diamond Interchange (DDI) project, MoDOT will be modifying the southbound exit ramp at IS 55 Exit 96 to add a third left turn lane and widening the MO 25/RT K intersection to extend the right turn lane. A temporary signal trailer will be on standby. The US 61 resurfacing project is nearing completion. The Bill Emerson Memorial Bridge is now fully open, as is the Scott City/Kelso interchange.

MoDOT – Mr. Killian reported that the Cape Girardeau County Commission recently approved the Cape Girardeau County road inventory. Four applications from MoDOT’s Southeast District were submitted for the Traffic Engineering Assistance Program (TEAP). Notification of awards will be in November.

FHWA-IL – Ms. Tracy stated that she has nothing new to report.

### Staff Report

Mr. Shrimplin reported that he has requested a proposal from Lochmueller Group for the Pedestrian Transportation System ADA Assessment. He will assemble a group to review and finalize the proposal, after which it will be presented to the TPC for a recommendation and then to the Board for authorization to proceed.

### Other Business and Communications

There was no other business or communications.

Adjournment

There being no further business, the meeting was unanimously adjourned at 2:27 p.m. upon motion made by Mr. Payne and seconded by Mr. Meyer.

Respectfully submitted,

Carie Huston, KLG Engineering