



TECHNICAL PLANNING COMMITTEE MEETING MINUTES

December 7, 2022

Osage Centre

1625 N. Kingshighway, Cape Girardeau, MO 63701

Technical Planning Committee (TPC) Voting Members Present:

Ms. Katrina Amos, Cape Girardeau Regional Airport (via Zoom)
Ms. Mandi Brink, SEMO Port and MAGNET (via Zoom)
Mr. Drew Christian, SEMO Regional Planning Commission (SEMO RPC)
Ms. Mandi Brink, Southeast Missouri Regional Port Authority (SEMO Port) (via Zoom)
Mr. Kirk Sandfort, Southeast Missouri State University (SEMO) (via Zoom)
Mr. Scott Perry, Bootheel Regional Planning Commission (Bootheel RPC) (via Zoom)
Mr. Mark Phillips, Cape Special Road District
Mr. Ryan Shrimplin, City of Cape Girardeau

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

Mr. Mike Brandon, Missouri Department of Transportation (MoDOT) (via Zoom)
Mr. Tom Caldwell, Illinois Department of Transportation (IDOT) (via Zoom)
Mr. Michael Henderson, Missouri Department of Transportation (MODOT) (via Zoom)
Mr. Joe Killian, Missouri Department of Transportation (MoDOT)
Mr. Daniel Weitkamp, Federal Highway Administration – MO Division (FHWA) (via Zoom)

Others Present:

Ms. Amy Ferris

Staff Present:

Mr. Alex McElroy, City of Cape Girardeau

Program Administration/Support Consultant Present:

Ms. Marla Mills, KLG Engineering

Call to Order

In the absence of Chairman Watson, Vice-Chair Christian called the meeting to order at 11:00 a.m.

Introductions

Each person introduced themselves and their organization and Mr. McElroy identified those participating by zoom.

Adoption of Agenda

The agenda of the December 7, 2022, Technical Planning Committee Meeting was unanimously approved upon a motion made by Mr. Shrimplin and seconded by Mr. Phillips.

Approval of Minutes

The minutes of the November 9, 2022, Technical Planning Committee Meeting were unanimously approved upon motion by Mr. Phillips, seconded by Mr. Shrimplin.

Communications from the Chairwoman

Vice-Chair Christian stated that he will reserve his communications for Member Reports.

Public Comments

Vice-chair Christian asked if there were any comments from the public regarding items not on the agenda. There were none.

New/Unfinished Business

- **FY 2023 Unified Work Program Amendment No. 1** – Mr. McElroy noted this is this year's first amendment to the workplan. The amendment is to include Jackson's TEAP grant which they have received for an East Main Street Pedestrian Safety Program. Jackson was awarded \$12,000 in federal funds through the Missouri TEAP program, and they are matching with \$25,850 in local funds for a total project cost of \$37,850. A draft has been provided to MoDOT for review and no comments have been issued. Upon a motion made by Mr. Phillips and seconded by Mr. Shrimplin, FY 2023 Unified Work Program Amendment No 1 was released for public comment and recommended to the Board for conditional approval at their meeting on December 21.
- **FY 2020-2023 TIP Amendment No. 14** – Mr. Christian noted that this adds 4 TAP projects. Mr. McElroy noted that Jackson's project is the East Main Street Trail connection, extending the sidewalk from Bellevue Street to Shawnee Blvd. He went on to say that Cape Girardeau County's project is the Cape County Park Walk Trail Phase I. He said that construction was in Cape County Park North from Veteran Memorial to Melaina's Playground area. He said that there are two unique but connected grant projects in Cape. These include Cape Rock Drive sidewalks with Phase I from Kingshighway to Brookwood Dr. at Dennis Scivally Park and Phase II takes it from there to Perryville Road. Upon a motion made by Mr. Phillips and seconded by Mr. Shrimplin, FY 2020-2023 TIP Amendment No 14 was released for public comment and recommended to the Board for conditional approval.
- **MoDOT and IDOT Performance Targets** - Mr. McElroy noted that included in the packet are the measures shared in the last few meetings. These MoDOT measures won't be fully adopted until December 16 but have been introduced and conditionally approved. The target descriptions and methodology are included in the packet. Upon a motion made by Mr. Shrimplin and seconded by Mr. Phillips, the Committee approved a recommendation to the Board to support the MoDOT and IDOT performance targets.

Member Reports

City of Cape Girardeau – Ms. Ferris reported that the City of Cape is still working on several TTF5 projects. She went on to say that the city put two under construction this summer, noting the Sprigg Street project is nearly complete as the city finalizes punch list items. She said the

West End Blvd. project is under construction and the sewer and storm sewer crews are finishing work so the pavement can get started. Ms. Ferris noted that the city is still working on design for the Main Street project and anticipating a Spring 2023 letting. She said that design is nearly complete on the Independence St. project and the city is in the appraisal process of acquisition. She said they are still hopeful for a spring letting. Ms. Ferris noted that on the TTF 6 projects, College St. from Minnesota to West End is nearly complete. She said they did a final walk, have developed a punch list, and will be closing the project out soon. She said they are currently working on in house design for the Sprig St. project and it will be let in 2023. She went on to say they have two maintenance projects under way, the 2022 concrete street repair and the 2022 asphalt street repair and both have a 2023 completion date. She said the Kingshighway crosswalk TAP project is almost finalized and ready to go out to bid in early 2023. She went on to say they are working on one acquisition piece on that project which should be finalized in January. Ms. Ferris noted that there was a public meeting in November on the Rt 74/Minnesota Intersection Project, and they are getting ready for an early 2023 letting. She went on to say the city is working on agreements for preliminary engineering for the Phase 1 and Phase 2 Cape Rock Dr. Sidewalk TAP grant projects.

Special Road District – Mr. Phillips reported that they are working on the Hopper Road Bridge replacement project with the bridge about 80 percent complete and final completion depending on weather.

SEMO – Mr. Sandfort reported there is a week and half until the end of semester. He said they are still short on drivers.

SEMO Port – Ms. Brink reported business as usual.

Cape Regional Airport – Ms. Amos reported that the Taxiway Bravo project should be complete the middle of this month. She went on to note that the Council recently approved their recommendation of KCI Construction for the design build of the terminal project. She said they would be working on contract negotiations within the next few weeks and should break ground this coming spring.

SEMO RPC – Mr. Christian reported he finished Amendment 14 which shifted numbers in the 4-year update of the TIP, but it should be ready to meet MoDOT's time frame. He said the next TAC meeting is January 24 where they will start the discussion on the next prioritization process. He said that shortly after they would go out to communities and counties to get input and likely do an online collection of priorities similar to last year's.

Bootheel RPC – Mr. Perry reported they have started working on their 5-year Public Transit – Human Services Transportation Plan.

MAGNET – Ms. Brink reported that MAGNET is rebranding, and the new name is SEMO Redi which is being rolled out with website getting ready to be launched.

MoDOT – Mr. Killian reported that the LPA call for on call professional services is open now and ends December 15. He said they had the high priority unfunded needs meeting in Poplar Bluff last week. He said the list is still on the MoDOT website and available for comment and review until December 21. Mr. Killian noted that the Governor's Cost Share Selection meeting will be held later this month with announcement early next month. He said the traditional cost share cycle will be opening soon. He said these are on-system projects and interested parties need to coordinate with Mr. Crocker and staff. Mr. Killian noted that there was a public meeting last night

for the Rt K and 25 intersection improvements at Gordonville. He said that they are completing working on the Rt M intersection at Scott City and the Chester River Bridge rehab should be completed next month. He said the design build team for the new bridge should be selected by March of next year.

Mr. Henderson introduced himself to the group as the planning liaison from Central Office who is taking Ms. O'Connor's place. He noted that the statewide planning partner meeting will be held in February.

IDOT - Mr. Caldwell welcomed Mr. Henderson to the group and noted he would like to attend the Missouri planning partner meeting. He noted they are having some funding changes within IDOT Bureau of Planning so there may be additional opportunities for SEMPO.

FHWA – Mr. Weitkamp introduced himself as the new liaison for the Missouri division.

Staff Report

Mr. McElroy noted the United Way Transportation Coalition is meeting tomorrow and SEMPO continues to collaborate with them to enhance the Public Transit-Human Services Transportation Coordination Plan. He went on to say that the Safe Streets for All announcement should be in January. He said the City of Cape Girardeau had applied for a Reconnecting Communities Pilot program through the bipartisan infrastructure law for a study of Missouri 74/Shawnee Parkway for north/south mobility enhancement. He said they expect an early 2023 award announcement. Mr. McElroy noted that in February we will start discussing the next fiscal year work plan. Mr. McElroy noted that he will attend a carbon reduction kick off program meeting on January 4 in Illinois. He said he would email the 2023 SEMPO meeting schedule.

Other Business and Communications

Mr. Sandfort noted that he would attend the Transportation Coalition meeting on behalf of SEMO.

Adjournment Motion

There being no further business, upon a motion made by Mr. Shrimplin and seconded by Mr. Phillips the meeting adjourned at 11:31 a.m.

Respectfully submitted,

Marla Mills