



# Transportation Advisory Committee Meeting

Wednesday, July 12, 2017

Library Station

**Attending:** Dennis Pyle (Barry), Cherry Warren (Barry), Todd Wiesehan (Christian), Brent Young (Christian), Roger Bradley (Dallas), Hollie Elliott (Dallas), Joel Keller (Greene), Howard Fisk (Greene), Max Springer (Lawrence), Tim Rice (Lawrence), Sydney Allen (Polk), Rick Davis (Polk), Randy Rogers (Stone Alternate), Buddy Roberts (Taney), Robert Williams (Webster), Randy Owens (Webster)

Bill Monday (Dallas Alternate), Jeff Scott (Greene Alternate)

Frank Miller (MoDOT), Beth Schaller (MoDOT), Jerry Harman (Kimberling City), Nancy Edson (Rogersville), Hank Smythe (Stone County), John Benson (Marshfield), Dana Louderbaugh (Fair Grove), Steve Schultz (Bartlett & West Engineers), Carl Carlson (Olsson Associates), Jason Ray (SMCOG), Megan Clark (SMCOG), Zeke Hall (SMCOG), Bailey DeJonge (SMCOG), Simon Nogin (SMCOG)

The meeting was called to order by Vice Chair Wiesehan at 9:00 a.m. Vice Chair explained that Chair Wood had other obligations and could not attend.

1. **Approval of the agenda:** Motion to approve the agenda made by Buddy Roberts, motion seconded by Howard Fisk. All yeas. Motion carried.
2. **Introductions** Self introductions were made.
3. **Approval of minutes:** Motion to approve the May 17, 2017 meeting minutes made by Rick Davis, motion seconded by Buddy Roberts. All yeas. Motion carried
4. **Elections: Chair and Vice Chair:** Megan Clark welcomed all of the new TAC members and stated that because TAC appointments begin July 1, elections of Chair and Vice Chair need to occur. Clark stated that Chair Wood has expressed interest in continuing to serve as Chair.

Motion to nominate Chair Wood and Vice Chair Wiesehan to continue to serve in the Chair and Vice Chair capacity made by Rick Davis, motion seconded by Buddy Roberts. All yeas. Motion carried.

**5. Regional Transportation Prioritization Process – Road and Bridge:**

Megan Clark and TAC members presented the top 30 regional road and bridge needs. The top three needs from each county were presented and discussed. TAC members then ranked the top 10 regional needs.

Motion to rank intersection improvement, a new interchange on I-44 at mile marker 103 in Marshfield as regional priority number five made by Robert Williams, motion seconded by Randy Owen. 9 yeas. Motion carried.

Motion to combine capacity and safety improvements on Rte. 37 and Rte. 60, west of the MPO boundary to the Arkansas state line into one project and rank as regional priority number one made by Rick Davis, motion seconded by Cherry Warren. All yeas. Motion carried.

Motion to rank safety improvement, straightening the S curves two miles west of Rte. 13 in Polk County as regional priority number two made by Sydney Allen, motion seconded by Dennis Pyle. 10 years. Motion carried.

Motion to rank intersection improvement, adding an additional turn lane going west on Rte. 76 at Indian Point Rd. near Silver Dollar City as regional priority number three made by Randy Rogers, motion seconded by Sydney Allen. 14 years. Motion carried.

Motion to rank capacity improvement, constructing a new highway in Hollister as regional priority number four made by Buddy Roberts, motion seconded by Rick Davis. 11 years. Motion carried.

Motion to rank safety, capacity, and intersection improvement on Hwy 60 corridor and interchange in Webster County as regional priority number six made by Randy Owens, motion seconded by Robert Williams. 10 years. Motion carried.

Motion to rank intersection and safety improvements, improving two intersections on Rte. 160 in Highlandville as regional priority number seven made by Todd Wiesehan, motion seconded by Rick Davis. 13 years. Motion carried.

Motion to rank bridge replacement, replacing low-water bridge(s) on Rte. CC near Fair Grove as regional priority number eight made by Howard Fisk, motion seconded by Sydney Allen. All years. Motion carried.

Motion to rank intersection improvements at Truman Rd. and Rte. 65 in Buffalo as regional priority number nine made by Roger Bradley, motion seconded by Hollie Elliott. 12 years. Motion carried.

Motion to rank capacity improvement, continuing the four land road and alignment improvements from Rte. 76 to Rte. 265 in Stone County as regional priority number 10 made by Randy Rogers, motion seconded by Buddy Roberts. 2 years. Motion failed.

Motion to rank safety and alignment improvements on Rte. 160, including Rte. 39 intersection, as regional priority number 10 made by Howard Fisk, motion seconded by Buddy Roberts. 15 years. Motion carried.

**6. MoDOT Update-** Frank Miller, MoDOT SW District

Frank Miller thanked TAC members for attending and participating. He stated this process is very important and MoDOT appreciates their commitment. The State Highway Commission will be holding a meeting in Springfield on August 4 at Library Center. The State 21<sup>st</sup> Century Transportation Taskforce will be holding a meeting in Springfield on August 23, no location has been set yet.

Beth Schaller gave an example on how MoDOT analyzes projects that are prioritized by the committee. Schaller spoke about the Rte. 37 corridor project, where MoDOT is looking at safety features and needs to analyze what improvements can be done there.

**7. MPO Update –** Andy Thomason, OTO

No report.

**8. Other Member Updates & Guest Reports**

Jason Ray provided an overview of federal budget discussions that may impact transportation funding.

**9. Adjourn by Chairman**

Meeting was adjourned at 10:30 am by Vice Chair Todd Wiesehan.

The next meeting will be Wednesday, August 16, 2017 at 9 a.m. at Library Station in Springfield.