

ST. JOSEPH AREA TRANSPORTATION STUDY  
COORDINATING COMMITTEE  
4<sup>th</sup> Floor Conference Room – City Hall – St. Joseph  
12:00 – January 24, 2019

**Voting members present:**

Bob Dempster	Citizen at Large
Bruce Lundy	City of Savannah
Madison Davis	City of St. Joseph
Kent O’Dell	City of St. Joseph
Brian Myers	City of St. Joseph
Ron Hook	Western District Commissioner

**Staff members present:**

Chance Long	City of St. Joseph
Caitlin Zibers	City of St. Joseph
Brady McKinley	City of St. Joseph
Andy Clements	City of St. Joseph
Keven Schneider	City of St. Joseph

**Others present:**

Shannon Kusilek	MoDOT-NW
Chris Crain	City of St. Joseph

**OPENING REPORTS** –Chairperson Bob Dempster called the meeting to order and recognized Caitlin Zibers for her service to the MPO. She is moving to the Kansas City MPO.

Roll Call. A quorum was present.

Public Comments and Questions. None

Approval of Minutes. Madison Davis motioned to approve the Minutes from the September 27, 2018 and the November 15, 2018 meeting and Bruce Lundy seconded. The motion was **unanimously approved.**

**NEW BUSINESS –**

Safety Targets: Safety targets will be established by the end of February after data is received from KDOT. The 2018 target was to reduce fatalities; however, numbers continue to trend up and remain high. If KDOT numbers are available, there will be a better analysis provided at the optional February 14<sup>th</sup> work session at 10:30 in the First Floor Conference Room at City Hall. No action needed.

TIP Call for Projects: The Transportation Improvement Program outlines all federally funded, and regionally significant projects. An email for new projects and updates was sent January 10<sup>th</sup>. The last day to submit projects is today, January 24<sup>th</sup>. Projects are submitted online. The TIP should go into effect July 1, 2019. No action needed.

Survey Results: The Metro Quest and ETC surveys were conducted in 2018. The third survey will be based on concerns identified in the previous two surveys and will be project specific. Complete results are available on the website. No action needed.

Project Prioritization: As part of the 2045 MTP update, fiscally constrained projects are prioritized. A list of these projects was provided. Based on time frames and funding, the projects were divided into Tier I, II and III. No action needed.

Election of Chair and Vice Chair. An election committee, Keven Schneider, Abe Forney and Shannon Kusilek, nominated Brady McKinley as Chair and Mike Henderson as Vice Chair of the SJATSO Technical Committee. Staff also recommended a membership update and asked the member communities to appoint new members. The membership will be for a two-year period ending at the end of 2020. A motion to elect Brady McKinley as Chair and Mike Henderson as Vice Chair and to accept the proposed membership nominations was made by Madison Davis and seconded by Brian Myers. The motion was unanimously approved.

Street Department Presentation. Keven Schneider, Superintendent of Streets, summarized the 2018 paving, slurry seal and concrete repair programs for the streets in St. Joseph. Keven also gave an update regarding the snow plowing and salting efforts during the recent storms.

**MISCELLANEOUS:**

The government shut down has affected reimbursements and funding approvals for projects.

Next meeting: March 28, 2019 Fourth Floor Conference Room 12:00

**ADJOURN:** Bob Dempster motioned to adjourn the meeting. Brian Myers seconded the motion and the meeting was adjourned.