



Greater St. Joseph Area
MPO
Metropolitan Planning Organization

ST. JOSEPH AREA TRANSPORTATION
STUDY ORGANIZATION
1100 Frederick Avenue, Room 204
St. Joseph, MO 64501
Telephone: (816) 271-4653

<http://stjoempo.org/>

The Federally Designated Organization for the Kansas & Missouri Departments of Transportation; Counties of Buchanan, Doniphan, and Andrew; Cities of Wathena, Elwood, Savannah, and St. Joseph; Village of Country Club.

Agenda
Coordinating Committee Meeting

DATE: Thursday, November 15, 2018

TIME: 12:00-1:00

LOCATION: Fourth Floor Conference Room, City Hall

I. OPENING REPORTS

- A. Roll Call of Voting Members
- B. Opportunity for Public Comments and Questions
- C. Approval of Minutes from Last Meeting September 27th, 2018

II. NEW BUSINESS

- A. UPWP Approval
Action Needed: Approval
- B. Title VI Plan Update
Action Needed: Approval
- C. MTP Update
No Action Needed: FYI and Demo
- D. Quarter 3 Newsletter
No Action Needed: FYI

III. MISCELLANEOUS

- A. Next Meeting: Joint Meeting with Technical Committee January 24th, 2018
1100 Fredrick Ave, St. Joseph, MO 64501 Fourth Floor Conference Room 12:00

IV. OTHER/ADJORNMENT

SJATSO fully complies with Title VI of the Civil Rights Act of 1964 and related statues and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form please visit www.stjoempo.org or call (816) 236-1471.

ST. JOSEPH AREA TRANSPORTATION STUDY
COORDINATING COMMITTEE
4th Floor Conference Room – City Hall – St. Joseph
11:30 to noon – September 27, 2018

Voting members present:

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

Staff members present:

Chance Long	City of St. Joseph
Caitlin Zibers	City of St. Joseph

Others present:

Shannon Kusilek	MoDOT-NW
Chris Crain	City of St. Joseph
Brady McKinley	City of St. Joseph
Mary Gaston	First Transit

OPENING REPORTS –Chairperson Bob Dempster called the meeting to order.

Roll Call. A quorum was present.

Public Comments and Questions. None

Approval of Minutes. Minutes from the July 22, 2018 meeting were unanimously approved after a motion to accept by Member Kent O’Dell and seconded by Member Bruce Woody.

NEW BUSINESS –

TIP Amendment: Transportation Improvement Program Amendment Summary. Four new projects were received and scored using the TIP scoring matrix and twelve amendments to existing projects were submitted due to an increase in funding or scope. The four new projects were added due to remaining STP-Small Urban funds (renamed STBG) which must be obligated by September 2019. No public comment was received. Bruce Woody made the motion to approve the TIP Amendment and Bruce Lundy seconded. The motion was unanimously approved.

MPO Needs for Regional Planning Partners Meeting: Regional Planning meeting is scheduled for October 10th at Remington Nature Center. The MPO is asking for needs and specific suggestions for regional priorities if there were to be an increase in funding and for committee members to

attend this event. If the vote on Proposition D (fuel tax increase) is approved, then MoDOT funding would increase for local projects. PM2 and PM3: MoDOT Statewide System Performance Targets. A memo was distributed outlining the 6 performance measures for PM2, Infrastructure Condition, and PM3, System Performance. Because of limited data, staff recommended adopting the targets established by the states (MO and KS) until enough data is available to develop a trend analysis. A motion to approve the targets as recommended was made by Ron Hook and Kent O'Dell seconded. The motion was unanimously approved


ALOP: Annual Listing of Obligated Projects (July 1, 2017-June 30, 2018): The ALOP lists all transportation projects authorized or revised obligating federal transportation funds in the metropolitan region during the past year. In FY18, 11 projects in the region obligated a total of \$11,269,000 in federal transportation funds. A memo was included to illustrate the funding percentages by project types.

MISCELLANEOUS

The next regular meeting is scheduled for 12:00, November 15, 2018, 4th Floor, City Hall.

ADJOURN –

The meeting was adjourned.




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FY2019 Unified Planning Work Program Final

The UPWP describes the scope and budget for the work tasks and transportation planning activities of the MPO staff for the upcoming year. The Draft UPWP was reviewed by the state DOTs and federal partners, as well as reviewed at the October optional Technical working meeting. The Draft UPWP was released for public comment from October 23rd to November 6th per the requirements outlined in the PPP. Any comments received will be reviewed at the November meetings. Staff is asking for a final approval from the Technical Committee and a recommendation to submit the 2019 UPWP to the Coordinating Committee for final approval and adoption. The full update is attached for review.




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Title VI Program Update

All recipients of Federal financial assistance are obligated to comply with various civil rights requirements, including but not limited to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act, and Executive Orders 13166 and 12898. This program provides information on the requirements as well as outlines how the MPO will comply with these requirements. Title VI Programs must be updated every 3 years. The Draft Title VI was released for public comment from October 23rd to November 6th per the requirements outlined in the PPP. Any comments received will be reviewed at the November meetings. Staff is asking for a final approval from the Technical Committee and a recommendation to submit the Title VI Program Update to the Coordinating Committee for final approval and adoption. The full update is attached for review.



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MTP Update

A statistically valid survey went out recently and received a lot of feedback as well as different portions of the MTP plan are being updated each week. We will have more information at the meeting.



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Newsletter

The third quarter Newsletter will be released at the meeting as well as posted to a variety of public participation plan areas.

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2019 SJATSO Coordinating Committee Meeting Schedule

Meeting Time: 12:00PM – 1:00 PM

**All Meetings will be held at St. Joseph City Hall 4th Floor Conference Room unless otherwise stated.
Meeting Agendas and Supplemental Material will be sent 2 weeks prior.*

January 24, 2019

March 28, 2019

May 23, 2019

July 25, 2019

September 26, 2019

November 24, 2019