

Audrain

Macon

Marion

Monroe

Pike

Ralls

Randolph

Shelby

February 23, 2022 TAC Minutes

The Mark Twain Regional Council of Governments TAC met at the COG office in Perry beginning at 10:00 a.m.

Voting members present:

Glenn Eagan	Shelby County
Bill Allen	Pike County
Tom Sanders	City of Moberly
John Hobbs	Randolph County
Wiley Hibbard	Ralls County
Steve Begley	Marion County
Kensey Russell	City of Mexico
Martin Meyer	Marion County
Brian Haeffner	Audrain County
Alan Wyatt	Macon County
Marilyn O'Bannon	Monroe County
Alan Winders	Audrain County

Voting members absent:

Lisa Hollingsworth	City of Paris
Bo Stinnett	Pike County
Quentin Ashenfelter	City of Paris
Harold Beach	Shelby County
Tony Petre	City of Macon
Scott Hodges	Ralls County

Non-voting members present:

Brian Untiedt	MoDOT, Northeast District Area Engineer
Rob Frese	MoDOT Northeast District Planning Manager
Cindy Hultz	MTRCOG, Executive Director
Anna Gill	MTRCOG, Transportation Planner
Bryan Nichols	Representative Sam Graves
Drew Williford	City of Mexico

1. Call Meeting to Order

Chairman Glenn Eagan called the TAC meeting to order at 10:00 a.m.

2. Determination of Quorum and Introductions

Introductions were made to determine attendance. Quorum present.

3. Approval of the Agenda

Chairman Eagan asked for a motion to approve the agenda as presented. Motion was made by Alan Wyatt and seconded by Alan Winders. All members were in favor of the motion.

4. Approval of Previous Meeting Minutes

Chairman Glenn Eagan instructed the committee to look over the meeting minutes from the December 2021 TAC meeting. These minutes were provided for review prior to the meeting and an electronic version was displayed on the screen during the meeting. A motion was made by John Hobbs to approve the minutes with amendments made to attendance list. Motion was seconded by Steve Begley. All members were in favor of the motion.

5. MoDOT Updates

Brian Untiedt provided the MoDOT update which included discussion regarding MoDOT's unfunded needs list and the newest STIP. Brian and Anna have been meeting with each county in the region to discuss their needs list and upcoming projects in their county. With the increase in funding Brian highlighted the importance of determining projects to be added to the needs list. Brian reported MoDOT is working to improve the conditions of minor roads and bridges and he will be distributing a map of routes in the region averaging over 400 cars a day.

6. 2021 Needs Prioritization Process Discussion

The 2021 Mark Twain COG TAC Road and Bridge Needs Ranking was reviewed and discussed. No changes were made to the needs ranking list, but it was noted that the counties should identifying 5 to 7 more projects to add to the list by the June meeting.

7. Other Business

No other business was presented or discussed.

8. Adjournment

A motion was made by Steve Begley and seconded by Tom Sanders to adjourn the meeting. All members were in favor of the motion. The meeting was adjourned at 10:58 a.m.