

Audrain

Macon

Marion

Monroe

Pike

Ralls

Randolph

Shelby

June 8, 2022 TAC Minutes

The Mark Twain Regional Council of Governments TAC met at the COG office in Perry beginning at 10:03 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
Andrew Williford	City of Mexico
Martin Meyer	Marion County
Brian Haeffner	Audrain County
Alan Wyatt	Macon County
Marilyn O'Bannon	Monroe County
Alan Winders	Audrain County
Kelly Henderson	City of Louisiana
Quentin Ashenfelter	City of Paris
Harold Beach	Shelby County
Tony Petre	City of Macon
Scott Hodges	Ralls County

Non-voting members present:

Rob Frese	MoDOT Northeast District Planning Manager
Lori Smith	MoDOT Northeast District Transportation Planner
Cindy Hultz	MTRCOG, Executive Director
Anna Gill	MTRCOG, Transportation Planner
Bryan Nichols	Representative Sam Graves
Ray Bozarth	Senator Josh Hawley
Louis Riggs	Representative
John Lake	Ralls County

1. Call Meeting to Order

Chairman Glenn Eagan called the TAC meeting to order at 10:03 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 February 2022 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 Wiley Hibbard to approve the minutes with amendments made to attendance list. Motion was seconded by Bill Allen. All members were in favor of the motion.

5. MoDOT Updates

Rob Frese provided the MoDOT update which included discussion regarding MoDOT's unfunded needs list and the newest STIP. The draft STIP was presented to the MoDOT Commission in May and posted on MoDOT's website for public comment. Once the comment period ends, the Commission will vote to approve the STIP at their July meeting. Rob also notified the group that construction on the Basinger Corner Roundabout will begin in late June. Lori Smith provided an update on the recent call for TAP projects with an application deadline of July 15, 2022. There was discussion regarding the changes to the BRO program, but no final details were available. The group will be notified as soon as more details become available.

6. 2022 Needs Prioritization Process Discussion

The needs submitted for the 2022 Mark Twain COG TAC Road and Bridge Needs Ranking were presented for each County. Voting for the ranking will be completed before the September TAC meeting.

7. Other Business

No other business was presented or discussed.

8. Adjournment

A motion was made by Steve Begley and seconded by Alan Winders to adjourn the meeting. All members were in favor of the motion. The meeting was adjourned at 11:24 a.m.