

Audrain

Macon

Marion

Monroe

Pike

Ralls

Randolph

Shelby

September 21, 2022 TAC Minutes

The Mark Twain Regional Council of Governments TAC met at the COG office in Perry beginning at 10:02 a.m.

Voting members present:

Glenn Eagan	Shelby County
Bill Allen	Pike County
Tom Sanders	City of Moberly
Wiley Hibbard	Ralls County
Steve Begley	Marion County
Andrew Williford	City of Mexico
Martin Meyer	Marion County
Alan Wyatt	Macon County
Marilyn O'Bannon	Monroe County
Alan Winders	Audrain County
Quentin Ashenfelter	City of Paris
Harold Beach	Shelby County

Non-voting members present:

Rob Frese	MoDOT Northeast District Planning Manager
Jeff Kroner	MoDOT Northeast District Area Engineer
Cindy Hultz	MTRCOG, Executive Director
Anna Gill	MTRCOG, Transportation Planner
Bryan Nichols	Representative Sam Graves
John Lake	Ralls County

1. Call Meeting to Order

Acting Chairman Alan Winders called the TAC meeting to order at 10:02 a.m.

2. Determination of Quorum and Introductions

Introductions were made to determine attendance.

3. Approval of the Agenda

Acting Chairman Winders asked for a motion to approve the agenda as presented. Motion was made by Wiley Hibbard and seconded by Steve Begley. All members were in favor of the motion.

4. Approval of Previous Meeting Minutes

Acting Chairman Alan Winders instructed the committee to look over the meeting minutes from the June 2022 TAC meeting. These minutes were provided for review prior to the meeting, included in the meeting packet,

and an electronic version was displayed on the screen during the meeting. A motion was made by Marilyn O'Bannon to approve the minutes as presented. Motion was seconded by Quentin Ashenfelter. All members were in favor of the motion.

5. MoDOT Updates

Rob Frese provided the MoDOT update which included updates regarding the Governor's Cost Share Program call for projects. The program has \$75 million dollars with 20% set aside for projects without matching funds required. The applications for the Governor's Cost Share Program are due by September 30th. The chosen TAP projects have been sent to MoDOT financial services and Central Office. Successful applicants were notified via email and financial services will be sending out agreements soon. The selected BRO projects were submitted to Central Office for review, an announcement date was unknown at the time of the meeting. TEAP applications are due on September 23rd. The program is 80/20 match for traffic engineering studies. TEAP funds must be expended by May 5, 2023. The public hearing for MoDOT's High Priority Unfunded Needs process will be on October 19th at the Audrain County Courthouse in Mexico, Missouri. Rob also answered questions from the group regarding the district's High Priority Unfunded Needs List and the Highway 61 bypass study.

6. 2022 Needs Prioritization Process Discussion

Prior to the meeting each TAC member submitted their ranking sheet which was scored and presented to the group by Anna Gill. Anna explained to the group that levels of the Needs List were expanded to account for ties within the scoring process. Rob Frese answered questions regarding projects on the list. The 2022 Needs List was reviewed by the group and a motion was made by Steve Begley to approve the 2022 Needs List as presented. Motion was seconded by Wiley Hibbard. All members were in favor of the motion.

7. Other Business

Anna Gill provided the group with an update from Representative Louis Riggs. Representative Riggs is meeting at the Governor's office to request funding for several projects in our region including the Port in West Quincy, the Palmyra Bypass, Hannibal Bypass, I-72/Highway 36, and Highway 54.

Bryan Nichols shared with the group that Congressman Sam Graves sent a letter to the EPA and Corps regarding waterway regulations.

Glenn Eagan notified the group that the Build My Future Construction Career Day & Industry Showcase was being held in Macon, Missouri with over 1,800 students attending.

Alan Winders discussed the BRO Program and stressed the importance of the TAC during the process.

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.