



MINUTES
JOPLIN AREA TRANSPORTATION STUDY ORGANIZATION
POLICY BOARD
THURSDAY, JUNE 27, 2019 • 1:30 P.M.

I. Meeting Called to Order

II. Old Business

A. Review and approval of the September 20, 2018 Minutes – Action Item

A motion was made by Steve Stockam and seconded by Carl Francis to approve minutes as read. Motion passes with all members voting in favor.

III. New Business

A. *TIP amendment #7 – Frank Miller - Action Item.*

Mr. Frank Miller gave an overview of the TIP amendment #7. He stated that there is a draft State-wide transportation improvement program which is out for public comment. We are updating some estimates and descriptions for things that are in the TIP. We did add additional projects, the time frame for that is out for public comment now and anticipate the adoption the new program July 10 at their meeting. The Federal Highway will approve that late July, early August. Discussions of the TIP and the ones highlighted in yellow are changes and then there are several new projects and will have to take action on the next few months. The new projects are fairly routine, things that we do every year. There is pavement repairs and bridge repairs. Mr. Stockam was wondering if the money for the bridge projects was a release of new money? Mr. Miller stated that it was part of the regular funding.

A motion was made by Steve Stockam and seconded by Carl Francis to approve the TIP amendment #7. Motion passes with all members voting in favor.

IV. Other Business

A. *FY 2020 Unified Planning Work Program*

B. *2020-2023 Transportation Improvement Program*

C. *2040 Metropolitan Transportation Plan*

Ms. Taylor Cunningham spoke about all three of the above items. They are all due approximately at the same time. Ms. Cunningham stated that working with MoDOT to establish updating the schedules and make sure everything is submitted on time. The UPWP and the TIP drafts should be to MoDOT by the end of July. We should have another meeting in July if possible to show everyone the draft before sending to MoDOT. Ms. Cunningham stated that if there are any studies, planning efforts, federal

funding projects, anything we need funding for the next fiscal year, she would appreciate hearing from your organization.

Mr. Robert Lolly asked if the tables could be resent for verification of the tables and try to update with all the information that needs to be in there.

Mr. David Hertzberg asked if we want to go ahead and set up a meeting for July 25, 2019 at 1:30pm.

Ms. Cunningham stated that we are updating the MTP formally known as the LRTP again, which will be done by a consultant. The procurement schedule was handed out, which the contract will be presented to City Council on October 21, 2019.

Mr. Bolander stated that the funding will be in the next fiscal year.

Mr. Hertzberg asked if there were any questions on those three items? There was not.

Adjournment

A motion was made by Steve Stockam and seconded by Carl Francis to adjourn. Motion passes with all members voting in favor.

Members Present

City of Joplin	David Hertzberg, Troy Bolander, Taylor Cunningham, Steve Stockam, Robert Lolly
MoDOT Southwest	Frank Miller, Zeke Hall
HSTCC	Thomas Hughes
City of Webb City	Carl Francis