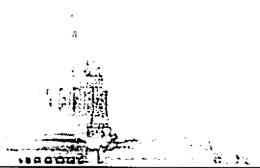


Capital Area Metropolitan Planning Organization



Room 120 320 E. McCarty, Jefferson City, MO 65101 Phone 573.634.6410 Fax 573.634.6457

Board of Directors

Wednesday, October 21, 2015 at 12:15 p.m.

Meeting Location: Boone/Bancroft Room # 200, John G. Christy Municipal Building
320 E. McCarty, Jefferson City, MO 65101 - Enter through Main Lobby

Tentative Agenda

1. **Call to order, roll call, and determination of a quorum**
2. **Public comment**
3. **Adoption of the agenda as printed or amended**
4. **Approval of the minutes from the meeting of August 20, 2015**
5. **Communications received**
 - A. OneDOT pertaining to the FY2016 Unified Planning Work Program
6. **New Business**
 - A. Pedestrian or Bicycle Transportation Interest Technical Committee Member
7. **Other Business**
 - A. MoDOT FY 2017 State Transportation Improvement Program
 - B. Status of current work tasks
8. **Election of Officers**
 - A. **Chairman**
 - B. **Vice Chairman**
9. **Next Meeting Date** – Wednesday, November 18, 2015 at 12:15 p.m. in the Boone/Bancroft Room #200
10. **Adjournment**

NOTES

Box lunches will be ordered from the Old Brick House Deli at a cost of **\$6.25 per person**. If you wish to order a box lunch, please contact Anne Stratman by 12:00 p.m. on Tuesday, October 20, 2015. Box lunches include a sandwich and chips. Mayonnaise and mustard packets are included.

Sandwich options: ham on French baguette; Italian hero on French baguette; smoked turkey & bacon on whole grain wheat

Deluxe house salad: \$6.25

Cobb Salad: \$6.25

Individuals should contact the ADA Coordinator at (573) 634-6570 to request accommodations or alternative formats as required under the Americans with Disabilities Act. Please allow three business days to process the request.

Please call (573) 634-6410 with questions regarding agenda items.

MINUTES

Board of Directors CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION

August 19, 2015
12:15 p.m.

BOARD MEMBERS PRESENT

Brian Crane, Designee for Doc Kritzer, Callaway County
Eric Landwehr, Designee for Larry Benz, P.E. Cole County
Jeff Hoelscher, Chairman, Cole County
Eric Barron, Designee for Larry Henry
Ken Hussey, Jefferson City
Janice McMillan, AICP, Jefferson City
Matt Morasch, P.E., Jefferson City
Mark Schreiber, Jefferson City
Bob Scrivner, Vice Chairman, Jefferson City
Doug Reece, St. Martins, Small Cities Representative
Travis Koestner, Designee for David Silvester, P.E., MoDOT

EX-OFFICIO MEMBERS PRESENT

Michael Henderson, MoDOT

EX-OFFICIO MEMBERS ABSENT (Non-Voting)

Bruce Hackmann, Callaway County Economic Development Representative
Michael Latuszek, Federal Highway Administration
Jeremiah Shuler, Federal Transit Administration

CAMPO STAFF PRESENT (Non-Voting)

Sonny Sanders, Senior Transportation Planner
Alex Rotenberry, Transportation Planner
Anne Stratman, Administrative Assistant

OTHERS PRESENT

Bill Gratz, City of Wardsville
Doc Kritzer, Callaway County
Mark Mehmert, City of Jefferson
Ed Siegmund, Mid Missouri Regional Planning Commission

1. Call to order, roll call, and determination of a quorum

Chairman Hoelscher called the meeting to order at 12:16 p.m. and asked Ms. Stratman to call roll. A quorum was present with all members or their designee present.

2. Public Comment

No comments were received.

3. Adoption of the agenda as printed or amended

Mr. Hussey moved and Mr. Crane seconded to adopt the agenda as printed. The motion passed unanimously.

4. Approval of the minutes from the meeting of July 15, 2015

Mr. Reece moved and Mr. Hussey seconded to approve the minutes from the Regular Meeting of July 15, 2015 as printed. The motion passed unanimously.

5. Communications Received

- A. OneDOT pertaining to the Planning Process Review
- B. OneDOT pertaining to Amendment #1 to the 2016-2020 Transportation Improvement Program
- C. Missouri Bicycle & Pedestrian Federation
- D. League of American Bicyclists pertaining to The Bicycle Friendly Community Program

7. New Business

A. MOU/Bylaws Update

Mr. Sanders explained that to date Callaway County, Cole County, City of Jefferson, MoDOT, St. Martins, Wardsville and Holts Summit have ratified the revised Memorandum of Understanding and Bylaws. He explained that a letter and nomination form will be sent out in the near future in order to have members in place by November 1, 2015. Mr. Sanders discussed membership changes on the Board of Directors and Technical Committee.

B. Administrative Modification #1 to the 2016-2020 Transportation Improvement Program

1. TIP #2016-12: JEFFTRAN Paratransit Vehicles. Sponsor: Department of Public Works, Transit Division

Mr. Sanders explained that due to modifications in the design of three (3) paratransit vehicles, minor funding changes in the local match has occurred. He stated that this is for informational purposes only.

8. Other Business

A. 2015 Planning Process Review Update

Mr. Sanders explained that staff is in the process of addressing the recommendations requested by FHWA and FTA in response to the recent Transportation Planning Process Review.

B. FY2016 Unified Planning Work Program (UPWP)

Mr. Sanders explained that due to the timing of the UPWP and the City of Jefferson budgeting process, the document was not forwarded to MoDOT at the time of approval on April 15, 2015. He stated that since the City of Jefferson's budget process has progressed and MoDOT requires the UPWP for their Consolidated Planning Grant drafting and approval process, the FY2016 Unified Planning Work Program will be transmitted to MoDOT after the August 19, 2015 Board of Directors meeting.

C. Status of current work tasks

- Pedestrian/Bicycle Plan Activities
- Annual Listing of Obligated Projects

9. Next Meeting Date – Wednesday, September 16, 2015 at 12:15 p.m. in the Boone/Bancroft Room #200

10. Adjournment

Mr. Hussey moved and Mr. Crane seconded to adjourn the meeting at 12:37 p.m.

Respectfully Submitted,

Anne Stratman, Administrative Assistant



Federal Transit Administration
901 Locust Street, Room 404
Kansas City, MO 64106
816-329-3920
816-329-3921 (fax)

Federal Highway Administration
3220 W. Edgewood
Jefferson City, MO 65109
573-636-7104
573-636-9283 (fax)

U.S. Department of Transportation

September 23, 2015

Ms. Roberta Broeker
Interim Director
Missouri Department of Transportation
PO Box 270
Jefferson City, Missouri 65102

RE: ONE DOT Approval of CAMPO FY2016 UPWP

Dear Ms. Broeker:

ONE DOT hereby approves the Capital Area Metropolitan Planning Organization (CAMPO) FY2016 Unified Planning Work Program (UPWP) as requested by Missouri Department of Transportation (MoDOT) correspondence of September 23, 2015. This approval is contingent on the subsequent clarification of work elements; specifically, adjustments to descriptions within Work Element 2. In general, the description of work is found to adequately support FHWA and FTA-funded technical studies and grant activities.

The CAMPO Board of Directors approved this amendment at their meeting of April 15, 2015. CAMPO's FY2016 UPWP period is November 1, 2015 – October 31, 2016.

If you have questions or require additional information please contact Mr. Mike Latuszek of FHWA at (573) 638-2619, or Mr. Jeremiah Shuler of FTA at (816) 329-3940.

for
Mokhtee Ahmad
Regional Administrator
Federal Transit Administration

Sincerely,

For: Kevin Ward, P.E.
Division Administrator
Federal Highway Administration

Capital Area Metropolitan Planning Organization



Room 120, 320 E. McCarty St., Jefferson City, MO 65101 Phone: 573.634.6410 Fax: 573.634.6457

Memorandum

TO: CAMPO Board of Directors
FROM: Alex Rotenberry, Transportation Planner
DATE: October 14, 2015
SUBJECT: Technical Committee Pedestrian or Bicycle Transportation Interest Seat

At their September 3, 2015 meeting the Technical Committee reviewed five candidates for the newly created Pedestrian or Bicycle Transportation Interest Seat. This seat was created with the ratification of the revised Bylaws, stating:

- “21.6 The Board of Directors shall appoint two (2) Transportation Interest voting members:
A. One (1) voting member shall represent private transportation interest.
B. One (1) voting member shall represent pedestrian or biking interest.”

After careful review, the Technical Committee is recommending Mr. Cary Maloney, current member of the Pedestrian and Bicycle Plan Advisory Committee for appointment to the Pedestrian or Bicycle Transportation Interest seat. Mr. Maloney has been an enthusiastic member of the Pedestrian and Bicycle Plan Advisory Committee since its inception and his part time work with Red Wheel Bike Shop keeps him in contact with not only local bicyclists of all skill levels, but also with out of town visitors coming off the Katy Trail looking for repairs.

Mr. Maloney provided this brief biography: “I’m currently 58 years old. Have been a resident of Mid-Missouri for 24 years. Retired from the MO Highway Patrol Crime Laboratory after 25 years. I’m a lifelong cyclist and an active member of the Osage Region Trail Association, a local trail building organization. I currently work part time at Red Wheel Bike Shop.”

The Technical Committee reviewed the nominees and is forwarding their nominee, Cary Maloney, to the Board of Directors for approval as the Pedestrian or Bicycle Transportation Interest Seat. If you have any questions, please contact Alex Rotenberry at (573) 634-6525.

Agenda Item 6A-1

Capital Area Metropolitan Planning Organization



Room 120, 320 E. McCarty St., Jefferson City, MO 65101 Phone: 573.634.6410 Fax: 573.634.6457

Memorandum

TO: CAMPO Board of Directors
FROM: Sonny Sanders, Senior Transportation Planner
DATE: October 14, 2015
SUBJECT: MoDOT 2017 STIP

Due to state motor fuel tax, motor vehicle sales tax and vehicle and driver licensing fees coming in over projected, MoDOT has state revenue in excess of projections. This excess funding, leveraged with matching federal funding, means an additional \$30.9 million of transportation projects to be included in the FY2017 State Transportation Improvement Program for the Central District.

At a recent MoDOT Planning Partners Meeting, MoDOT shared its draft list of projects. The focus will be shovel ready projects addressing critical bridges, pavement improvements and safety improvements to the supplementary highway system. The draft list of projects identified in the CAMPO Planning Area includes:

- Bridge improvements on the Highway J overpass of US 50/63;
- Pavement improvements on Highway B from Jefferson City to Highway 133 in Osage County; and
- Addition of 2' shoulders and rumble strip on Highway B from Wardsville to Meta.

This draft list is subject to change as this process moves forward, as an additional scoping project regarding the Liberty Lane and US 50 intersection may be added to the list.

Attached is the project list showing all projects in the MoDOT Central District. This is for informational purposes only, no action is required.

Agenda Item 7A-1

Individuals should contact the ADA Coordinator at (573) 634-6570 to request accommodations or alternative formats as required under the Americans with Disabilities Act. Please allow three business days to process the request.

**Additional FY 2017 Funding
Central District Total - \$30.89 million**

DRAFT

County	Route	Primary (P) / Supplementary (S)	Bridge Ratings/ IRI	Project Description	Construction & RW Estimate (in thousands)
Bridge					
Callaway	H	S	4,6,5	Bridge & right of way improvements over Davis Creek (T0812)	\$ 492
Callaway	O	S	4,7,7	Bridge improvements over Crows Fork (A1959)	547
Callaway	UU	S	3,6,6	Bridge improvements over Crows Fork (N0410)	598
Camden	54 OR	S	4,4,5	Bridge & right of way improvements over Linn Creek (J0344)	725
Camden	A	S	4,7,7	Bridge & right of way improvements over Auglaise Creek (A2095)	551
Camden	A	S	3,6,7	Bridge & right of way improvements over Conns Creek (A2097)	364
Camden	D	S	3,5,6	Bridge and right of way improvements over Bank Branch (N0611)	761
Cole	J	S	4,7,6	Bridge improvements over US 50/63 (A3200)	705
Cooper	B	S	4,6,6	Bridge improvements over Petite Saline Creek (A1691)	837
Crawford	19	S	6,4,6	Bridge improvements over Crooked Creek (H0732)	784
Crawford	M	S	5,5,4	Bridge improvements over Crooked Creek (T0530)	821
Gasconade	19	S	4,5,5	Bridge improvements over Second Creek (K0636)	382
Gasconade	100	P	4,4,5	Bridge improvements over Little Berger Creek (K0160)	760
Gasconade	EE	S	4,6,5	Bridge improvements over Dry Fork (R0292)	1,040
Maries	42	P	4,6,6	Bridge improvements over Little Maries River (A2531)	360
Osage	T	S	4,7,7	Bridge improvements over Maries River (A1840)	622
Phelps	D	S	4,4,6	Bridge improvements over BNR (X0638)	713
Pulaski	7	P	3,5,6	Bridge improvements over Gasconade River (A0843)	1,306
Washington	32	P	4,5,5	Bridge improvements over Cedar Creek (J0987)	931
					\$ 13,299
Pavement					
Boone	124	S	175	Pavement improvements from US 63 S Jct to Rte CC	\$ 340
Boone	763	S	207	Pavement improvements from Business Loop 70 to MO 740	1,822
Boone	B	S	107	Pavement improvements from Brown Station Rd to MO 763	1,449
Camden	TT	S	291	Pavement improvements from Rte F to End of State Maintenance	} 1,522
Camden	MM	S	118	Pavement improvements from Rte TT to MO 242	
Camden	F	S	159	Pavement improvements from Rte TT to End of State Maintenance	} 403
Camden	V	S	206	Pavement improvements from US 54 to MO 7	
Cole	B	S	117	Pavement improvements from near Lorenzo Greene Dr to MO 133 (Osage County)	1,406
Crawford	P	S	202	Pavement improvements from Rte C to MO 19	414
Crawford	V	S	154	Pavement improvements from MO 49 to Rte Y	360
Crawford	Y	S	209	Pavement improvements from MO 8 to MO 49 (Iron County)	812
Howard	5	P	197	Pavement improvements from bridge J0007 over Bear Creek to MO 87	237
Howard	124	S	113	Pavement improvements from MO 240 to Boone County	448
Morgan	O	S	130	Pavement improvements from MO 5 to End of State Maintenance	416
Morgan	P	S	158	Pavement improvements from MO 5 to End of State Maintenance	159
Osage	89	S	259	Pavement improvements from US 50 to MO 28	365
Osage	89	S	259	Pavement improvements from MO 100 to US 50 E Jct (includes Spur)	448
Osage	100	S	165	Pavement improvements from MO 50 to RR tracks east of Chamois	1,233
Osage	133	S	141	Pavement improvements from US 63 to Rte B	336
Osage	133	S	141	Pavement improvements from Rte B to MO 17 (Pulaski County)	860
Osage	EE	S	230	Pavement improvements from End of State Maintenance to MO 133	13
Phelps	V	S	158 - 260	Pavement improvement from I-44 to north of truck stop	200
Washington	185	S	111	Pavement improvements from Franklin County to MO 8	619
					\$ 13,862
Safety					
Camden	TT	S		Add two foot shoulders and rumble strips (includes Rte MM and Rte F)	773
Cole	B	S		Add two foot shoulders and rumble strip from Wardsville to Meta	2,000
Miller	54	P		Intersection safety improvements at two locations	700
Phelps	V	S		Add shoulders from I-44 to north of truck stop	200
					\$ 3,673
					\$ 30,834
					\$ 56

Under/(Over) Programmed \$ 56

Capital Area Metropolitan Planning Organization Board of Directors

Voting Members

City of Jefferson (7) Voting Members:

Councilman Larry Henry
Councilman Ken Hussey
Councilman Mark Schrieber
Councilman Bob Scrivner, *Vice Chairman*
Janice McMillan, AICP, Director, Planning & Protective Services
Matt Morasch, P.E., Director of Public Works
Mark Mehmert, Transit Division Director

Cole County (3) Voting Members:

Jeff Hoelscher, Eastern District Commissioner, *Chairman*
Larry Benz, P.E., Director of Public Works
Doug Reece, City of St. Martins, Small City Representative

Callaway County (1) Voting Member:

Donald "Doc" Kritzer, Associate Commissioner

Missouri Department of Transportation (1) Voting Member:

David Silvester, P.E., Central District Engineer

City of Holts Summit (1) Voting Member:

Brian Crane

Ex-Officio Members

Missouri Department of Transportation (2)

Michael Henderson

Federal Highway Administration (1)

Michael Latuszek

Federal Transit Administration (1)

Jeremiah Shuler

Another Federal or State Agency (1)

Cathy Brown, Division of Design and Construction

Jefferson City Area Chamber of Commerce (1)

Randall Allen, President/CEO

Callaway County Economic Development Representative

Bruce Hackmann

City of Jefferson Staff

Sonny Sanders, Senior Transportation Planner
Alex Rotenberry, Transportation Planner
Anne Stratman, Administrative Assistant