



MINUTES
JOPLIN AREA TRANSPORTATION STUDY ORGANIZATION
POLICY BOARD
THURSDAY, AUGUST 15, 2019 • 1:30 P.M.

- I. Meeting Called to Order and Introductions were made.
- II. Old Business
 - A. Review and approval of the June 27, 2019 Minutes – Action Item

Ms. Cunningham stated that she didn't realize she hadn't attached the minutes when she emailed out the packets to the Commission. She will send them out this afternoon and do a vote by email.

- III. New Business

- A. Administrative Modification # 7 – David Hertzberg

Mr. Lolley stated that this is basically our annual projects that we do for routine preventative maintenance and operating assistance.

- B. TIP Amendment #8 – Robert Lolley

There are also projects in their Video Surveillance Equipment. This project is to purchase and install On-Board Video Surveillance Systems on the Transit fleet. Also, Pedestrian Waiting Shelters, which is to purchase and install two pedestrian waiting shelters for the Sunshine Lamp Trolley system. Shelters are to be installed at 26th Street and Main Street and 20th Street and Iowa Ave in conjunction with the 20th Street and Main street projects.

Mr. Miller stated he had a comment on Modification #7, if there is a possibility you can't get your obligation by October and you need to roll over to the next FY year, then you will have to insert it into the document.

A motion was made by Lynden Lawson and seconded by Thomas Hughes to approve the Administrative Modification #7 and TIP Amendment #8. Motion passes with all members voting in favor.

IV. Other Business

A. Work Product Updates

Ms. Taylor stated she wanted to give an update. The draft TIP 2020-2023 was submitted and the draft UPWP to MoDOT, Federal Highway, and Federal Transit approximately two weeks ago. We did receive comments back just this week. Keegan and I will go through comment by comment and address them. There was information in the draft when it was sent, but she wanted to get the two documents to them for review. I did make notes on what was missing and what she was waiting on. She also stated that she restructured the UPWP slightly, just to match what she saw at other MPO's, which is to do a short-range transportation planning task, long range task, and separate out the MTP. Basically, the Daily administration is the day to day administration of JATSO and the short-term is the TIP and the long-term is the MTP. The UPWP and the TIP weren't mingled in the same task and was just easier to separate out to the costings and allocations. The way it is broken down is everyone's hourly wages, estimated on the time spent on each task and assigned it. The biggest item is an MTP update. Next year we will be updating that. By the end of this month we will have an RFP done and try to get a consultant selected so when the FY starts, we can hit the ground running. We need to form a sub-committee for that update. We did add because Federal Highway has been very particular about how much time the JATSO employees are spending and what they are doing. A table was made where it has the different tasks and the different people who are billing to JATSO. We also adjusted the FTEs for Public works staff to 0.1. In the budget we did ask for a full time Transportation Planner.

The TIP is mostly transit and MoDOT projects. We will add the two (2) bike/ped projects that Public Works has. Steve Stockam did send the Airport projects that were not in the TIP at the time of the draft. Capital Improvement projects are not in the TIP draft either. Mr. Hertzberg advised her to get ahold of Rob Beachner.

Mr. Bolander stated that he didn't know if it was in the draft or not, but there is portion of budget money for hardware items, i.e. a portion of a plotter and a portion for survey equipment. It is not for the full amount just a percentage.

Ms. Cunningham stated that is the drafts that were sent and realizes there is more work to be done. Mr. Stanton and Ms. Cunningham will get together and work on the fourth floor and get the inputs into the draft.

B. Introduction New Transportation Planner

Keegan Stanton introduced himself. He stated that he started in July working for the City of Joplin, master's degree in planning from the University of Utah. He also stated that Transportation was one of his favorite things.

Mr. Hertzberg asked if there were any questions on those three items? There was not. So, discussions from the table.

Ms. Cunningham wanted to know when Mohaska was going to be done? Mr. Bolander answered the last he had heard it would be mid-September. Ms. Cunningham asked if there was going to be a ribbon cutting ceremony? Mr. Bolander stated that the Chamber is planning with the City of Joplin for a ceremony.

Mr. Hertzberg stated since Dan Johnson is not in the room, Jackson, the bridge, late this week or next week we will have the soft opening. Then Zora, the bridge at Schifferdecker and Zora, Turkey Creek, they will start the first week in September start the tie in and a three-week closure on the Zora piece. You can still go over the old bridge. The schools have started and asked if the stripping went well. Steve Stockam is not here and Chicago planes, we are filling the seats. We are still working on the revenue side. Long term looks exciting.

Mr. Francis stated they were still working on Madison and the sidewalk project should be completed quickly. The Main Street sidewalk project. Having problems with the railroad companies. Webb City has a lot of overlays coming up. Mr. Hertzberg told Mr. Francis that the city appreciates the partnership on Zora and Duquesne. Mr. Francis stated that he heard someone came out and stripped Madison. Thank you.

Mr. Reiboldt, Newton County Commissioner, thanked everyone for all their hard work.

Adjournment

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

Members Present

City of Joplin	David Hertzberg, Troy Bolander, Taylor Cunningham, Robert Lolley, Lynden Lawson and Keegan Stanton.
MoDOT Southwest	Frank Miller, Dave Taylor
HSTCC	Thomas Hughes and Jill Cornett
City of Webb City	Carl Francis
Newton County	Bill Reiboldt, County Commissioner