JATSO Policy Board Meeting Minutes

May 21, 2020, 1:30 p.m.

I. Meeting Called to Order and introductions were made

II. Review and approval of the January 16, 2020 Minutes – Action Item

A motion was made by Troy Bolander and seconded by Dan Johnson to approve minutes as read. Motion passes with all members voting in favor.

III. Staff Updates

a. ADA Transition Plan – Lynden Lawson

The ADA Transition Plan programmed in the FY 2019 UPWP is on track to finish in late July or early August. Due to COVID-19, there may be delays. This project will not be programmed into next year's UPWP.

b. MTP Update-Taylor Cunningham, Olsson Associates

The MTP is the same as the LRTP and must be updated every five years. JATSO, MoDOT, and ONE DOT have approved a project timeline. FHWA confirmed that the current MTP would not lapse until March 21, 2021. Olsson's project timeline projects a completion date of December 31, 2020 to include extra time.

IV. STIP

MoDOT has requested that JATSO change its TIP fiscal year to align with the state's fiscal year to make it easier to include state projects. The bulk of JATSO's TIP is made up of MoDOT projects. Taylor Cunningham, Frank Miller, Robert Lolley, and Steve Stockham will schedule a conference call to discuss the logistics.

V. 7th Street/I-44

MoDOT is considering closing Exit 15 from I-44 to 7th street. It needs significant improvements and may be unnecessary with the Prigmor interchange. MoDOT is still considering and would like JATSO input as the project continues.

VI. Member Reports

The Harry S. Truman Coordinating Council has two vacancies after Jill Cornett and Ryan Cooper's departure. They are looking to add two new planning positions if they can secure funding. Gerritt Brinks remains Acting Director and Carole Meyer is the new transportation planner.

VII. Adjournment

A motion was made by Dan Johnson and seconded by Bill Reiboldt to adjourn. Motion passes with all members voting in favor.

Members Present

City of Joplin	David Hertzberg, Troy Bolander, Taylor Cunningham, Robert Lolley, Dan Johnson, and Dakota Rusk
MoDOT Southwest	Frank Miller, Dave Taylor
HSTCC	Gerritt Brinks, Carole Meyer
City of Webb City	Carl Francis
Newton County	Bill Reiboldt