Joplin Area Transportation Study Organization

Policy Board Meeting Minutes – 9/26/19

1) **Meeting called to Order**

2) **Old Business**

   a) **Review and approval of the August 15, 2019 minutes – Action Item**

A motion was made by Carl Francis and seconded by Dan Johnson to approve the August 15, 2019 Minutes. Motion Passed.

3) **New Business**

   a) **Review and approval of the Fiscal Year 2020 UPWP**

Keegan Stanton stated that for the 2020 UPWP comments have been received from FHWA, MoDOT, and FTA. This is the final draft for your approval.

Taylor Cunningham stated that the only change from the last draft is the additional ADA transition plan project that was not completed within FY 2019. No public comments have been received. The 2020 UPWP tasks are:

Task 1 – Program support and Administration – This task is the day-to-day work of the MPO.

Task 2 – Short Range Transportation Planning – This task encompasses the TIP. The JATSO FY 2020-2023 TIP was developed throughout the final quarter of FY 2019. The TIP will be modified throughout FY 2020 as needed by the completion of JATSO TIP amendments and/or administrative modifications.

Task 3 - Long Range Transportation Planning – This task encompasses long-range planning products like the MTP and Bike/Ped Plan. Procurement for the consultant helping JATSO update the MTP began in the 4th quarter of FY 2019. The MTP update will begin after November 1, 2019.

Task 4 – Transit Planning - The Transit Coordinator continues with program support and administration.

Task 5 – Geographic Information System - The City of Joplin updates zoning maps within the Joplin corporate boundaries, census information, other socio-economic data, and additional transportation data of the Joplin area is added to the GIS databases as it becomes available.

Task 6 – ADA Transition Plan Pedestrian Updates – This assessment is currently underway but will not be completed before the end of FY 2019.

Task 7 – Upgrade Survey Equipment - Obtain a Robotic Total Station (RTS) system for use by JATSO communities to improve accuracy and technical capacity. This equipment would be utilized for MPO purposes approximately 15% of the time. The City of Joplin plans to obtain the RTS system in the first quarter of FY 2020.

A motion was made by Steve Stockam and seconded by Jill Cornett to approve the Fiscal Year 2020 UPWP. Motion Passed.

   b) **Review and approval of the 2020-2023 TIP**

Keegan Stanton stated that we have received back comments from the government agencies and sent responses to comments. No public comment was received.

A motion was made by Steve Stockam and seconded by Jill Cornett to approve the 2020-2023 TIP. Motion Passed.

Keegan stated that we will have to amend the agenda to include another action item. This is to approve the Metropolitan Transportation Planning Process Certification.

A motion was made by Jill Cornett and seconded by Steve Stockam to amend the agenda to add an action item, which is the Metropolitan Transportation Planning Process Certification. Motion Passed.

Troy Bolander stated that at one time it was included in the TIP now we are required to vote on it separately. Keegan Stanton explained that formal board approval was required separately from the TIP before it was signed.

A motion was made by Dan Johnson and seconded by Jill Cornett to approve the Metropolitan Transportation Planning Process Certification. Motion Passed.

4) Other Business

a) Work Product Updates

The MTP will be updated in FY 2020 and must be completed and adopted by October 31. Keegan Stanton requested Policy Board members to volunteer for a selection committee to select a consultant to assist with the update. Troy Bolander mentioned that the committee usually had representatives from Harry S. Truman Coordinating Council, Webb City, and Carl Junction. Anyone interested in serving on the committee should e-mail or call Keegan.

Troy Bolander and Keegan Stanton discussed the 5310 grant program. The Joplin Workshop will be requesting a van to take their clients to and from jobs and would like to be notified when the grant is available.

David Hertzberg, Dave Taylor, and Frank Miller discussed the Southwest Prioritization Process that took place at MODOT. MODOT is meeting to review the projects and plans on October 31.

Carl Francis stated the Union Railroad project on Main Street in Webb City will be going to bid soon.

Steve Stockam stated that the Joplin Airport is trying to finish the bidding on the runway project. Additionally, there has been discussion of putting in a roundabout to feed into the industrial park, but it is still under discussion. The new service has resulted in 2,600 new passengers. There was a 36% expansion in August and 45% in September.

Frank Miller stated that the 15th and Rangeline intersection project was selected for MODOT cost share.

5) Adjournment

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

Members Present

City of Joplin	David Hertzberg, Troy Bolander, Dan Johnson, Patty Heagel, Taylor Cunningham, Steve Stockam, Robert Lolley, and Keegan Stanton.
MoDOT Southwest	Frank Miller, Dave Taylor, and Zeke Hall
HSTCC	Jill Cornett
City of Webb City	Carl Francis