

CATSO Technical Committee Meeting
August 7, 2019

Item 1: Call to Order

Chair Tim Teddy called the meeting to order at 1:30 pm.

Item 2: Introductions

Members Present:

Tim Teddy, City of Columbia— Community Development
Mitch Skov, CATSO Staff/City of Columbia
Jacob Ray (for Richard Stone), City of Columbia—Public Works
Mike Henderson, MoDOT—Central Office
Jeff McCann, Boone County Public Works, Engineering
Thad Yonke, Boone County Resource Management, Planning
Leah Christian, City of Columbia— Parking & Transit Manager, Public Works
Joanie Prenger, MoDOT – Central District
Steve Engelbrecht, MoDOT – Central District

Members Absent:

Mike Schupp, MoDOT —Central District
Mike Sokoff (ex-officio)—University of Missouri
Daniel Nguyen (ex-officio) —Federal Transit Administration
Blake Tekotte (ex-officio) – Columbia Public Schools
Brad McMahon (ex-officio)—Federal Highway Administration Missouri office

Others Present:

None

Item 3: Review and Approval of Agenda

Thad Yonke made a motion to approve the agenda as presented, with a second by Mike Henderson. The motion passed unanimously.

Item 4: Review and Approval of the May 1, 2019 Meeting Minutes

Yonke made a motion to approve the minutes as written, with a second by Leah Christian. The motion passed unanimously.

Item 5: Proposed FY 2020 Unified Planning Work Program

Mitch Skov gave an overview of the item. The draft proposed FY 2020 UPWP incorporates many of the typical work items that are contained in the UPWP.

It was suggested that language be added to the draft document to provide for the potential hiring of a consultant to do traffic counts and modeling work as necessary for the upcoming West Area Plan. This potential land use plan will be a cooperative effort between Boone County and the City of Columbia.

Yonke made a motion to forward the draft proposed FY 2020 UPWP with the amended language regarding the West Area Plan work, to the CATSO Coordinating Committee for a public hearing at their August meeting. The motion was seconded by Christian. The motion passed unanimously.

Item 6: Discussion – FY 2020-2023 Transportation Improvement Program (TIP)

Skov noted

The Technical Committee held discussion

Item 7: DRAFT CATSO 2050 Long-Range Transportation Plan

Skov gave a staff report. He noted that the plan was posted to the CATSO website in late July for public review, and that it had been provided to MoDOT and OneDOT for their review. Comments were received from both MoDOT and FHWA contacts. CATSO staff made revisions to the draft LRTP in response, providing a revised draft for further review and additional comments. Communication between staff and MoDOT and OneDOT is ongoing and more revisions are anticipated.

It was suggested that language be added to the draft LRTP to mention support for the Rocheport I-70 bridge replacement project, and its impact on the CATSO MPA, even though it is located outside the MPA boundary. Also suggested was the addition of brief discussion about autonomous vehicles and their potential impact on the transportation system. Staff agreed to make these edits as requested.

Item 8: Other Business

None.

Item 9: General Comments by Public, Members, and Staff

None.

Item 10: Next Meeting Date

The next regularly scheduled Technical Committee meeting is Wednesday, November 6, 2019.

Item 11: Adjournment

Chair Tim Teddy adjourned the meeting at 2:32 pm.