

CATSO Technical Committee Meeting
Draft Meeting Minutes
August 2, 2023

Item 1: CALL TO ORDER

Chair Tim Teddy called the meeting to order at 1:34 pm. Eight members were in attendance.

Item 2: INTRODUCTIONS

Members Present:

Tim Teddy, City of Columbia— Community Development
Mitch Skov, CATSO Staff/City of Columbia
for Jeff McCann, Boone County Public Works, Engineering
Thad Yonke, Boone County Resource Management, Planning
Richard Stone, City of Columbia Public Works
Mike Henderson, MoDOT Central Office
Kirsten Munck, MoDOT Central District Area Engineer
Mike Sokoff, City of Columbia Parking & Transit Manager
Dan Weitkamp, Missouri FHWA Office (ex-officio)

Members Absent:

Christy Evers, MoDOT Multimodal
Steve Engelbrecht, MoDOT Central District

Others Present:

Lincoln Brown, Mid-Mo Regional Planning Commission
Dee Dokken
Kevin Roberson

Item 3: REVIEW AND APPROVAL OF AGENDA

Thad Yonke made a motion to approve the agendas as written. The motion was seconded by Mike Henderson. The motion passed unanimously.

Item 4: REVIEW AND APPROVAL OF THE MAY 3, 2023 23 MEETING MINUTES

Yonke made a motion to approve the May 3 Technical Committee meeting minutes as written, with a second by Mike Henderson. The motion passed unanimously.

Item 5: DRAFT FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mitch Skov gave an overview of the draft FY 2024-2027 TIP. He noted that numerous projects, particularly in the MoDOT Construction section, are being carried over to FY 2024 and in some cases to future fiscal years, as these are multi-year projects and in some cases Central District wide. A number of City of Columbia street and sidewalk projects are also being carried over to FY 2024. There are fewer new projects for FY 2024 and Skov noted that there were a very large number of new projects for FY 2023, many of which are in the category of those being carried over to FY 2024. Yonke made a motion to forward the draft FY 2024-2027 TIP to the CATSO Coordinating Committee for public hearing at the August 24 meeting. The motion was seconded by Henderson. The motion passed unanimously.

Item 6: DRAFT FY 2024 UNIFIED PLANNING WORK PROGRAM (UPWP)

Skov gave an overview of the draft FY 2024 UPWP. He noted that all of the FY 2023 UPWP funding for consultant services for the CATSO Metropolitan Transportation Plan update, the public engagement portion of the Columbia Comprehensive Plan update, and the GoCOMO Transit Master Plan preparation.

Yonke made comments that the Boone County staff hadn't had time to make comments on the draft due to just receiving it.

Skov indicated that the draft FY UPWP is on the CATSO website for review, but that he would see to it that the visibility of the draft FY 2024 UPWP as well as the draft FY 2024-2027 TIP is improved so it will be easier for citizens to locate. He also noted that the public hearing for the adoption of the FY 2024 UPWP at the August 24 CATSO Coordinating Committee is just over three weeks away and the draft may be revised up until the publication of the meeting agenda the week of August 21.

Yonke indicated that the draft FY 2024 UPWP includes too much City of Columbia-centric narrative and needs revision to include more references to the Boone County role in CATSO and the unincorporated areas, particularly those that are urbanized, within the CATSO metropolitan planning area. He noted that the UPWP does need to reference the Boone County Master Plan update which is now underway, and that it needs to coordinate with the Master Plan. He said will be providing comments for revision to the UPWP.

Yonke also asked if the UPWP had to be on the agenda for public hearing at the August 24 CATSO Coordinating Committee meeting or could it be delayed for more review. Henderson noted that the federal CPG funds need to be obligated by the end of the federal fiscal year, which is September 30, and that a delay in UPWP approval would be problematic.

Dan Weitkamp of FHWA noted that the UPWP could be amended at any time after its approval to make appropriate revisions and that would be an option to consider if the Committee deemed it necessary.

Yonke made a motion to forward the draft FY 2024 UPWP to the CATSO Coordinating Committee for the August 24 public hearing, subject to revisions based on Boone County staff comments. The motion was seconded by Skov. The motion passed unanimously.

Item 7 CATSO METROPOLITAN TRANSPORTATION PLAN (MTP) SCOPE OF SERVICES FOR REQUEST FOR PROPOSAL (RFP) – UPDATE AND DISCUSSION

Skov discussed draft Scope of Services that is currently being reviewed for the CATSO MTP Update for which a consultant will be employed. Staff is incorporating Boone County comments into a revised draft Scope of Services and will provide to Boone County staff for their review prior to it being included in an RFP.

Item 8: OTHER BUSINESS

Yonke mentioned that the Boone County Master Plan update is now proceeding, and that stakeholder meetings have been held by the consultants. Public meetings will be held in September.

Henderson mentioned that MoDOT has hired a consultant to do a statewide carbon reduction strategy.

Item 9: GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

Item 10: NEXT MEETING DATE

The next regularly scheduled meeting is Wednesday, November 1, 2023.

Item 11: ADJOURNMENT

A motion to adjourn was made by Yonke and seconded by Skov. The motion was approved.

Teddy adjourned the meeting at 2:17 pm.

DRAFT