

**CATSO Technical Committee Meeting
Draft Meeting Minutes
August 7, 2024**

Item 1: CALL TO ORDER

Chair Tim Teddy called the meeting to order at 1:30 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 Community Development
Thad Yonke, Boone County Resource Management, Planning
Jeff McCann, Boone County Public Works
Jacob Ray (for Richard Stone), City of Columbia Public Works
Mike Henderson, MoDOT Central Office
Steve Engelbrecht, MoDOT Central District
Mike Sokoff, GoCOMO Transit

Members Absent:

Christy Evers, MoDOT Multimodal
Kirsten Munck, MoDOT Central District

Others Present:

Joanie Prenger, MoDOT Central District
Lincoln Brown, Mid-Mo Regional Planning Commission

Item 3: REVIEW AND APPROVAL OF AGENDA

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

Item 4: REVIEW AND APPROVAL OF THE May 1, 2024 MEETING MINUTES

Yonke made a motion to approve the draft May 1, 2024 Technical Committee meeting minutes as written, with a second by Henderson. The motion passed unanimously.

Item 5: CATSO METROPOLITAN TRANSPORTATION PLAN (MTP) UPDATE

There was brief discussion about the status of the MTP update and the events that had occurred to date, in addition to discussion of the upcoming schedule of events.

Yonke indicated that the Boone County staff was pleased with the MTP update process so far. Chair Teddy also noted his approval of the process as developed and implemented by CATSO's consultant, CBB.

Item 6: PROPOSED AMENDMENT TO THE CATSO FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Skov gave a brief overview of the proposed amendment, which is to increase the funding available to the GoCOMO transit system for maintenance and operations to reflect the availability of additional federal funding. After discussion, Yonke made a motion to recommend that the CATSO Coordinating Committee give formal approval to the amendment at their August 22 meeting. The motion was seconded by Henderson. The motion passed.

Item 7: CATSO DRAFT FY 2025-2028 Transportation Improvement Program (TIP)

Skov gave an overview of the proposed FY 2025-2028 TIP. He noted that one MoDOT I-70 project made up the great majority of the capital funding in the MoDOT construction section of the TIP. After discussion, Yonke made a motion to recommend that the proposed TIP, (with any needed revisions made in the interim period) be given formal approval by the CATSO Coordinating Committee at their August 22, 2024 meeting. The motion was seconded by Henderson.

Item 8: FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP)

Skov gave an overview of the proposed FY 2025 UPWP. The UPWP includes a number of items that are being carried over from the FY 2024 UPWP due to various delays. These include the CATSO 2055 Metropolitan Transportation Plan update and the GoCOMO Transit Plan update. Work on these major projects will continue into FY 2025.

Item 9: OTHER BUSINESS

None.

Item 10: GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

Item 9: NEXT MEETING DATE

The next regularly scheduled meeting is the first Wednesday in November, which is November 6, 2024.

Item 10: ADJOURNMENT

Chair Teddy adjourned the meeting at 2:28 pm.

DRAFT