

**CATSO Technical Committee Meeting
Draft Meeting Minutes
November 1, 2023**

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
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

Members Absent:

Christy Evers, MoDOT Multimodal
Steve Engelbrecht, MoDOT Central District

Others Present:

David Kunz, CATSO Staff/City of Columbia
Jacob Ray, City of Columbia Public Works
Lincoln Brown, Mid-Mo Regional Planning Commission
Michael Murphy

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 AUGUST 2, 2023 MEETING MINUTES

Yonke made a motion to approve the draft August 2, 2023 Technical Committee meeting minutes as written, with a second by Mike Henderson. The motion passed unanimously.

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

Mitch Skov gave an overview of the proposed FY 2024-2027 TIP Amendment to add a new project to the MoDOT Roadway, Payment, and Construction section.

Item 6: CATSO METROPOLITAN TRANSPORTATION PLAN (MTP) SCOPE OF SERVICES FOR REQUEST FOR PROPOSAL (RFP) – UPDATE AND DISCUSSION

There was general discussion on the status of the upcoming bid process for a consultant to do the MTP update. **Item 7: OTHER BUSINESS**

None.

Item 8: GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

Item 9: NEXT MEETING DATE

The next regularly scheduled meeting is Wednesday, February 7, 2024.

Item 10: ADJOURNMENT

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

Teddy adjourned the meeting at 1:44 pm.