

CITY OF COLUMBIA, MISSOURI

MINUTES OF DECEMBER 7, 2023 MEETING

COLUMBIA AREA TRANSPORTATION STUDY ORGANIZATION (CATSO)

Members Present

Jeff McCann, Boone County Public Works
Thad Yonke, (for Justin Aldred, Boone County Commission)
Shane Creech, City of Columbia Public Works
Tim Teddy, City of Columbia Community Development
Mike Henderson, MoDOT Central Office
Machelle Watkins, MoDOT Central District
Mike Griggs, Chair (for De'Carlton Seewood, City Manager)

Staff

Mitch Skov

I. CALL TO ORDER

MR. GRIGGS: Mitch, all ready?

MR. SKOV: Yes.

MR. GRIGGS: Recording going? Okay. All right. We'll call the meeting to order.

II. INTRODUCTIONS

MR. GRIGGS: The first business, do some quick introductions. Machelle, start with --

MS. WATKINS: I'm Machelle Watkins, District Engineer with MoDOT Central District.

MR. HENDERSON: Mike Henderson, MoDOT Central Office Transportation Planning.

MR. TEDDY: Tim Teddy, City of Columbia Community Development Director.

MR. GRIGGS: Mike Griggs, Deputy City Manager, filling in for De'Carlton Seewood.

MR. CREECH: Shane Creech, City of Columbia, Director of Public Works.

MR. YONKE: Thad Yonke, Senior Planner, Boone County. I'm here for Justin Aldred.

MR. MCCANN: Jeff McCann, Chief Engineer for Boone County.

MR. GRIGGS: All right. Thank you.

III. APPROVAL OF AGENDA

MR. GRIGGS: Do we need a motion for approval of an agenda?

MR. YONKE: Move to approve the agenda.

MR. TEDDY: Second.

MR. GRIGGS: All in favor, say aye. (Unanimous voice vote for approval.)

IV. APPROVAL OF MINUTES

MR. GRIGGS: Motion to approval the Minutes?

MR. YONKE: I would make a motion to approve the minutes with a correction. On page 4, the last entry that's attributed to me just doesn't make any sense and if we just strike that whole entry, the minutes read a lot of better.

MS. WATKINS: I would like to clarify just more for future minutes that my name is spelled M-A-C-H-E-L-L-E.

MR. YONKE: And with those corrections, I would make the motion that we approve them.

MR. GRIGGS: Second?

MR. TEDDY: I'll second.

MR. GRIGGS: Thank you. All in favor. (Unanimous voice vote for approval of minutes.)

V. PUBLIC HEARING

Mr. Griggs: All right. Our public hearing, proposed amendment to the FY-2427 Transportation Improvement Program. Mitch?

MR. SKOV: Yes, Mr. Chair. This is -- there is one proposed amendment to the CATSO TIP today. This is a new project in the MoDOT Rail -- Roadway, Payment and Construction Section. Specifically, it's for a new project for Interstate 70 safety and capacity improvements between Columbia and Kingdom City. Specifically, it's a section of the project that begins just east of Route B. That's the starting point for it in Columbia along the I-70 corridor, and extending out to Little Cedar Creek. That's the portion of the project which, again, goes all the way to Kingdom City that is within the CATSO Metropolitan Planning Area. So as a result, it

needs to be added to our TIP. Total budget for this project is \$420,001,000, a \$128,918,000. That is in state advance construction money which, of course, is when the state advances the funding in anticipation of converting to a federal grant later, and then being reimbursed. There's \$291,083,000 in state funding. There's additional details show on the spreadsheet, which is the format in which it will appear on the TIP, the following slide, here it is. The MoDOT number for this new project is ST0021. Again, it has got both state money and state AC money, advanced construction money. The money is all budgeted in fiscal year 2024. This is just a map of the project location that was provided me by Central District. As you can see, it's in the operational area of the 63-70 interchange, so its starting point is just to the east of Route B and actually extends all the way to just east of Kingdom City where the I-70/Highway 54 interchange is located. The Tech Committee did look at this. They had no issues with it. They reviewed it and passed a motion suggesting that the Core Committee give it -- pass a motion to approve it, and it actually add it to the TIP. So the action that I suggest for you today is just after holding the public hearing, pass a motion giving approval to the proposed fiscal year 2024-27 TIP amendment, to add this project for Interstate 70 safety and capacity improvements. I'll answer any questions if there are any.

MR. GRIGGS: Any questions from up here? Okay.

PUBLIC HEARING OPENED

MR. GRIGGS: Any comments on this from the public? I see none.

PUBLIC HEARING CLOSED

MR. YONKE: I make a motion that we approve the request.

MS. WATKINS: I second.

MR. GRIGGS: Okay. We have a motion and a second. All in favor. (Unanimous voice vote for approval.)

VI. CATSO METRO PLAN UPDATE

MR. GRIGGS: Next item, the CATSO Metro Plan Update.

MR. SKOV: We do now have an RFP, a Request for Proposal, which has been issued. It was released by the purchasing department on November 30th. That's for the update of our current CATSO Metropolitan Transportation Plan. There was numerous vendors and consultants that have been notified of the RFP availability, and we're hoping to move forward as quickly as we can with a consultant contract as soon as that can be arranged. So that's just an update for you, and there were some delays there in getting the RFP out, but it is out now and we're hopeful to get some good proposals.

MR. GRIGGS: So, Mitch, when you get a selection of proposals back, you're going to let us know?

MR. SKOV: Yes.

MR. GRIGGS: Okay. Thank you.

MR. SKOV: I'll just e-mail those. I'll just let you know who has responded.

MR. GRIGGS: That would be great.

MR. SKOV: Yes.

MR. TEDDY: Okay. And if I can add to Mr. Skov's comments. I'll just mention that the RFP closes on January 5th. It's customarily 30 days. It looks like they extended it a few days because of the holidays.

MR. GRIGGS: That makes sense. Are there any other questions or comments? Okay.

VII. OTHER BUSINESS

MR. GRIGGS: Any other business to entertain? Seeing none.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

MR. GRIGGS: Any comments by the public.

MS. COCHRAN: I do have a question.

MR. GRIGGS: Yes. Come on up, please, so we can get the recording.

MS. COCHRAN: Hi, my name is Cecelie Cochran; I'm with the Federal Highway Administration. This is my first time being able to come out to the meeting, so I wanted to just introduce myself and let everyone know that I was here. Hi, Mike.

MR. HENDERSON: Hello.

MR. GRIGGS: Any other comments by the public, members or staff?

IX. NEXT MEETING DATE

MR. GRIGGS: The next meeting date, Thursday, February 22nd, 2:30, here.

X. ADJOURNMENT

MR. GRIGGS: I would entertain a motion to move to adjourn.

MR. TEDDY: So moved.

MR. HENDERSON: Second.

MR. GRIGGS: All in favor? (Unanimous voice vote for approval.) Thank you.

(Meeting adjourned at 2:37 p.m.)