

AGENDA

Coordinating Committee Meeting

DATE: Thursday, 14 February 2008
TIME: Noon – 1:00 PM
LOCATION: City Hall, 4th Floor Conference Room

I. Opening Reports

- A. Roll Call of Voting Members
- B. Approval of Minutes from October Meeting
- C. Opportunity for Public Comments and Questions

II. Old Business

- A. Long Range Transportation Plan (Attachment)
 - Update on consultant selection and timeline. Consultant contracts will be finalized mid-February. A steering committee meeting will be held February 6th with the consultant to discuss the tasks for the remainder of the year. A brief presentation will be given as well.
- B. Title VI/EJ/ADA and Public Involvement Policy annual review (Attachment)
 - The policies have been out for review and comment since September, 2007. We have received comments, and have incorporated them, as well as comments sent previously in the year into the documents. *Staff Recommendation: Approval*

III. New Business

- A. Introduction of new Village of Country Club Representative: Julia Loe
- B. FY08-11 TIP Amendment (Attachment)
 - The City of St. Joseph was awarded a Safe Routes to School Grant for a noninfrastructure project at Webster Elementary School. The award was for \$3,900 and is a 100% federally funded project. *Staff Recommendation: Approval*
- C. Intersection Concerns at US-169 & I-29 and Mitchell Ave. & Riverside Rd.
 - These two intersections have had reported congestion issues and a discussion by MoDOT has been requested by a concerned board member.
- D. Functional Classification Changes
 - The MPO is in the process of acquiring proper data for the following routes: Woodbine Rd. N Of cook Rd. and Cook Rd. E of Riverside Rd. MoDOT has requested additional information to submit with the request such as ADT counts and land use projection data. These routes will be processed shortly.

IV. Miscellaneous

- A. Next Meeting, Thursday 10 April, Noon to 1 PM

V. Other/Adjourn