**CATSO Technical Committee Meeting**

**February 1, 2017**

**Members Present:**

Tim Teddy City of Columbia— Community Development

Mike Henderson MoDOT—Central District

Thad Yonke Boone County—Planning

Mitch Skov City of Columbia— CATSO Staff

Drew Brooks City of Columbia— COMO Connect

Steve Engelbrecht MoDOT—Central District

Brad McMahon (ex-officio) Federal Highway Administration

Richard Stone City of Columbia—Public Works

Derin Campbell Boone County Public Works

**Members Absent:**

Dion Knipp MoDOT Multi-modal

Blake Tekotte (ex-officio) Columbia Public Schools

**Others Present:**

Leah Christian City of Columbia - CATSO Staff

**Item 1: Call to Order**

Chair Tim Teddy called the meeting to order at 1:31.

**Item 2: Review and Approval of Agenda**

Thad Yonke made a motion to approve the agenda as presented, with a second by Drew Brooks. The motion passed.

**Item 3: Review and Approval of the August 3, 2016 meeting minutes**

After review and clarification on committee membership, Mr. Yonke made a motion to approve the meeting minutes as written. The motion was seconded by Mr. Henderson. The motion passed.

**Item 4:  Proposed FY 2017-2020 Transportation Improvement Program (TIP) Amendments**

Mr. Skov discussed proposed Transportation Improvement Program (TIP) amendments to the GetAbout Columbia, MoDOT and Columbia Sidewalks sections.

The GetAbout Columbia revisions include deletion of an existing project, additional funding for four projects and moving funds for one project from FY17 to FY18. The Carter Lane sidewalk project is being added to the City of Columbia section, as the City was recently awarded Transportation Alternative Program (TAP) funds to implement the project. The MoDOT section additions include pavement repairs for I-70 and pavement and shoulder improvements on Route B and Route 124.

Mr. McMahon and Mr. Henderson pointed out that the GetAbout project deletion could be updated during the annual update. However, CATSO and City staff stated that TIP revisions are integrated when they are received.

Mr. Stone mentioned 2 street projects that could potentially be added to the TIP, but after contemplation it was decided to discuss the addition of the projects at the May 3Tech Committee meeting.

Mr. Henderson made a motion for the Tech Committee to forward the proposed TIP amendments presented by Mr. Skov to the Coordinating Committee for their formal review with a recommendation for approval. Yonke seconded it. The motion passed.

**Item 5: Proposed Functional Classification Map Changes**

Mr. Skov discussed proposed additions to the Functional Classification (FC) Map, which serves as the basis and official record for the Federal-aid highway system in the Columbia area.  Staff suggested the addition of the section of Clark Lane between Ballenger Lane/Route PP and St. Charles Road as a minor arterial. In 2013, the City of Columbia completed a major reconstruction of this section of Clark Lane to minor arterial standard. The FC map designates Clark Lane west of Ballenger as a minor arterial and staff suggests extending this designation to St. Charles Road (approximately .9 mile) to eliminate this gap in the network.

CATSO staff also proposed the addition of Richland Road, from St. Charles Road to Rangeline Road, because Richland Road is designated as a minor arterial on the CATSO Major Roadway Plan (MRP), but is not included on the FC map.  This road would qualify for the Federal Highway Administration (FHWA) standard for a major or minor collector, although the existing roadway does not meet current collector or arterial construction standards.

Mr. McMahon suggested that in the future these proposed FC changes be reviewed by MoDOT, and then potentially FHWA, before going to the CATSO Tech and Coordinating Committees.

Mr. Campbell raised concerns that reclassification of the roadway could potentially impact funding for the Richland Road bridge that is near Grace Lane.

To provide more time for Mr. Campbell to examine the funding issue, Mr. Stone made a motion to defer the Richland FC decision to the May 3 Tech Committee meeting. Mr. Yonke seconded it. The motion passed.

**Item 6: Long-Range Transportation Plan Update Tentative Schedule**

Mr. Skov provided an overview of the Long-Range Transportation Plan (LRTP) process and timeline, which, per federal requirement, needs to be updated by February of 2019. Staff will start work on the general update to the LRTP in the second quarter of FY 2017. Mr. McMahon commended CATSO staff for starting the process early. He also suggested including performance measures & targets in the work task listing of the schedule.

**Item 7: Other Business**

Mr. McMahon provided a handout outlining the potential PY 2016 FHWA/FTA Planning Process Review for CATSO. He asked that CATSO committee members choose a day and a half between March 21-23, or March 28-March 30, to be available for the planning process meeting. Once the meeting date has been set the process will begin with FHWA sending out a set of guideline questions, which will be reviewed by CATSO staff, and the staff responses will be provided to FHWA/FTA prior to the actual process review meeting.

**Item 8:  Public Comment**

None

**Item 9: Adjournment**

Thad Yonke made a motion to adjourn the meeting, with a second by Richard Stone. Meeting adjourned at 2:27 pm.