

**Meeting Minutes** 

# Columbia Area Transportation Study Organization (CATSO)

Wednesday, February 7, 2018	Technical Committee Meeting	City Hall
1:30 PM		701 E. Broadway
		Conference Room 1B

# I. CALL TO ORDER

# Members Present:

Tim Teddy, City of Columbia- Community Development Mitch Skov, City of Columbia- CATSO Staff Drew Brooks, City of Columbia- GoCOMO Richard Stone, City of Columbia-Public Works Dion Knipp-MoDOT Multi-modal Mike Henderson, MoDOT-Central Office Steve Engelbrecht, MoDOT-Central District Jeff McCann, Boone County-Chief Engineer Brad McMahon, (ex-officio)-Federal Highway Administration Missouri office

#### Members Absent:

Thad Yonke, Boone County-Planning Mike Sokoff (ex-officio)-University of Missouri Jeremiah Shuler (ex-officio) -----Federal Transit Administration Mike Schupp, MoDOT -Central District Blake Tekotte, (ex-officio) - Columbia Public Schools

#### **Others Present:**

Kim Tipton, MoDOT-Central District Joanie Prenger, MoDOT - Central District Amity Jeffries, MoDOT - Central Office Leah Christian, City of Columbia - CATSO Staff Lawrence Simonson, PedNet Coalition Sasha Gomez, KMIZ (reporter)

Item 1: Call to Order Chair Tim Teddy called the meeting to order at 1:35 pm.

# **II. APPROVAL OF AGENDA**

Mike Henderson made a motion to approve the agenda as presented, with a second by Mitch Skov. The motion passed unanimously.

# **III. APPROVAL OF MINUTES**

#### 11-1-17 DRAFT Meeting Minutes

#### Attachments: CATSO DRAFT Tech Minutes, 11-1-17

Mike Henderson made a motion to approve the minutes, with a second by Dion Knipp. The motion passed unanimously.

# IV. PROPOSED FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

# 2018-2021 Transit TIP Amendment

### Attachments: Item 4 Tech 2-5-18 TIP Amd

Transit Amendment to 2018-21 TIP- February 2018

Christian discussed CATSO 2018-2021 Transportation Leah proposed FΥ а Improvement Program (TIP) amendment. The amendment adds a new project to the Transit section, specifically for an OATS organization development project do to a study on driver recruitment, hiring, and retention. All funding is from the federal Section 5304 program. The total budget is \$50,000.

Mike Henderson made motion approve forwarding TIP а to the proposed amendment to the CATSO Coordinating Committee for review and public hearing at the February 22, 2018 meeting, with a second by Drew Brooks. The motion passed unanimously.

#### V. FAST ACT SAFETY TARGETS/ADOPTION OF VISION ZERO

#### Fast Act safety Targets/Adoption of Vision Zero

Attachments: Safety Targets, Vision Zero, 2-7-18

Christian Federal Leah explained that per the Fast Act, safety is the second performance measure for which CATSO must set targets based the annual on number and rate of traffic fatalities and serious injuries, and the annual number of vulnerable roadway user fatalities and serious injuries, within its Metropolitan Planning Area (MPA). CATSO has the choice to adopt the safety targets by the set Department of Transportation (MoDOT), or to set their Missouri own by February 27, 2018.

Christian went on to explain that the City of Columbia adopted a Vision Zero Action Plan in 2017, with а goal of zero traffic deaths and serious injuries bv 2030. Currently. CATSO staff serves on the City's Vision Zero Engineering team, which includes County and MoDOT staff. Staff was recently informed that the also 3 (engineering, education and enforcement) will convene Vision Zero teams in March

to set annual traffic safety targets to present to the Columbia City Council for adoption in May, 2018. CATSO staff has developed safety targets based on the recommends ultimately adopting Zero current Vision Zero goals but the Vision targets that are proposed by the Vision Zero team and are adopted by the Columbia City Council.

Consequently, simplicity purposes, the committee decided for it was best to recommend adoption of the MoDOT safety targets (targets based on annual 7% fatality reduction, 4% serious injury reduction, and 4% non-motorized reduction), since they have already been set and they meet the same goals that are set forth by Vision Zero. Once the annual vision zero goals have been adopted by the City, CATSO can adopt them next year when it re-sets its annual safety targets.

Mike Henderson made а motion to approve moving forward with aligning CATSO forward targets with the MoDOT targets and to these to the CATSO Coordinating Committee for a discussion at their February 22, 2018 meeting, with second by а Mitch Skov. The motion passed unanimously.

# VI. DRAFT REVENUE PROJECTIONS FOR LRTP UPDATE

DRAFT LRTP Revenue Projections

#### Attachments: LRTP DRAFT Revenue Memo 2-7-18

# DRAFT CATSO 2045 LRTP Revenue Projections 2-7-2018 for CATSO Tech review

Mitch Skov discussed the draft revenue projections for the Columbia Metro Area for each of the funding jurisdictions involved. This includes Boone County, the City of Columbia, MoDOT, and the two federal transportation funding sources, the Federal Highway Administration and the Federal Transit Administration. He noted the initial assumptions made for each of the various funding categories over the LRTP scope period. A general discussion of funding categories and assumptions occurred. Further consultation with the MoDOT Central District office will occur on projected MoDOT facility capital project funding available in out years, from both state and federal sources.

# VII. OTHER BUSINESS

- Richard Stone mentioned that MoDOT is reinstituting their Cost Share program and that there are
- two intersection/roundabout projects for which the City of Columbia will be submitting applications.

# VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

# IX. ADJOURNMENT

Chair Tim Teddy adjourned the meeting at 2:30 pm.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.