

**Meeting Minutes** 

### Columbia Area Transportation Study Organization (CATSO)

Wednesday, February 1, 2017 1:30 PM	Technical Committee Meeting	City Hall 701 E. Broadway Conference Room 1B
I. CALL TO ORDER		
Chair Tim Te	ddy called the meeting to order at 1:31.	

#### Members Present:

Tim Teddy	City of Columbia- Community Development	
Mike Henderson		MoDOT-Central Office
Thad Yonke	Boone County-Planning	
Mitch Skov	City of Columbia- CATSO Staff	
Drew Brooks	City of Columbia- COMO Connect	
Steve Engelbrecht MoDOT-Central District		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 KnippMoDOT Multi-modalBlake Tekotte (ex-officio)Columbia Public SchoolsMike Sokoff (ex-officio)University of Missouri

#### **Others Present:**

Leah Christian

City of Columbia - CATSO Staff

#### **II. APPROVAL OF AGENDA**

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

#### **III. APPROVAL OF 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.

#### Review and Approval of August 3, 2016 Meeting Minutes

Attachments: CATSO Tech Draft Minutes 8-3-16

## IV. 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 3 Tech 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.

Proposed FY 2017-2020 Transportation Improvement Program (TIP) Amendments

Attachments: FY 2017-2020 CATSO TIP Proposed GetAbout Amendment Feb.2017

Item 3 Tech 2-1-17 TIP Amd

Proposed FY 2017-2020 CATSO TIP Columbia Sidewalk Amendment Feb.2017 Proposed FY 2017-2020 CATSO TIP MoDOT amendment 2-23-17

#### V. PROPOSED FUNCTIONAL CLASSIFICATION MAP CHANGES

Mr. Skov discussed proposed additions to the Functional Classification (FC) Map, basis and official record for the Federal-aid highway which serves as the 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 а minor arterial on the CATSO Major Roadway Plan (MRP), but is not included on the FC map. This road qualify for the Federal Highway Administration (FHWA) standard for would а maior minor collector, although the existing roadway does not meet current collector or 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.

#### Proposed Functional Classification Map Changes

Attachments: Columbia FC Sept. 2013 FC Map - Clark Lane Addition FC Map - Richland-Rangeline Tech Staff Memo - FC Map 2-1-17

#### VI. CATSO 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 commended 2017. Mr. McMahon CATSO staff for starting the process early. He also suggested including performance measures & targets in the work task listing of the schedule.

#### CATSO Long-range Transportation Plan Update Tentative Schedule

# Attachments: CATSO 2040 LRTP DRAFT Timeline 1-30-2017 Item 5 2-1-17 LRTP Update Overview Tech Staff Memo Item 5 - LRTP Update 2-1-17

#### VII. OTHER BUSINESS

Mr. McMahon provided handout outlining the potential PΥ 2016 FHWA/FTA а Planning Process CATSO. He asked that CATSO committee members Review for 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 which will be questions, reviewed by CATSO staff, and the staff responses will be provided to FHWA/FTA prior to the actual process review meeting.

#### VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

#### **IX. ADJOURNMENT**

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