

Council Work Session Minutes
Thursday, March 6, 2008, 6:00 p.m.
Fourth Floor Conference Room, Daniel Boone Building
701 E. Broadway

Council members present: Mayor Hindman, Chris Janku, Karl Skala, Jerry Wade, Barbara Hoppe and Laura Nauser

Absent: Almeta Crayton

City Manager Bill Watkins and other city staff members were present.

Long Range Transportation Plan

Tim Teddy, Planning Director, made a presentation on the CATSO 2030 Long Range Transportation Plan and City Amendments to the Major Roadway Plan. The next steps on the Long Range Transportation Plan include a public involvement meeting on March 19, 2008 (5:30 p.m., mezzanine) and a public hearing on May 22, 2008 at 2:30 p.m.

The City Manager indicated that the purpose of tonight's presentation was to advise Council of the upcoming public hearings and review the next step(s) which is to refer the matter to the Planning and Zoning Commission. Staff will bring back a report for Council consideration that will break into manageable segments.

A copy of Mr. Teddy's power point presentation is attached. The Council was provided a draft copy of the 2030 Transportation Plan.

EIS Update

John Glascock, Public Works Director, reviewed the (5) East Columbia EIS alignments and the construction cost estimates: (diagrams are attached)

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|---|---------|
| a. Emerging Alignment SC-2-A | \$74M |
| i. City staff supports this option. | |
| b. Emerging Alignment SC-2-B | \$85M |
| i. Requires the construction of two bridges. | |
| c. Emerging Alignment SC-2-C | \$75.8 |
| d. Emerging Alignment RR-2-A | \$129.5 |
| e. Emerging Alignment RR-2-B | \$113M |
| i. County staff supports this option. | |
| f. Emerging Alignments on Route WW, WWA, WWB, and WWC | \$60M |

Mr. Glascock described the advantages and disadvantages of each of the above options. He indicated that MoDOT has not yet issued their preference. The preferred alignment, record of decision, is forthcoming.

CIP Road Status

Mary Ellen Lea, Acting Public Works Director, distributed a handout roadway design section, March 6, 2008. She reviewed the status of projects for 2008 bidding, 2009 bidding and projects for future year bidding (2010 thru 2013). The Council requested regular updates on Scott Boulevard so they can keep their constituents better informed of the progress of the project.

Lori Fleming, Finance Director, provided a brief update on the financial road status.

Other items the Council may wish to discuss

Board and Commission/Task Force – program of work letter and questionnaire. Staff to proceed.

Street light policy – Council wants to advance policy forward as soon as possible – policy to be discussed at the March 31 Council work session.

Meeting adjourned at 7:45 p.m.