

BOONSLICK REGIONAL PLANNING COMMISSION
Full Council Meeting – Monday, March 27, 2017

The general membership of Boonslick Regional Planning Commission met Monday, March 27, 2017 at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Ryan Poston, Montgomery County
Mike Clynch, City of Moscow Mills
Roger R. Mauzy, Sr., Warren County
Rich Daniels, Montgomery County
Samantha Shelton, City of Hawk Point
Floyd Weeks, City of High Hill
Bart Korman, State Representative-42
Erik Maninga, MoDOT
Mark Cross, City of Troy
Chad Eggen, BRPC
Janet Hickey, BRPC
Chuck Eichmeyer, BRPC

Hubert Kluesner, Warren County
Tom Batenhorst, MoDOT
John Noltensmeyer, Montgomery County
Sherry Meyer, City of Jonesburg
Carla Heggemann, Village of Innsbrook
Jennifer Hoskins, Office of Senator Blunt
Brendan Fahey, Office of Senator McCaskill
Patrick McKenna, MoDOT
Murray Bruer, City of Truesdale
Krishna Kunapareddy, BRPC
JoAnn Toerper, BRPC

Dan Colbert, Lincoln County
Dan Hampson, Warren County
Wendy Nordwald, Warren County
MaryLou Rainwater, City of Truesdale
Jeff Thomsen, Village of Innsbrook
David Lange, City of Marthasville
Paula Gough, MoDOT
Ed Hillhouse, MoDOT
Steven Deves, City of Montgomery
Kim Meyer, BRPC
Jane Cale, BRPC

Following lunch, Chairman Hubert Kluesner called the meeting to order and introductions were made. State Representative Bart Korman, Brendan Fahey from the office of U.S. Senator Claire McCaskill, and Jennifer Hoskins from the office of U. S. Senator Roy Blunt each gave a brief legislative update.

Business

- Steven Deves made a motion to approve the agenda. Murray Bruer seconded the motion. Agenda approved.
- John Noltensmeyer made a motion to approve the minutes from the September 26, 2016 meeting. Roger Mauzy seconded the motion and the minutes were approved.

- A financial report was presented by Executive Director Chad Eggen.

Guest Speaker

Missouri Department of Transportation Director Patrick McKenna served as the guest speaker for the meeting. Director McKenna spoke about transportation spending and infrastructure in Missouri, as well as the future direction of MoDOT. Points he made included the following:

- The current transportation funding act, Fixing America's Surface Transportation, authorizes federal programs for the five-year period from 2016 through 2020.
- Over the years, MoDOT has made efforts to repair surfaces. Ninety percent of the roads have good surface, but greater investment is needed.
- Many overpasses and bridges are too low and will hinder the ability to move freight.
- Some bridges will need to be closed if they are not fixed.
- One of the biggest issues is that user fees have not been kept at the level of inflation.
- Allocation of funding for the region has objective criteria for safety and other issues.
- Dollars spent in rural vs urban areas is 50-50.
- The average Missouri driver pays \$30/month in fuel taxes and fees to support the transportation system.
- It costs the average Missouri driver \$43/month for time spent due to congestion on the road.
- Many companies are looking for expanded facilities without congestion due to the time/cost.
- Director McKenna expressed a preference to raise the gas tax to raise money to invest in the transportation network.
- Director McKenna discussed the importance of being able to retain experienced, qualified people.
- MoDOT does not have the authority to toll. The legislature has to approve and have a vote of the people. There is not regional buy-in on tolling of I-70. There is less than 3% likelihood that there will be tolling in the near future.
- Knowledge of issues and needs is key.

Director McKenna provided time for the membership to ask questions. He also shared a handout about transportation funding in Missouri and MoDOT's Results Summary 2007-2016.

Executive Director's Report / Program Updates

Due to the time and interest in the presentation regarding transportation, Executive Director Chad Eggen indicated that staff continues to work on projects and encouraged members to contact BRPC with needs or questions.

Local Government Issues

City of Marthasville Mayor David Lange shared information regarding the city's bicentennial celebration and the many activities planned for the year. Examples include the Bicentennial Heritage Festival will be held June 16-18, and an Old Fashioned Christmas celebration. There is a logo and the city is selling commemorative items which are available at city hall. Mayor Lange invited everyone to join in the City of Marthasville celebrations and thanked all for their support.

Next Meeting Date

The next BRPC general membership meeting will be held at an earlier date due to some conflicts. It will be on Monday, June 12, 2017

Adjournment

With no other business, Rich Daniels made a motion to adjourn. Steven Deves seconded the motion. Meeting adjourned.

Approved on: _____

Hubert Kluesner, BRPC Chairman

Prepared by: _____
Jane Cale, BRPC Office Manager