

# Pioneer Trails Regional Planning Commission

Transportation Advisory Council (TAC)

Meeting Minutes

September 16, 2021 Special Meeting

Virtual

## I. Call to Order

***\*In the absence of the Chair and Vice Chair, Mr. Harold Hoflander motioned to appoint Mr. Israel Baeza as Acting Chair for the meeting. The motion was seconded by Mr. Bryan Berlin, and carried unanimously by an affirmative vote. \****

The regularly scheduled meeting of the Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) called to order on September 16, 2021 at 6:08 PM at the Concordia Community Center with Acting Chair Israel Baeza presiding. Roll call took place and all guests were introduced.

## II. Members Present and Quorum

### **TAC members present were as follows:**

John Marr	Tracy Dyer	Harold Hoflander	Nici Wilson
Andrew Dawson	Israel Baeza	Diane Heckemeyer	Bryan Berlin
Greg Swift			

### **TAC members not present were as follows:**

Jimmy Tye	Bill Bernier	Danielle Dulin	Paul Engelman
Phil Harris	Dewayne Jackson	Richard Strobel	Bill Miller
Brad Worthington	Donna Brown	Bill Kolas	Dane Plymell
Riley Cameron	Jim Marcum	Trisha Rooda	Damien Lemens
Chris Marshall	Paul Porter	Gene Cassell	Dale Zank
Keith Windmeyer			

*A Quorum was Present*

### **Missouri Department of Transportation (MoDOT) staff members present were as follows:**

Richard Shipley, Kansas City District Area Engineer	Rachel Wooldridge, Kansas City District Planner
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### **Others present were as follow:**

Norm Lucas, Pioneer Trails RPC Executive Director	Christopher Hess, Pioneer Trails RPC Transportation Planner
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## III. Missouri Department of Transportation\*

a. **2021 Unfunded Needs; Project Discussions**

Projects included in the proposed Tier III unfunded needs list were distributed to all members prior to the scheduled meeting.

Mr. Shipley explained, Tiers I & II have been rolled over from the previous project identification discussion, and cost was adjusted for accuracy. Tier III project costs are on the conservative side.

***\*Mr. Bryan Berlin motion to approve the submission to MoDOT of Tiers, I, II, and III as presented. The motion was seconded by Mr. John Marr, and carried by an affirmative vote. \****

**IV. Other Business**

No discussion took place.

**V. Next Meeting: October 21, 2021, at 6:00 PM**

**VI. Adjournment**

Mr. John Marr moved to adjourn, the motion was seconded by Mr. Andrew Dawson and the meeting was adjourned by Acting Chairman Israel Baeza at 6:22 PM.

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