

Mr. Hertzberg called the meeting to order.

**1. Approval of September 17, 2020 minutes**

A motion was made by Troy Bolander and seconded by Dan Johnson to approve the September 17, 2020 minutes. All members voted in favor.

**2. Statewide Safety Targets\* - Taylor Cunningham**

After the adoption of MAP-21 and the FAST Act, MPOs are required to adopt certain performance targets to use as planning metrics. MPOs can either set their own targets or vote to support targets set by their state's DOT. Because JATSO is a smaller MPO, they typically vote to support the state targets rather than setting stricter targets on their own.

The targets are based on 5-year rolling average from 2017 to 2021. Safety target measures include: Number of Fatalities, Fatality Rate per 100 Million Vehicle Miles Traveled (VMT), Number of Serious Injuries, Serious Injury Rate per 100 Million VMT, and Number of Non-Motorized Fatalities and Serious Injuries.

A motion was made by Lynden Lawson and seconded by Steve Stockham to support the Statewide Safety Targets. All members voted in favor.

**3. Statewide Pavement and Bridge Targets\* - Taylor Cunningham**

Statewide pavement and bridge target measures include: Percentage of National Highway System (NHS) Bridges in Good Condition, Percentage of NHS Bridges in Poor Condition, Percentage of Interstate Pavements in Good Condition, Percentage of Interstate Pavements in Poor Condition, Percentage of non-Interstate NHS Pavements in Good Condition, and Percentage of non-Interstate NHS Pavements in Poor Condition.

Bridges were deteriorating at a high rate in Missouri, and the target measure seems very low because it is lower than the 2017 baseline. There were so many bridges moving into poor condition that a lower target is still an improvement.

A motion was made by Steve Stockham and seconded by Dan Johnson to adopt the Statewide Pavement and Bridge Targets. All members voted in favor.

**4. Statewide System Performance Targets\* - Taylor Cunningham**

Statewide system performance target measures include: Interstate Travel Time Reliability Measure (Percent of Reliable Person-Miles Traveled on the Interstate), Non-Interstate Travel

Time Reliability Measure (Percent of Reliable Person-Miles Traveled on the Non-Interstate NHS), and Freight Reliability Measure (Truck Travel Time Reliability Index).

A motion was made by Steve Stockham and seconded by Lynden Lawson to adopt the Statewide System Performance Targets. All members voted in favor.

#### **5. MAPS transit targets\* - Robert Lolley**

The Transit Asset Management (TAM) Plan target measures include Usable Life Benchmarks (ULB) for all rolling stock and condition rating for facilities.

A motion was made by Dan Johnson and seconded by Troy Bolander to adopt the MAPS Transit Targets. All members voted in favor.

#### **6. MoDOT Administrative Modification – Frank Miller**

MoDOT will be submitting five projects for TIP amendments or modifications. If the funding change is under a 15% increase, it does not require a vote of approval by the Policy Board and can be amended by administrative modification. One of the projects is the 15<sup>th</sup> and Rangeline cost-share project. JATSO and MoDOT staff will be following the PPP to amend and wanted to inform the board that changes were coming.

#### **7. Staff update – Taylor Cunningham**

The second virtual public open house for the MTP update will be open on December 2, 2020 and end two weeks later. Everything is on track for adoption in February 2021.

#### **8. Member updates**

Lynden Lawson – The ADA Transition Plan is in its final phases. Olsson is using the data collected to create a map for the entire city showing the sidewalk and ADA ramp numbers. In February, the City Council will get an update at their work session.

Troy Bolander – A UPWP amendment is needed to pay the aerial photography invoice received from Jasper County. The contract has an annual payment for six years. Staff forgot to include this task in the FY 21 UPWP.

#### **9. Adjourn**

A motion was made by Lynden Lawson and seconded by Dan Johnson to adjourn the meeting. All members voted in favor.

**Members Present**

| Name            | Agency                                   | Title   | Attendance |
|-----------------|--|---|------------|
| David Hertzberg | City of Joplin                           | Director of Public Works;<br>Chair                  | X          |
| Troy Bolander   | City of Joplin                           | Director of Planning; Vice<br>Chair                 | X          |
| Lynden Lawson   | City of Joplin                           | Assistant Director of Public<br>Works – Operations  | X          |
| Dan Johnson     | City of Joplin                           | Assistant Director of Public<br>Works – Engineering | X          |
| Steve Stockham  | City of Joplin                           | Airport Manager                                     | X          |
| Robert Lolley   | City of Joplin                           | Transit Director                                    | X          |
| Carl Francis    | City of Webb City                        | City Administrator                                  |            |
| Steve Lawver    | City of Carl Junction                    | City Administrator                                  |            |
| Garrett Brinks  | Harry S. Truman<br>Coordinating Council  | Executive Director                                  |            |
| Dave Taylor     | Missouri Department of<br>Transportation | Area Engineer                                       | X          |
| Daricus Adams   | Jasper County                            | Commissioner  |            |
| Bill Reiboldt   | Newton County                            | Commissioner  |            |
| Frank Miller    | Missouri Department of<br>Transportation | Southwest District Planning<br>Manager; Alternate   | X          |
| Carol Meyer     | Harry S. Truman<br>Coordinating Council  | Transportation Planner;<br>Alternate                | X          |
| Dakota Rusk     | City of Joplin                           | Traffic Engineer; Alternate                         | X          |

**Guests in Attendance**

| Name            | Agency                                |
|-----------------|---------------------------------------|
| Cynthia Burnham | City of Joplin Health Department      |
| Craig Switzer   | Missouri Department of Transportation |