



Cole County Road and Bridge Advisory Committee

Meeting Minutes

November 17, 2022 - 8:00am

Cole County Fire Protection District Training and Administration Building
5206 Monticello Rd.
Jefferson City, MO 65109

1. **Call to order, roll call and determination of a quorum.**
 - Don Hillis called meeting to order at 8:10 am
2. **Introduction of members and attendees**

Voting Members Present: Don Hillis, Greg Bowman, Bruce Dawson, James Wunderlich, Larry Bishop, Jason Otke, Western District Commissioner Harry Otto

Ex-Officio Members Present: Eric Landwehr, Matt Prenger

Ex-Officio Members Absent: Sheriff John Wheeler

Staff: Bryan Boyce, Christa Nilges

Attendees: None
3. **Adoption of agenda as printed or amended**
 - Don Hillis motioned, Harry Otto seconded, agenda approved
4. **Approval of August 18, 2022 meeting minutes**
 - Bruce Dawson motioned, Larry Bishop seconded, meeting minutes approved
5. **Reports**
 - **Project Status Update**
 - Matt Prenger discussed the current and future projects with the committee
 - **Recent Grant Awards**
 - Matt Prenger informed the committee of the grants received. They are as follows:
 - US EDA and MoDOT FRE for the rail spur project
 - MoDOT Bridge funding for Tanner Bridge
 - CDBG funding for South Brooks Stormwater
 - MoDOT TEAP funding for ADA Transition Plan
6. **Old Business**
 - **Multimodal Transload Rail Facility Update**

- Eric Landwehr discussed with the committee the extension of the Algoa rail spur and construction of a transload facility. The project is scheduled for bidding in March 2023.
- Simultaneously with the beginning of the project Cole County will be entering into an agreement with a railroad operator to manage the railspur and transload facility going forward.
- An RFQ for an operator will be sent out soon.

7. New Business

• Wildwood Drive Extension and Militia Drive Extension

• Presentation

- Eric Landwehr discussed the possible projects to extend Wildwood Drive and Militia Drive.
- He gave a history of where we are to date on the projects and timeline options going forward.
- He stated that there have been recent discussions with city council and staff members and that it appeared that the projects had some traction going forward.

• Funding Discussion

- Eric Landwehr discussed costs with the committee for redesign needed for Wildwood and preliminary engineering needed for Militia.
- He also presented a possible funding breakdown for both projects if it is decided to move forward to construction.

8. Public Comment

- None

9. Next regular meeting date – February 23, 2023

10. Adjournment

- James Wunderlich motioned, Bruce Dawson seconded motion, meeting adjourned at 9:06 am.