



Cole County Road and Bridge Advisory Committee

May 18, 2023 - 8:00am

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

Meeting Minutes

1. Call to order, roll call and determination of a quorum.
 - **Don Hillis called the meeting to order at 8:02 am**
2. Introduction of members and attendees
 - **Don Hillis, Harry Otto, Bruce Dawson, Greg Bowman, Larry Bishop, James Wunderlich, Eric Landwehr, Matt Prenger, Bryan Boyce, Christa Nilges (staff)**
3. Adoption of agenda as printed or amended
 - **Don Hillis motioned to approve, Larry Bishop seconded motion. Agenda approved**
4. Approval of March 9, 2023 meeting minutes
 - **Christa Nilges correction on #4 spelling on Wunderlich. Don Hillis correction on #6 spelling future. Eric Landwehr correction on #7 Committee approved funding recommendations for Wildwood Drive. Amended meeting minutes approved.**
5. Reports
 - Project Status Update
 - **Matt Prenger gave the committee current and future project status updates.**
6. Old Business
 - Rail Spur Extension and Transload Facility Update
 - **Eric Landwehr discussed the status and funding of the project completion.**
 - Central Maintenance Update
 - **Eric Landwehr updated the committee on the plans and building of central maintenance building. Central manintenance will be working to accommodate EMS and Sheriff's department and adding a washbay for trucks. Harry Otto**

asked Eric about the fueling system updates, Eric Landwehr commented that the fueling system along with the pumps will be replaced.

- Wildwood Drive Extension Update
 - Eric Landwehr discussed funding regarding the project between the City and County. Planning and City recommend to endorse to have project done. Eric Landwehr asked the Committee to endorse and make recommendation to Commission to move forward with the project. Larry Bishop motioned, Greg Bowman seconded motion.
 - Stormwater Runoff Control Projects Update
 - Eric Landwehr discussed future projects located at Westview Heights, Apache Flats, and Natchez Trace.
7. New Business
- Road and Bridge Advisory Board Bylaws Review
 - Eric Landwehr discussed the changes to the Bylaws. Don Hillis motioned to recommend the changes to the Bylaws to Commission, Bruce Dawson seconded motion.
 - St. Thomas Cooperative Project Change
 - Tabled until next meeting August 17, 2023.
8. Public Comment
- N/A
9. Next regular meeting date – August 17, 2023
10. Adjournment
- Larry Bishop motioned to adjourn, Greg Bowman seconded motion. Meeting adjourned at 9:22 am.