

**Washington Area Highway Transportation Committee Meeting
Council Chambers of City Hall
405 Jefferson Street
Washington, Missouri 63090**

**Monday, September 30, 2019, 2019 at 9:00 AM
Minutes**

Present: Craig Mueller, Ed Fischer, Stephen O'Connor, Ray Frankenberg, Bill Straatmann, Mayor Lucy, Joe Holtmeier, L.B. Eckelkamp, Bill Miller, Tim Brinker, Steve Sullentrup, Darren Lamb

Absent: Bob Engemann, Danny Cassette, John Nilges

Chairman Bill Straatmann opened the meeting with a roll call and the Pledge of Allegiance.

Approval of the minutes from August 26, 2019. Motion made, seconded and passed without dissent.

1. Amtrak-Craig Mueller

- Working on signage at station
- Amtrak videoing each station and benefits of train travel
- October 17-MoPac Meeting

2. Highway 47/Missouri River Bridge-Stephen O'Connor

- Moving along as planned
- Finalizing lighting
- Tying into north end of trail
- Completion date of December 3 is still in place
- Walking trail on bridge will not be open with active work on bridge
- Bridge is officially open even though work still active

3. Highway 47 Corridor Committee-Tim Brinker

- Met with Russell Ross and Cochran
- Scheduled to send letters from the County & City to EWGW for some funding

4. Franklin County Transportation Committee-Tim Brinker

- Discussed Special Road District
- No action being taken at this time
 - **Ed Fischer**-have not received a penny for doing the job
 - **Tim Brinker**
 - **Ed Fischer**-Same tax in or out of district-no one pays twice
 - If WSRD goes away the money goes to County
 - Bulk is spent right here
 - Mistake if want to do something else with WSRD
 - About 20 miles of road is taken care of
 - Funding was \$670,000 from Citizens within Washington
 - 20 or 25% is collected
 - **Darren Lamb**-\$666,000 is all real estate
 - Citizens are paying this tax for 18.2 miles for roads outside city limits

5. MoDOT Northeast District-Warren County-No Report

- No report

6. Airport-Darren Lamb

- Striping is completed
- Alberici/City placing rock adjacent to taxiway for fill for possible future hangers

7. Team Track-Darren Lamb-No Report

8. East-West Parkway-Darren Lamb-No report

9. Public Transportation-Cory Schmitt-No report

10. Other Business-

11. Adjournment

Motion to adjourn, seconded and passed without dissent.