

TRANSPORTATION TRUST MEETING

March 21, 2012

Members Present: Bob Welch, Chairman
 Betty Bissell
 Mary Lou Greim

Council Rep:

Staff Present: Chad Birdsong
 Kathy Twitchell

The meeting was called to order by Bob Welch at 5:00 p.m.

Betty Bissell made a motion to approve the minutes of the July 9, 2011 meeting. Seconded by Mary Lou Greim. Motion carried.

Chad Birdsong gave the budget report. The committee has a balance of \$ 1,193,178.84 with committed funds \$344,737.33, leaving a Total Spendable Cash Balance of \$848,441.51 as of February 2012. Betty Bissell made a motion to approve the budget report. Seconded by Mary Lou Greim. Motion carried.

Chad Birdsong presented the budget requests for the 2011-2012 fiscal year. Projects for 2012 include: \$500,000 for overlay program, \$100,000 concrete repair program, \$10,000 street sign replacement, \$25,000 snow removal fund, \$100,000 infrastructure fund, \$30,000 N. Kansas City Avenue retaining wall study, \$15,000 match money for grant on bus purchase for Transportation Department.

The following items would be included in the 2011-2012 budget: preliminary cost for overlays, Milwaukee Street complete replacement, phase four sign replacement, request to re-allocate the funds for the infrastructure fund and the scope of work for Kansas City Avenue retaining wall. Mary Lou Greim stated the streets were in excellent shape. Bob Welch requested that Pershing Street be added to the overlay list. Discussion followed on the different ways for the Kansas City Avenue retaining wall to be done. Chad Birdsong stated the retaining wall study requested four (4) retaining wall alternatives and two (2) alternate roadway configurations. Mary Lou Greim motioned to approve the 2011-2012 budget. Betty Bissell seconded. Motion carried.

Chad Birdsong gave the following update: Wornall Road culvert was paid for by capital improvement funds and Seybold Road was complete with one payment left for repairs done recently.

Chad Birdsong provided the closing paperwork for the Kansas City Avenue guard rail, the purchase of phase three (3) sign purchase from Newman Traffic Signs and the 2011 asphalt cost sheet. Bob Welch stated the ditchwork on Golf Hill Drive was very nice. He felt we were near the point of starting reconstruction of streets.

Betty Bissell motioned to adjourn the meeting. Mary Lou Greim seconded. Motion carried.

Meeting adjourned 5:50 p.m.