

CITY OF EXCELSIOR SPRINGS
TRANSPORTATION TRUST COMMITTEE

AGENDA

May 5th 2015
8:00 am

ITEM #	EXPLANATION	103 East Water Street
1.	Call to Order	
2.	Approval of Minutes-(June 10 & August 25 th)	
3.	Budget Report (June 2014 – March 2015)	
4.	Approval of 2015 Budget	
5.	North Kansas City Ave. update on project Change order #1	
6.	Misc. discussion <ul style="list-style-type: none">• Overlays• 10 Highway overlay and Rehab, cost share with MoDot• Miscellaneous Concrete repairs• Infrastructure Fund	
7.	Adjournment	

TRANSPORTATION TRUST MEETING

May 5, 2015

Members Present: Mary Lou Greim (arrived to vote on 2015 budget)
Nile Brown
Betty Bissell
Bob Welch

Absent:

Council Rep: Brad Eales

Staff Present: Chad Birdsong
Kathy Twitchell

The meeting was called to order by Bob Welch at 8:00 a.m.

Nile Brown made a motion to approve the minutes of the June 10, 2014 meeting. Bob Welch seconded. Motion carried. Betty Bissell abstained since she was not present at the June 10, 2014 meeting.

Betty Bissell made a motion to approve the minutes of the August 25, 2014 meeting. Nile Brown seconded. Motion carried. Bob Welch abstained since he was not present at the August 25, 2014 meeting.

Chad Birdsong presented the budget report for June 2014 thru March 2015. The committee has a balance of \$2,081,093.99 with committed funds \$529,419.35, leaving a Total Spendable Cash Balance of \$1,551,674.64 as of March 2015. Betty Bissell made a motion to approve the June 2014 thru March 2015 budget. Mary Lou Greim seconded. Motion carried.

Chad Birdsong presented the request for the following funds:

\$20,000.00 change order for North Kansas City Wall Project
\$135,797.16 to bring the misc. concrete repair fund to a new balance of \$150,000.00
(due to additional repairs being needed after water/sewer projects completed)
\$15,480.00 to bring the snow removal fund to a balance of \$35,000.00
\$43,916.25 to bring the infrastructure fund to a balance of \$100,000.00
\$10,017.00 to bring the bus purchase (match grant for transportation department) fund to
a balance of \$15,000.00
\$399,204.00 for the 10 Highway overlay and rehab (Budget year 2016) With Road and
Bridge allocation of \$150,000.00 the balance will be \$500,000.00

\$3,196.53 from the Street Sign Replacement Program and \$244,456.00 for the 10
Highway Bridges and Farris Street Improvements will remain the same allocation.

After discussion Betty Bissell made the motion to allocate additional funds of \$624,414.41 as requested and Mary Lou Greim seconded.

Chad Birdsong provided copies of the change order for the North Kansas City Wall Project, letter from MODOT on the 10 Highway overlay and rehab improvements, minutes from the Road and Bridge meeting (allocating funds for the 10 Highway overlay and rehab), list of misc. concrete projects completed, snow event report and infrastructure repairs completed.

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

Meeting adjourned 8:47 a.m.