

# TRANSPORTATION TRUST MEETING

August 29, 2013

Members Present: Betty Bissell  
Mary Lou Greim  
Nile Brown  
Absent: Bob Welch  
Council Rep: Brad Eales  
Staff Present: Chad Birdsong  
Kathy Twitchell

The meeting was called to order by Betty Bissell at 9:30 a.m.

Nile Brown made a motion to approve the minutes of the November 7, 2012 meeting. Mary Lou Greim seconded. Motion carried.

Chad Birdsong presented the budget report. The committee has a balance of \$1,649,705.57 with committed funds \$475,215.35, leaving a Total Spendable Cash Balance of \$1,174,490.22 as of August 2013. Request was made to amend the budget to reflect the addition of \$400,000 North Kansas City Wall Project; \$35,000 addition for snow removal; return \$6,478.61 to spendable cash from the North Kansas Wall Study; return \$4,616.76 to spendable cash from the Street Sweeper Repairs. The Mary Lou Greim made a motion to approve the amended budget report. Nile Brown seconded. Motion carried.

Chad Birdsong presented the request for allocation of \$400,000 for the North Kansas City Wall Replacement Project. The agenda was amended to reflect a request of \$400,000. Chad gave an overview of the project. Mary Lou Greim made a motion to approve the allocation of \$400,000 which is an amended amount from the agenda. Nile Brown seconded. Motion carried.

Updates were given on the Misc. Concrete Fund and the Infrastructure Fund. No additional funding was requested.

An update of the 2013 Phase 5 Sign Replacement Project was given by Chad Birdsong. Phase 5 signs were purchased from Newman Traffic Signs. A copy of the bid sheets and list of the replacement signs were included.

Nile Brown motioned to adjourn the meeting. Mary Lou Greims seconded. Motion carried.

Meeting adjourned 10:20 a.m.