



Mississippi River Parkway Commission Teleconference Transportation Committee February 5, 2019 | 10:00 AM-11:00 AM

MINUTES

- I. Introductions: Sharon Calcote-LA DOT, Terri McCullough-AR, Lindsey Killebrew-MS DOT, Mary Stahlhut-IA DOT, Liat Bonneville-WI DOT, Diane Paoni-WI DOT, Mark Kross-MO, Jessica DeVille-LA DOT, Al Lorenz-WI, Derick Biglane-MS, Jackie Jones-KY DOT, Craig Mitckes, IL, Anne Lewis MN, Carol Zoff-MN DOT, Susanne Thiede-Barnet-NO
- II. Great River Road Ten-State Corridor Management Plan -
- a. Refine recommendations in the Semi-Annual Meeting minutes to BOD regarding Committee requests (2/9/2019 next BOD meeting). The refined recommendations are as follows and were presented at the 2/9 BOD meeting:
 - 1. Ask NO to develop a technical services contract cost estimate to develop 10-state mapping for use by BOD and Standing Committees to seek/approve resources needed.
 - 2. Ask BOD to review priorities and schedule on CMP Implementation Tracker, then provide direction to Standing Committees on CMP implementation coordination, responsibilities and resources. Recommend that CMP implementation be a standard agenda item for BOD and Standing Committees.
 - 3. Ask BOD to develop a plan to introduce the CMP to state DOTs, DNRs, ICs, MRCTI and MRCC and to discuss resources needed to support specific tasks.
 - 4. National Scenic Byway Legislation Transportation recommends the MRPC BOD support the National Scenic Byway Foundation led and ongoing effort during this Congressional Session to pass House Bill 831/Senate Bill 349 which allows for new national scenic byway designations.

While this bill does not address NSB grants, the effort is seeing success and could help sections of Missouri and Illinois designate gaps in the Great River Road's National Scenic Byway designation in those states, the only that remain in ten states.

However, as the next transportation bill is being developed in Congress the MRPC BOD should act to implement CMP Section 10 "Great River Road Funding and Resources" Strategies A. & B. to encourage reestablishing the NSB grant program.





- . Transportation Committee CMP implementation next steps
 - Increase Transportation Committee participation at the Semi-Annual Meeting Committee members encouraged to look for the meeting announcement, agenda and registration materials to be issues soon. It was acknowledged again that receiving the information a minimum of 60 days in advance is generally required for DOT staff. An agenda must include transportation content to allow agencies to document the work accomplished at the meetings benefit agencies.
 - 2. Mapping next step Carol asked to reflect discussion in the CMP Tracker and Mapping/Data analysis tools.

Tracker: In general the mapping was seen as the primary initial implementation task for all standing committees. This will provide the basis for other CMP implementation and is an immediate and tangible activity with highly visible outcomes of more accurate and useful information for consumers and byway manager to use and will engage MRPC with most of the agencies the MRPC lists as wanting to partner with.

Mapping/Data: More detailed data specifics and intended use is needed. This will help the next meeting discussion when resuming filling out the information for each state.

3. Other – None at this time.