

Mississippi River Parkway Commission

701 East Washington Avenue, Suite 202 Madison, WI 53703



Mississippi River Parkway Commission Transportation Committee

April 3, 2019 | 2:30 PM-4:30 PM

Minutes

- I. **Introductions:** Mark Kross-MO; Greg Pruitt-KY; Lisa Walsh-IA; Jim LeFevre-KY
- II. Approve 2018 Annual Meeting Minutes; January 29, 2019 Teleconference Minutes; and February 5, 2019 Teleconference Minutes: Motion by KY, Second by MO to approve all three meeting minutes passed unanimously.
- III. **State Statues:** Discussed how to apply the states' GRR and MRPC statute to advancing CMP implementation. Generally agreed on the importance of technical members being involved in CMP implementation. No action required.
- IV. Great River Road Ten-State Corridor Management Plan
 - Identified end dates (start dates were assumed as ASAP) for all CMP implementation tasks/subtasks for which the Transportation Committee had a lead role.
 - Under Task 3 (Byway Design) a question arose regarding the evaluation measure "Protocol established for maintaining data." Is this an MRPC protocol or is it a state DOT protocol?
 - Reviewed CMP mapping/data analysis spreadsheet and concluded more information is needed from state DOTs before any gaps in data can be identified.
 - Many CMP implementation tasks require information or actions needed from state DOTs. Review proposed deadlines with DOT technical members to confirm a realistic goal. Work with DOTs to gather any information needed. Once deadlines are confirmed proceed with the implementation tasks established for the Transportation Committee.
- V. **Set next teleconference meeting date and agenda:** Carol with send a Doodle Poll to determine our next teleconference.

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