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**Mississippi River Parkway Commission  
Transportation Committee Meeting  
September 15, 2016 | 2:00-5:00 PM**

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**MINUTES**

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**I. Introductions** – Al Lorenz lead the meeting. Participants: Bobby Kennedy, AR; Lisa Walsh, IA : Greg Pruitt, KY; Brian Parsons, LA; Brenda Edgin, MS; Jim Lefevre, KY; Al Lorenz, WI

**II. Approve April 28, 2016 Semi-Annual Meeting minutes**

Approved, motion by Walsh, 2nd by Kennedy

**Approve June 16, 2016 Teleconference minutes**

**III. Review status of received GRR and MRT GIS shape files, and GRR wayshowing data files from each state.**

State	GRR alignment	MRT alignment	Wayshowing guide signs
MN	yes	yes	yes
WI	yes		
IA	yes		yes
IL	Yes (after meeting)	yes	
MO	yes	yes	
KY	yes		
TN	yes	yes	described, not mapped
AR	yes		
MS	yes	yes	
LA	yes		

NOTE: At this point we were joined by the Marketing Committee to hear Lynn Pilch provide a status report of the “GIS Navigational Mapping” effort underway. Carol Zoff and Lynn have taken the lead on this and have gathered GRR shape files from each State except IL. The GIS MRT shape files have only been received from MN and IA. Lynn explained that further consultant would be needed and that the current Consultant Contract could possibly be amended to complete this project.



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After much discussion MSC Pruitt, Parsons to request the MRPC BOD to allocate up to \$35,000 of reserve funds to complete this Project and that a Memorial Day, 2017 deadline be set for completion.

At this time the Marketing Committee approved the identical Motion.

Following these motions the joint Meeting was ended.

**IV. Update on effort to combine above into a ten state map for a) Corridor Management Plan development, b) website, c) drivable print map, d) 10-state GRR mobile app and e) other – Lyn Pilch**

Agenda item completed when the Transportation and Marketing Committee's met jointly.

**V. Process to compile and digitally archive previous and current plans, design guides, founding documents for CMP.**

Each State was asked to send a copy of their current Corridor Management Plan to the MRPC office and to include us any special plans, studies etc. that were support for their CMP's Plans.

There was much discussion concerning the vintage and complexity of the CMPs. MN and IA in 2015 vs AR and WI in the 1999-2000 periods.

**VI. Coordinating CMP efforts with Standing Committees/BOD.**

At this point the Committee reviewed the Ten –State GRR CMP Project Summary and discussed which of the 14 Plan Components would require Transportation Committee leadership. After a brief review, Components 1,5,6,7,8 were the primary ones selected but coordination with the 3 other Committees and the BOD's would be necessary to make final assignment. It was understood that all Committees would be involved in some manner with each of the Components.

**VII. Set next meeting date.**

The next meeting date would be at the call of the Chair.

Al Lorenz, Recorder