

CITY OF FRONTENAC



Minutes

PUBLIC WORKS COMMISSION
WEDNESDAY JANUARY 9, 2019
COUNCIL ROOM
7:00 P.M.

A. CALL TO ORDER

The January 9, 2019 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:30 pm.

B. ROLL CALL

The following Commission members were present:

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| ✓ Chairman Kilker | ✓ Scott Mullis |
| ✓ Alderman Kemper | ✓ Kin Watkins |
| ✓ Bryon Crump | ✓ John Wynne |

Ms. Cooper noted there was a quorum.

Also in attendance were Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the January 9, 2019 agenda.

Chairman Kilker asked for a motion to approve the agenda.

MOTION: Alderman Kemper motioned and Mr. Crump seconded approval of the agenda. All voting members present voted in the affirmative. **MOTION PASSED.**

D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the October, 2018 minutes.

Chairman Kilker asked for a motion to approve the minutes.

MOTION: Alderman Kemper motioned and Mr. Crump seconded approval of the October, 2018 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. ADMINISTRATOR'S REPORT:

No comments were made at this time.

G. OLD BUSINESS:

1. Oak Valley East Project: Final plantings and sod is all that remains to be finished when weather permits
2. Georgian Acres: Easement agreements are being acquired for the project, to be followed by final approval from MSD then bid documents.
3. TEAP (Transportation Engineering Assistance Program): This funding is utilized as a tool in the compliance of the federal mandate that all Facilities, built both before and after 1990 be in compliance with the ADA regulations.
 - a. Identify physical obstacles that limit the accessibility of facilities to individuals with disabilities,
 - b. describe the methods to be used to make the facilities accessible,
 - c. provide a schedule for making the excess modifications, and
 - d. identify the public officials responsible for implementation of the transition plan the plan is required to be updated periodically until all accessibility barriers are removed by showing we have a transition plan and updating our transition keeps Frontenac in compliance and eligible for Federal monies for projects using TIP programs.
 - e. We have utilized Federal funding through East West Gateway Council of Governments, for the Geyer Road Bridge replacement also as you recall we used tip funding for the sidewalk curb and gutter improvements on Conway to keep us eligible for federal funding of projects and cost-share
 - f. We must maintain, improve and keep our city facilities as well as our roads and sidewalks, intersections, signalization and

Lane striping up to current standards to maintain our eligibility for Federal funding. Rehabilitation Act of 1973 that apply to public entities receiving federal funding from DOT, either directly or indirectly.

4. TIP (Transportation Improvement Program) Geyer Road Revitalizations

- a. The opening of the federal funding cycle has been delayed this year due to East-West Gateway Council of Governments revising the application and scoring process. In previous years they have opened the funding cycle in late November with final applications due at the beginning of March. We anticipate the new due date will likely be around the beginning of May this year.

There would be some new work involved with the revised Transportation Improvement Program (TIP) application for the Geyer Road improvements. However, we have a very solid base with good information to use such as the completed pavement and sidewalk evaluations and the concept plan for this next round. Once the applications are released (mid-February) we will be able to proceed with the other required items and be able to evaluate how to best optimize the application based on the new scoring criteria.

The timing of the new Geyer Road TIP application and the update work associated with the ADA Transition Plan will go hand in hand. I feel confident that the completed work performed on the ADA Transition Plan will dovetail into the required sections of the TIP application well before its due date in May of this year.

As you know, we have partnered with Lochmueller Group to assist the City with this TIP application. There will be a minimal fee involved associated with the TIP application work, although, I do not anticipate it exceeding \$5,000.00.

- H. ANNOUNCEMENT OF NEXT MEETING:
Wednesday, February 13, 2019, 5:30 pm

I. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

MOTION: Mr. Crump motioned and Alderman Kemper seconded the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED.**

The meeting adjourned at 6:05 pm.