

# SAINT CHARLES COUNTY ROAD BOARD

Minutes of  
August 24, 2022

The Wednesday, August 24, 2022, meeting of the St. Charles County Road Board was called to order at 4:00 p.m. in the St. Charles County Executive Building, Third Floor, Council Chambers, 100 North Third Street, Saint Charles, Mo 63301, by Matt Johannesman, Chairman.

**Roll Call** – was taken by Amanda Brauer.

Road Board members participating in the meeting were: Cindy Fox-Griffey, Debbie Haley, Matthew Johannesman, Jeanette Koechner, Scott Kolkmeier, Dan Kuntz, Rick Masterson, Brian Pundmann, Dick Rufkahr, Robert Schmidt, Mike Steiniger, and James Tognoni.

Others in attendance or participating in the meeting were: Amanda Brauer (St. Charles County Roads & Traffic), Brad Temme, Dan Mann, and Mike Klinghammer (City of St. Charles), Arnie Dienoff, and Kelly McGrath (Recording Secretary).

## **Approve Meeting Minutes**

It was moved by Brian Pundmann and seconded by Dan Kuntz to approve the May 18, 2022, May 25, 2022, and June 22, 2022, minutes. The motion carried unanimously.

## **Public Comment**

Arnie Dienoff is opposed to economic development projects, St. Charles Frenchtown Great Streets – Main Street Extension, Flint Hill – Highway P Improvements, and New Melle – Foristell Road Improvements projects.

## **Discussion 2023 to 2025 Transportation Improvement Plan**

Amanda Brauer presented the 2023-2025 Transportation Improvement Plan.

There was discussion regarding the Foristell Road Improvements – no trail project. It was indicated that the project does not meet all the requirements for funding, such as the number of crashes.

It was motioned by Robert Schmidt and seconded by Dan Kuntz to remove Foristell Road Improvements project from the 2023-2025 TIP. The motion passed 11-1 with Rick Masterson voting against the motion.

It was noted St. Charles Frenchtown Great Streets – Main Street Extension is requesting design funds only. St. Charles Frenchtown Great Streets was a TIP project funded by City of St. Charles, St. Charles County, and East West Gateway. The Frenchtown Great Streets project report shows the Main Street Extension and the Second Street improvement projects. The City of St. Charles is requesting design funding for the Main Street Extension project in hopes to entice future developers to the area.

It was moved by Dan Kuntz and seconded by Brian Pundmann to amend the St. Charles Frenchtown Great Streets – Main Street Extension project funding split from 80/20 to 50/50 between St. Charles County and St. Charles City. The motion passed 11-1 with Dick Rufkahr voting against the motion.

Amanda Brauer noted Dardenne Prairie South Hanley Road project has requested design funds only.

### **Road Board Recommendation Action on 2023 – 2025 TIP**

It was moved by Dan Kuntz and seconded by Robert Schmidt to approve the 2023 – 2025 Transportation Improvement Plan as amended with removing the Foristell Road Improvements – no trail project, changing the split St. Charles Frenchtown Great Streets – Main Street Extension project funding split to 50/50, and adding Dardenne Prairie South Hanley Road project. The motion carried unanimously.

### **Road Board Recommendation Action on 2023 Budget**

It was moved by Brian Pundmann and seconded by Cindy Fox-Griffey to approve the 2023 Budget as presented. The motion carried unanimously.

### **New Business**

Amanda Brauer stated some of the existing TIP projects are overbudgeted. Amanda noted she is in discussions with the agencies and reprioritizing the projects. Amanda stated she is also looking into other ways to fund some of the project costs by applying for Governors Cost Share.

### **Adjournment**

A motion to adjourn was passed. The meeting adjourned at 5:05 p.m. The next meeting is scheduled for 4:00 p.m. on Wednesday, September 21, 2022, in Room 542 of the St. Charles County Administration Building, 201 N Second Street.

A handwritten signature in blue ink, appearing to read "Matthew Johansson", followed by the word "Chair" written in a cursive style.

Matthew Johansson  
Chair, Saint Charles County Road Board