

Meramec Region Transportation Advisory Committee

DATE: April 4, 2018

TO: Transportation Advisory Committee

FROM: John Casey, Chairman

RE: Meeting notice and agenda for April 12, 2018 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **April 12, 2018**, at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. Please plan to attend this meeting.

MEETING AGENDA

- 1. Call to Order & Welcome:** John Casey, Chairman
- 2. Approval of February 15, 2018 TAC Minutes:** John Casey, Chairman. *Committee action required.*
- 3. Selection of Nominating Committee:** According to the TAC Bylaws the chairman of the committee is to appoint a nominating committee of not less than four members, to present names for consideration as officers at the June meeting. No individual currently holding the position of officer may be a member of the nominating committee. During the course of the annual election, nominations may also be made from the general membership. Officers will be elected for one-year terms and will serve until their successors are qualified. No officer may hold the same office for more than two consecutive terms.”
Committee action required.

Current officers are:

John Casey (Washington)	2 nd term as Chairman
Dave Dudenhoeffer (Osage)	2 nd term as Vice-Chairman
Larry Stratman (Phelps)	1 st term Secretary

- 4. Autonomous Vehicles and Missouri's Roadways:** Jerica Holtsclaw, MoDOT, will present on autonomous vehicles and their impact on Missouri's transportation networks, today and in the future.
- 5. Review of the 2018 - 2019 Transportation Planning Work Plan:** Anne Freand, MRPC, will provide an overview of the fiscal year 2018-2019 Transportation Planning Work Plan to be submitted to MoDOT. *Action needed: Committee needs to recommend work program to MRPC board.*
- 6. Update on Legislative Activities:** Bonnie Prigge, MRPC, will provide an update on current state and federal legislative activities as they relate to transportation.
- 7. MRPC Staff Reports:** MRPC will give an update on transportation initiatives affecting

the Meramec Region.

- 8. 2018 Construction Projects:** Preston Kramer, MoDOT Area Engineer, will provide a list of construction projects across the region scheduled for the 2018 Construction Season.
- 9. MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
- 10. Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.
- 11. Next TAC Meeting:** June 14, 2018
- 12. Adjournment**