

Meramec Region Transportation Advisory Committee

DATE: June 6, 2018

TO: Transportation Advisory Committee

FROM: John Casey, Chairman

RE: Meeting notice and agenda for June 14, 2018 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **June 14, 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 April 12, 2018 TAC Minutes:** John Casey, Chairman. *Committee action required.*
- 3. Selection of Nominating Committee:** According to the TAC Bylaws, a nominating committee was appointed during the April 12th TAC meeting. Members appointed to the nominating committee were: Gary Hicks (Phelps), Darrell Skiles (Dent), Marvin Wright (Washington) and Leo Sanders (Crawford). The committee met prior to the June 14, 2018 TAC meeting. Nominees may also be accepted from the floor. 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.” *Board Action required.*

Current officers are:

John Casey (Washington)	2 nd term as Chairman	(Not eligible for another term)
Dave Dudenhoeffer (Osage)	2 nd term as Vice-Chairman	(Not eligible for another term)
Larry Stratman (Phelps)	1 st term Secretary	(Eligible for a second term.)

- 4. Regional Airport Updates:** Air service is an important mode of transportation, and an important economic development tool. Representatives from Rolla National Airport, Washington County Airport and Waynesville-St. Robert Regional Airport will provide an overview of their airports, recent activities or planned projects at each airport. A list of airports will be shared for updating.
- 5. MoDOT Update on BUILD Projects:** Preston Kramer, MoDOT, will provide an update on any BUILD projects to be submitted by the state. The US DOT issued a notice of funding for discretionary grant funding through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program. BUILD Transportation grants will replace the pre-existing Transportation Investment Generating Economic Recovery (TIGER) grant program.

6. **2018 Road Safety Audit:** Anne Freand, MRPC, will provide an update on the I-44 Road Safety Audit held on May 18, 2018. The group also met on June 7, 2018 to review additional data and comments.
7. **Transportation Legislation Update:** Bonnie Prigge, MRPC, will provide an update on any recent transportation legislation changes at the state and federal levels.
8. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
9. **Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.
10. **Next TAC Meeting:** August 9, 2018
11. **Adjournment**