

MEETING AGENDA

Call to Order & Welcome: John Petersen, Chairman

Approval of April 10, 2014, TAC Minutes: John Petersen, Chairman. *Committee action required.*

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 Petersen (Phelps)	2nd term as Chairman
Leo Sanders (Crawford)	2nd term as Vice-Chairman
Darrell Skiles (Washington)	1st term Secretary

Missouri’s ¾ cent Sales Tax Proposal: Dave Silvester, District Engineer, MoDOT Central District or Preston Kramer, MoDOT Area Engineer, will provide updated information on the ¾ cent Transportation Sales Tax which is now slated on the August primary election ballot. If approved by the voters in August, the sales tax will generate an estimated \$5.3 billion for Missouri transportation over the next ten years with an estimated \$486.3 million earmarked for the Central District.

MoDOT Central District Multi-Modal Needs Prioritization Process Update: Bonnie Prigge, MRPC Executive Director, will provide an update on the MoDOT Central District multi-modal needs prioritization process.

Review of the 2014 - 2015 Transportation Planning Work Plan: Lyle Thomas, MRPC, will provide an overview of the fiscal year 2014-2015 Transportation Planning Work Plan submitted to MoDOT

Phase III, Sidewalk Inventory Report: Lyle Thomas, MRPC, will provide the Phase III Sidewalk Inventory Report including a project summary from 2012 through 2014 and list of communities planned for 2015.

County Bridge Assessment. Lyle Thomas, MRPC. Through funding from the Missouri Department of Economic Development, staff recently completed county bridge and low water crossing assessments. Staff will provide a general overview of the assessments. Each county representative will be provided a copy of their county bridge assessment report.

Mobility Management System Project: Lyle Thomas, MRPC, will provide information on the Mobility Management System project, funded through a grant from the Missouri Developmental Disabilities Council (MODDC).

MoDOT Updates and Staff Reports (As time allows): Central District engineers will update TAC members on local projects. MRPC staff will report.

Next TAC Meeting: August 14, 2014

Adjournment