

Meramec Region Transportation Advisory Committee

DATE: January 30, 2015

TO: Transportation Advisory Committee

FROM: Leo Sanders, Chairman

RE: Meeting notice and agenda for February 19, 2015, TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **February 19, 2015**, 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: Leo Sanders, Chairman

2. Approval of December 11, 2014, TAC Minutes: Leo Sanders, Chairman. *Committee action required.*

3. MoDOT 325 Plan: David Silvester, MoDOT Central District Engineer, will provide information on the MoDOT 325 Plan recently considered by the Missouri Highways and Transportation Commission. In response to reduced funding, this plan will change the way MoDOT handles the repair and maintenance of transportation infrastructure in the future.

4. Notification of Road and Bridge Closures: Preston Kramer, MoDOT Area Engineer will explain the notification process to be used in the region if roads or bridges are required to be closed due to condition or safety concerns.

5. Regional Transportation Plan – Goals and Objectives: The RTP is being updated and is due to MoDOT at the end of June. TAC members will review current goals and objectives for any changes.

6. Bylaws Changes: Committee will review and recommend changes to the Bylaws. Recommendations discussed during the October TAC meeting are indicated in red on the attached Bylaws. *Board action required.*

7. MoDOT Statewide Planning Partners' Meeting: Leo Sanders, TAC Chairman, and Bonnie Prigge, MRPC Executive Director, will provide information on the Planning Partners' meeting held on February 2, 2015 in Jefferson City.

8. MoDOT Updates and Staff Reports (As time allows): Central District engineers will update TAC members on local projects. MRPC staff will discuss a proposed mobility grant and other information.

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: April 9, 2015

11. Adjournment