

Meramec Region Transportation Advisory Committee

DATE: April 3, 2015

TO: Transportation Advisory Committee

FROM: Leo Sanders, Chairman

RE: Meeting notice and agenda for April 9, 2015, TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **April 9, 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 February 19, 2015, TAC Minutes:** Leo Sanders, Chairman. *Committee action required.*
3. **Senate Bill 540:** Travis Koestner, Assistant District Engineer will provide information on SB 540, the proposed legislation to increase the fuel tax two cents each year for three years, totaling a six cent increase.
4. **Municipal Seatbelt Ordinance:** Scott Jones, MoDOT Central Office, will provide information on the legalities of the municipal seatbelt ordinance.
5. **Mark Twain National Forest Road Study:** Bonnie Prigge, Executive Director MRPC, will provide information on the Road Study being conducted by the National Forest. The TAC will be asked to complete a brief survey and take information back to their counties.
6. **Review of the 2015 - 2016 Transportation Planning Work Plan:** Bonnie Prigge, MRPC, will provide an overview of the fiscal year 2015-2016 Transportation Planning Work Plan to be submitted to MoDOT.
7. **2015 Work Zone Awareness:** Information will be provided on work zone accidents in previous years.
8. **2015 Construction Projects:** Preston Kramer, MoDOT Area Engineer, will provide a list of construction projects across the region scheduled for the 2015 Construction Season.
9. **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:
Leo Sanders (Crawford) 1st term as Chairman
Darrell Skiles (Dent) 1st term as Vice-Chairman
Marvin Wright (Washington) 1st term Secretary
10. **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.
11. **Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.
12. **Next TAC Meeting:** June 11, 2015.
13. **Adjournment**