

Meramec Region Transportation Advisory Committee

DATE: February 7, 2014

TO: Transportation Advisory Committee

FROM: John Petersen, Chairman

RE: Meeting notice and agenda for February 13, 2014, TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **February 13, 2014**, at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. Please plan to attend this meeting.

MEETING AGENDA

Call to Order & Welcome: John Petersen, Chairman

Approval of December 12, 2013, TAC Minutes: John Petersen, Chairman. *Committee action required.*

Bleak Financial Forecast for MoDOT: Preston Kramer, MoDOT Area Engineer will provide information and clarification on the Missouri Highway and Transportation Commission decision to stop adding projects to the STIP and suspend the Cost-Share Program.

Multi-modal Needs Identification for Sales Tax Proposal: Presentation by Steve Engelbrecht, MoDOT Central District Planning Manager. Steve will provide an update on the proposed sales tax and will share information on the multi-modal needs list that is being developed in accordance with the proposal.

Proposed Multi-modal Needs Identification Process for the Meramec Region: Bonnie Prigge, MRPC Executive Director, will explain the process which will be utilized by the Meramec Region TAC to accomplish the multi-modal needs identification.

Review of Transportation Values System and Prioritization of Transportation Values: Bonnie Prigge, MRPC Executive Director, will review the Meramec Region Transportation Values System as developed in MRPC's 1997 Needs Assessment Report. She will discuss those values as they relate to MoDOT's new Long Range Plan and its transportation goals. Members of the TAC and guests will then provide input on the prioritization of the regional transportation values.

Allocating Your Transportation Dollar: Bonnie Prigge & Lyle Thomas, MRPC. As proposed to date, new transportation funding would cover all modes of transportation. The TAC and guests will discuss the various modes of transportation in the region and will provide input on how transportation dollars should be allocated across modes.

Review of Identified Multi-modal Transportation Needs and discussion on Public Outreach. Bonnie Prigge, MRPC Executive Director.

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

Needs Identification Open House: 4:00 – 7:00 pm, March 11, 2014 – location to be determined.

Next TAC Meeting: April 10, 2014 which will include the prioritization of multi-modal needs.

Adjournment