

## **Meramec Region Transportation Advisory Committee**

**DATE:** August 6, 2014

**TO:** Transportation Advisory Committee

**FROM:** John Petersen, Chairman

**RE:** Meeting notice and agenda for August 14, 2014, TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **August 14, 2014**, 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 Petersen, Chairman
2. **Approval of June 12, 2014, TAC Minutes and July 9, 2014 Special TAC Meeting Minutes:** John Petersen, Chairman. *Committee action required.*
3. **Selection of Nominating Committee:** According to the TAC Bylaws, a nominating committee was appointed during the June 12, 2014 TAC meeting. Members appointed to the nominating committee were: Dave Dudenhoeffer (Osage County), John Casey (Washington County), James Morgan (Pulaski County) and Jeff Davis (Phelps County). The committee met on July 9, 2014. John Casey was selected to present the nominees to the TAC. 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 Petersen (Phelps)	2nd term as Chairman
Leo Sanders (Crawford)	2nd term as Vice-Chairman
Darrell Skiles (Washington)	1st term Secretary

4. **Constitutional Amendment 7 Defeated: What’s Next:** Preston Kramer, MoDOT Area Engineer, will provide information on MoDOT plans to maintain transportation facilities within funding constraints.
5. **Highway Trust Fund Bill:** Preston Kramer, MoDOT Area Engineer, will provide an update of the Highway Trust Fund Bill passed on July 31, 2014.
6. **Project List:** Preston Kramer, MoDOT Area Engineer, will provide information and updates on planned projects scheduled for the remainder of 2014.
7. **Successful MoDOT Safety Programs:** Preston Kramer, MoDOT Area Engineer, will provide safety data which highlights the success of safety programs initiated by MoDOT.
8. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.

1. **Next TAC Meeting:** October 9, 2014

1. **Adjournment**