

# Meramec Region Transportation Advisory Committee

**DATE:** April 1, 2016

**TO:** Transportation Advisory Committee

**FROM:** Leo Sanders, Chairman

**RE:** Meeting notice and agenda for April 14, 2016, TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **April 14, 2016**, 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 25, 2016, TAC Minutes:** Leo Sanders, Chairman. *Committee action required.*
3. **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)	2 <sup>nd</sup> term as Chairman
Darrell Skiles (Dent)	2 <sup>nd</sup> term as Vice-Chairman
Marvin Wright (Washington)	2 <sup>nd</sup> term Secretary
4. **Review of the 2016 - 2017 Transportation Planning Work Plan:** Lyle Thomas, MRPC, will provide an overview of the fiscal year 2016-2017 Transportation Planning Work Plan to be submitted to MoDOT. *Action needed: Committee needs to recommend work program to MRPC board.*
5. **Discussion on Planning Framework:** Bonnie Prigge will summarize process and distribute criteria used in the past and discuss how to incorporate it into the prioritization process.
6. **2016 Work Zone Awareness:** Information will be provided on work zone accidents in previous years.
7. **2016 Construction Projects:** Preston Kramer, MoDOT Area Engineer, will provide a list of construction projects across the region scheduled for the 2016 Construction Season.

8. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
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:** June 9, 2016
11. **Adjournment**