DATE: August 4, 2016 TO: Transportation Advisory Committee FROM: Leo Sanders, Chairman RE: Meeting notice and agenda for August 11, 2016, TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, August 11, 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 June 9, 2016, TAC Minutes: Leo Sanders, Chairman. Committee action required.

3. TAC Officer Turnover: The following members will assume the duties and responsibilities below:

- John Casey: Chair
- Dave Dudenhoeffer: Vice-Chair
- James Morgan: Secretary

4. Transportation Innovations and Opportunities: Angela Rolufs, Director, Office of Sustainable Energy and Environmental Engagement, Missouri S&T, will share information on funding that will be available for innovative transit opportunities.

5. Functional Classification Revision, Highway 21: Preston Kramer, MoDOT Area Engineer, will provide information on the recent functional classification revision of Highway 21.

6. Letters of Support, Missouri Moves Cost Share Program: Lyle Thomas, MRPC will share information on letters of support and project summaries for cost share program applications.

7. Federal Lands Access Program (FLAP): Bonnie Prigge, MRPC, will share information on application requirements and prioritization procedures for FLAP applications.

8. MoDOT Construction Project Update: Preston Kramer, MoDOT Area Engineer, will provide information and updates on planned projects scheduled for the remainder of 2016.

9. MoDOT Updates and Staff Reports (As time allows): Central District engineers will update TAC members on local projects, funding, legislation, or other recent topics.

10. Member Reports (As time allows): Time allowed for local transportation issues to be brought to the attention of the TAC.

11. Next TAC Meeting: October 13, 2016

12. Adjournment