

MEETING AGENDA

1. Call to Order & Welcome: Leo Sanders, Chairman

2. Approval of April 14, 2016, TAC Minutes: Leo Sanders, Chairman. Committee action required.

3. MoDOT District Freight Committees: Cheryl Ball, MoDOT Waterways and Freight Administrator, will provide an overview of the formation, purpose, and membership of Freight Committees in each of the MoDOT Districts.

4. 2017 – 2021 Draft STIP: Preston Kramer, MoDOT Area Engineer, will provide an overview of the 2017 – 2021 Draft State Transportation Improvement Plan.

5. Selection of Nominating Committee: According to the TAC Bylaws, a nominating committee was appointed during the April 14th TAC meeting. Members appointed to the nominating committee were: Bob Parsons (Dent), John Petersen (Phelps) and James Morgan (Pulaski County). The committee met on April 14, 2016. 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:

Leo Sanders (Crawford)	2nd term as Chairman
Darrell Skiles (Dent)	2nd term as Vice-Chairman
Marvin Wright (Washington)	2nd term Secretary

6. 2016 Construction Projects: Preston Kramer, MoDOT Area Engineer, will provide any project updates.

7. Missouri Moves Fund: Preston Kramer, MoDOT Area Engineer, will share information on the new Cost Share Program known as Missouri Moves Fund.

8. 2016 Regional Transportation Plan (RTP) Update: Lyle Thomas, MRPC, will provide an overview of the RTP revisions. The revised RTP will be distributed during the August TAC meeting.

9. Discussion on Planning Framework: Bonnie Prigge, MRPC, will continue the discussion of reintroducing the Planning Framework into the prioritization process.

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

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: August 11, 2016

13. Adjournment