

Meramec Region Transportation Advisory Committee

DATE: December 4, 2018

TO: Transportation Advisory Committee

FROM: Ray Walden, Chairman

RE: Meeting notice and agenda for December 13, 2018 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **2:30 p.m. on Thursday, December 13, 2018** at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. Please plan to attend this meeting. ***Please note the change to meeting time. We will begin with TAP reviews and then join us in some holiday cheer as we will provide light finger food to celebrate the holidays and to say “thank you” for your dedication and volunteerism this past year.**

MEETING AGENDA

1. **Call to Order & Welcome:** Ray Walden, Chairman
2. **Approval of October 11, 2018 TAC Minutes:** Ray Walden, Chairman. *Committee action required.*
3. **Transportation Alternatives Program (TAP) Application Evaluation:** A representative of each application will have five minutes to present his/her project to the TAC. Upon completion of all presentations, TAC members will evaluate the applications. Staff will present the results of evaluation later in the meeting. There are five applications for review.
4. **Intermission:** 3:30pm-4:30pm Break for holiday celebration.
5. **Transportation Alternatives Program (TAP) Application Evaluation Results:** Staff will share results of TAP evaluation. TAC will discuss. TAC needs to vote to recommend to full MRPC board.
6. **Transportation Needs Prioritization:** A representative of each county will have up to five minutes to make a presentation on the top three transportation needs of his/her county. Upon completion of all county presentations, TAC members will use the dot method to prioritize the top transportation needs of the region. The TAC will then vote to recommend the list to the MRPC board.
7. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
8. **Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.
9. **Next TAC Meeting:** February 14, 2019
10. **Adjournment**