

**Meramec Region Transportation Advisory Committee
Meeting Minutes
October 11, 2018**

Members Present: Leo Sanders (Crawford), Rob Cummings (Crawford), Jared Boast (Crawford), Gary Brown (Dent), Ray Walden (Dent), Darrell Skiles (Dent), Ray Schwartz (Maries), Ron Rowden (Maries), Larry Kliethermes (Osage), Deb Mehmert (Osage), David Dudenhoeffer (Osage), Jim White (Phelps), Larry Stratman (Phelps), Darin Pryor (Phelps), George Lauritson (Pulaski), Marvin Wright (Washington), Cody Brinley (Washington Alt.)

Members Absent: Danny Brown (Crawford Alt.), Robert Parsons (Dent Alt.), Jerry Lairmore (Gasconade), John Kamler (Gasconade), Robert Koerber (Gasconade), Nathan Schauf (Gasconade Alt.), Larry Miskel (Gasconade Alt.), Vicki Bade (Maries), Mark James (Maries), John Butz (Phelps Alt.), Randy Verkamp (Phelps Alt.), Gary Hicks (Phelps Alt.), Cyndra Lorey (Phelps Alt.), Bruce Harrill (Pulaski), Mitch McDonald (Pulaski), Gene Newkirk (Pulaski), Larry Helms (Pulaski Alt.), and Glen Smith (Pulaski-Alt.), John Casey (Washington), and T. R. Dudley (Washington)

Guests Present: Kim Tipton (MoDOT), Preston Kramer (MoDOT) and Steve Engelbrecht (MoDOT Area Engineer), Oscar Powers (FLW), Daryll Giffin (Osage)

MRPC Staff Present: Anne Freand, Bonnie Prigge, Kelly Sink-Blair and Caitlin Jones

Call to Order & Welcome: Ray Walden, Chairman called the meeting to order at 4:03pm.

Approval of August 9, 2018 TAC Minutes: Darrell Skiles made a motion, Dave Dudenhoeffer seconded. Minutes were approved as presented.

Prop D Discussion: Bonnie Prigge presented information on the fuel tax proposal which will be on the November ballot. Ms. Prigge asked the TAC to consider a recommendation in support of the proposition. Ray Schwartze made a motion, seconded by George Lauritson. Motion was approved.

Transportation Priorities: Bonnie Prigge and Anne Freand updated the TAC on upcoming county level meetings to review transportation needs on the state system and encouraged TAC members to attend.

TAP Application Reminder: Kim Tipton with MoDOT provided an update on the application deadline of November 2. Bonnie Prigge noted applications that MRPC is currently assisting communities.

Arrive Alive Update: Bonnie Prigge reviewed updated accident numbers and noted that grant applications were due September 17th for the Coalition for Roadway Safety.

Infrastructure Meeting Update: Bonnie Prigge provided a summary of the initial meeting of FLW communities held in St. Robert in September. The group of community leaders, MoDOT and FLW representation identified a list of potential off-post infrastructure projects that could benefit the area. The group plans to meet again to prioritize the list and provide additional information on the top priorities.

Central District Planning Process Update: Bonnie Prigge updated the TAC on the Central District Planning meeting held October 9, 2018. She presented the top priorities for the region as identified in the TAC December 2017 prioritization process.

MoDOT Updates and Staff Reports (As time allows): Preston Kramer provided an update on the I-44 flood study that was recently completed. He is waiting on final approval of the study. The cheapest option identified is to raise the road to the bridge level for an estimated \$12 million. Costs to build an outer road are not feasible as it would also require the construction of a new bridge.a

Member Reports (As time allows): Ray Schwartze noted the widening of Highway 42 and chip and seal on Hwy AA and thanked MoDOT for these efforts. Ray Walden mentioned that flood maps are moving from paper format to online for those interested in flood data. Larry Stratman encouraged members to look at the Clean MO initiative before voting.

Next TAC Meeting: December 13, 2018 with a social gathering scheduled for 3:30. This is the annual prioritization meeting.

Adjournment: Dave Dudenhoeffer motioned to adjourn, Jim White seconded. The meeting was adjourned at 5:04 p.m.