

Meramec Region Transportation Advisory Committee

DATE: April 4, 2019

TO: Transportation Advisory Committee

FROM: Ray Walden, Chairman

RE: Meeting notice and agenda for April 11, 2019 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, April 11, 2019, 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:** Ray Walden, Chairman
2. **Approval of February 21, 2018 TAC Minutes:** Ray Walden, 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:

Ray Walden (Dent)	1 st term as Chairman
George Lauritson (Pulaski)	1 st term as Vice-Chairman
Darin Pryor (Phelps)	1 st term Secretary

4. **CART Changes:** Preston Kramer, MoDOT, will review provide an update on CART. It was recently noted that some of the county’s roadway miles/types are incorrect. As this data is based on information provided by county staff, MoDOT notes that it may need to be updated.
5. **Partnership Project Guidance:** Preston Kramer, MoDOT, will present on MoDOT’s design division development of a handy one-page handout for planning partners. Preston will give an overview of the handout as it provides some guidance on what local governments need to do regarding engineering services on partnership projects.
6. **Discussion on Planning Framework:** Bonnie Prigge and Anne Freand, MRPC, will summarize the process and distribute criteria used in the past and discuss how to incorporate it into the prioritization process. As a starting point, committee will be asked to discuss and vote on investment priorities.
7. **STIP Update:** Steve Engelbrecht, MoDOT, will an update on the 2020-2024 Statewide Transportation Improvement Program.

8. **Regional Transportation Plan:** Anne Freand, MRPC, will review 2019 updates to be done on the Regional Transportation Plan.
9. **State Legislative Update:** Based on recent legislative actions at the state level, Preston Kramer, MoDOT will provide a brief overview of the potential impact to transportation in Missouri.
10. **Road Safety Audit:** Anne Freand, MRPC, will update the committee on the schedule for the FY19 Road Safety Audit in Gasconade County.
11. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects, funding, legislation, or other recent topics.
12. **Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.
13. **Next TAC Meeting:** June 13, 2019
14. **Adjournment**