

Meramec Region Transportation Advisory Committee

DATE: December 4, 2020

TO: Transportation Advisory Committee

FROM: Ray Walden, Chairman

RE: Meeting notice and agenda for December 10, 2020 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **3:00 p.m. on Thursday, December 10, 2020** 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.**

Zoom Meeting Link:

<https://us02web.zoom.us/j/84920567872?pwd=VWhGV3VkTU1YZmFHRWYzOFY3K2FDQT09>

Meeting ID: 849 2056 7872

Passcode: 884161

Call-In Information: +1 312 626 6799 US (Chicago)

MEETING AGENDA

1. **Call to Order & Welcome:** Ray Walden, Chairman
2. **Nominating Committee:** According to the TAC Bylaws, a nominating committee was appointed during the June 11th TAC meeting. Members appointed to the nominating committee were: Steve Vogt (Maries), Darrell Skiles (Dent), Larry Kliethermes (Osage) and Vic Stratman (Maries). The committee met prior to the December 10, 2020 TAC meeting. 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.” *Committee action required.*

Current officers are:

Ray Walden (Dent)	2 nd term as Chairman	(Not eligible for another term)
George Lauritson (Pulaski)	2 nd term as Vice-Chairman	(Not eligible for another term)
Darin Pryor (Phelps)	2 nd term Secretary	(Not eligible for another term)

3. **Approval of August 13, 2020 TAC Minutes:** Ray Walden, Chairman. *Committee action required.*
4. **TAP Application Review:** Kim Tipton, MoDOT, will provide an update on the application process and review the requirements for the application.
5. **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, each TAC member will be asked to vote electronically. Staff have developed an online survey that each official TAC member should **complete by 4:30 p.m (Thurs., Dec. 10)**. The voting will be very similar to the

dot method but will occur in a survey form. The TAC will then vote to recommend the list to the MRPC board. *Committee action required.*

6. **Review of MODOT Legislative Priorities and Review of MRPC Letter to Legislators Encouraging Fuel Tax Increase:** Staff will share MODOT's legislative priorities and will review a letter that the MRPC board requested be sent to legislators in support of a fuel tax increase. *Input is requested.*
7. **Show Me Zero Fatality Update:** Bonnie Prigge will provide an update on regional numbers.
8. **Upcoming Changes in BRO program:** Bonnie Prigge will briefly overview changes that MODOT is planning in the BRO program over the next three years. A formal presentation is planned in February.
9. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
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:** February 11, 2021
12. **Adjournment**