

Meramec Region Transportation Advisory Committee

DATE: June 3, 2020

TO: Transportation Advisory Committee

FROM: Ray Walden, Chairman

RE: Meeting notice and agenda for June 11, 2020 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday, June 11, 2020** 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 6, 2019 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 August 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) | 2 nd term as Chairman |
| George Lauritson (Pulaski) | 2 nd term as Vice-Chairman |
| Darin Pryor (Phelps) | 2 nd term Secretary |

4. **Missouri’s Safety Circuit Rider Program:** Gidget Koestner, Field Liaison for LTAP, is working on developing the program direction and content in an effort to reduce fatalities on Missouri’s roadways. Ms. Koestner will review the program which aims to assist LPAs in the analysis of safety issues and determining possible low-cost solutions for implementation.
5. **Statewide Transportation Improvement Program (STIP):** MoDOT will provide an update on the current situation and decision by MoDOT to postpone the adoption of a new STIP until the next fiscal year.
6. **2020 Regional Transportation Plan (RTP) Update:** Anne Freand, MRPC, will provide an overview of the RTP revisions. The revised RTP will be distributed during the August TAC meeting.
7. **Road Safety Audit (RSA):** Anne Freand will review information regarding the upcoming Road Safety Audit for the intersection of Hwy 100 and Hwy J in Gasconade County.

8. **FY 2020 MoDOT Workplan Review:** Anne Freand will review the FY 2020 Workplan submitted to MoDOT and ask the TAC to recommend approval to the MRPC Board. *Committee action required.*
9. **Arrive Alive:** Bonnie Prigge will provide an update the TAC on Arrive Alive statistics for 2020.
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 13, 2020
13. **Adjournment**