

Meramec Region Transportation Advisory Committee

DATE: June 1, 2022

TO: Transportation Advisory Committee

FROM: Darin Pryor, Chairman

RE: Meeting notice and agenda for June 9, 2022 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday, June 9, 2022** at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. Please plan to attend this meeting.

Zoom Meeting Link:

<https://us02web.zoom.us/j/84507793587?pwd=QjV2bXNWWGEwZXVlWWFJUkJBTXkvQT09>

Meeting ID: 845 0779 3587

Passcode: 017454

One tap mobile: +1 312 626 6799 US (Chicago)

MEETING AGENDA

- 1. Call to Order & Welcome:** Darin Pryor, Chairman
- 2. Approval of April 14, 2022 TAC Minutes:** Darin Pryor, 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:

Darin Pryor (Phelps)	1 st term as Chairman
Steve Vogt (Maries)	1 st term as Vice-Chairman
T.R. Dudley (Washington)	1 st term Secretary

- 4. FY 2023 MoDOT Workplan Review:** Anne Freand will review the FY 2023 Workplan submitted to MoDOT. The MRPC Board will be asked to approve the plan at the June 9, 2022 meeting. *Committee action required.*
- 5. Federal Highway Emergency Relief (FHWA ER) program:** Athena Sones, MoDOT,

will present information about the FHWA ER program and how local public agencies may obtain reimbursements after disasters.

6. **SMTS Deviated Fixed-Route Study Update:** Anne Freand, MRPC, will review the final SMTS Deviated Fixed-Route Study which is being presented to the Rolla and St. James City Councils in June.
7. **Statewide Transportation Improvement Program (STIP):** MoDOT will provide an update on the current STIP for FY2023.
8. **2022 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.
9. **Road Safety Audit (RSA):** Anne Freand will ask the TAC to identify locations for the upcoming Road Safety Audit to be completed before the end of June 2022.
10. **Public Transit Human Services Transportation Coordination Plan (PTHSTCP) Update:** MRPC staff will review the grant details and timeline for updates to the Public Transit Plan due in early 2023.
11. **TAP Grant Update:** MRPC and MoDOT staff will discuss changes to the Transportation Alternatives Program (TAP) for the current grant round.
12. **Arrive Alive Update:** Bonnie Prigge will provide an update on regional numbers.
13. **MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
14. **Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.
15. **Next TAC Meeting:** August 11, 2022
16. **Adjournment**