Meramec Region Transportation Advisory Committee

DATE: June 2, 2021

TO: Transportation Advisory Committee

FROM: George Lauritson, Chairman

RE: Meeting notice and agenda for June 10, 2021 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday, June 10, 2021** at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. The meeting will be in-person and via ZOOM. Please plan to participate in this meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/81479077823?pwd=bkxGNjR6dFRQRytickY1bnlWNDE0UT09

Meeting ID: 814 7907 7823 Passcode: 207372 One tap mobile +13126266799 US (Chicago)

MEETING AGENDA

- 1. Call to Order & Welcome: George Lauritson, Chairman
- 2. Approval of April 8, 2021 TAC Minutes: George Lauritson, 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:	
George Lauritson (Pulaski)	1 st term as Chairman
Darin Pryor (Phelps)	1 st term as Vice-Chairman
Steve Vogt (Maries)	1 st term Secretary

- **4. SMTS Deviated Fixed-Route Study**: Anne Freand, MRPC, will present information on the Deviated Fixed-Route Study that MRPC is working on for SMTS in Phelps and Dent counties. Anne will also review the public and college surveys being distributed in the area, which will help focus decisions on where local stops should occur along the route.
- **5. Statewide Transportation Improvement Program (STIP):** MoDOT will provide an update on the current STIP for FY2022.
- 6. 2021 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 Robart Road and Highway E in Washington County.
- 8. FY 2022 MoDOT Workplan Review: Anne Freand will review the FY 2022 Workplan submitted to MoDOT. The MRPC Board approved the plan at the May 13, 2021 meeting.
- **9.** Show-Me Zero Update: Bonnie Prigge will provide update the TAC on crash statistics for 2021 within the region.
- **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 12, 2021
- 13. Adjournment