

Meramec Region Transportation Advisory Committee

DATE: August 5, 2021

TO: Transportation Advisory Committee

FROM: George Lauritson, Chairman

RE: Meeting notice and agenda for August 12, 2021 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday, August 12, 2021** 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/83794718628?pwd=ZVhsRjdCcXZjVjZwSWtaRTJPeEZDQT09>

Meeting ID: 837 9471 8628

Passcode: 300782

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

MEETING AGENDA

1. **Call to Order & Welcome:** George Lauritson, Chairman
2. **Approval of June 10, 2021 TAC Minutes:** George Lauritson, Chairman. *Committee action required.*
3. **Nominating Committee:** According to the TAC Bylaws, a nominating committee was appointed during the June 10th TAC meeting. Members appointed to the nominating committee were: Darrell Skiles (Dent), Leo Sanders (Crawford), John Casey (Washington) and Charles Bassett (Pulaski). The committee met prior to the August 12, 2021 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:

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. **Tier 3 Road/Bridge and Multimodal Projects Prioritization:** MoDOT will provide an overview of the Tier 3 project prioritization. MRPC will present the top identified Road/Bridge and Multimodal needs identified within the Meramec Region. Upon completion of the presentation, TAC members will use the dot method to prioritize and select the top five Road and Bridge projects and the top 10 Multimodal transportation

needs of the region. The TAC will then vote to recommend the list to the MRPC board.
Committee action required.

5. **TEAP Application Review:** Kim Tipton, MoDOT, will provide an update on the application process and review the requirements for the application.
6. **Final Statewide Transportation Improvement Program (STIP) Update:** MoDOT will provide an update on the current STIP for FY2022.
7. **Road Safety Audit (RSA) Update:** Anne Freand will review information regarding the Road Safety Audit for the intersection of Robart Road and Highway E in Washington County held on June 28, 2021.
8. **Fuel Tax Update:** MoDOT will provide an update of the recently signed Fuel Tax approved by the Missouri legislature and signed by Governor Parsons.
9. **Show Me Zero Fatality Update:** Bonnie Prigge will provide an update on regional numbers.
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:** October 14, 2021
13. **Adjournment**