Meramec Region Transportation Advisory Committee

DATE: August 4, 2021

TO: Transportation Advisory Committee

FROM: Darin Pryor, Chairman

RE: Meeting notice and agenda for August 11, 2022 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday**, **August 11, 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/87209451213?pwd=VGd4NWpTRnBrL0ZUaVYwY2VqSjFtZz09

Meeting ID: 872 0945 1213

Passcode: 866033

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

MEETING AGENDA

- 1. Call to Order & Welcome: Darin Pryor, Chairman
- 2. Approval of June 9, 2022 TAC Minutes: Darin Pryor, Chairman. Committee action required.
- 3. Nominating Committee: According to the TAC Bylaws, a nominating committee was appointed during the June 90th TAC meeting. Members appointed to the nominating committee were: Charles Bassett (Pulaski), Vic Stratman (Maries), Joey Auxier (Phelps) and Larry Kliethermes (Osage). The committee met prior to the August 11, 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:

Darin Pryor (Phelps)

Completed 1st term as Chairman

Steve Vogt (Maries)

Completed 1st term as Vice-Chairman

T.R. Dudley (Washington) Completed 1st term Secretary

4. BRO Application Ranking: Based on changes to the BRO funding program this year, TAC members will be asked to rank the projects in priority order. MRPC and local jurisdictions will present a brief overview of each project and then committee members will rank each project. The final ranking will be presented at a Central District MoDOT

meeting. Last, the committee will be asked to nominate a TAC representative to attend the MoDOT meeting with Bonnie Prigge. *Committee action required*.

- 5. High Priority Unfunded Needs Road/Bridge and Multimodal Projects
 Prioritization: MoDOT will provide an overview of the High Priority Unfunded Needs
 and MRPC staff will review the existing needs on Tiers 1, 2, and 3. The committee will
 identify the top Road/Bridge and Multimodal needs for the Meramec Region. The TAC
 will then vote to recommend the list to the MRPC board. *Committee action required*.
- **6. TAP Application Review:** Kim Tipton, MoDOT, will provide an update on the applications received in the Meramec Region.
- **7. Transit and Active Transportation Planning:** Anne Freand, MRPC, will provide an update on the transit and active transportation planning activities in the region.
- **8.** Road Safety Audit (RSA) Update: Anne Freand will review information regarding the Road Safety Audit for the intersection of S Hwy 21 and Delbridge Road in Washington County.
- **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 6, 2022
- 13. Adjournment