Meramec Region Transportation Advisory Committee

DATE: August 3, 2023

TO: Transportation Advisory Committee

FROM: Darin Pryor, Chairman

RE: Meeting notice and agenda for August 10, 2023 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday**, **August 10, 2023** at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. Please plan to attend this meeting.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/84037509626?pwd=TityV08xMWg5RStyQ21LMWhtTW01QT09}$

Call-in information: 312-626-6799 Meeting ID: 840 3750 9626 Passcode: 851016

MEETING AGENDA

- 1. Call to Order & Welcome: Darin Pryor, Chairman
- 2. Approval of June 8, 2023 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)

Steve Vogt (Maries)

T.R. Dudley (Washington)

2nd term as Chairman

2nd term as Vice-Chairman

2nd term Secretary

- **4. BRO Application Review:** MRPC will provide an update on the funded BRO applications which were presented at a Central District MoDOT meeting on July 12, 2023.
- **5.** Active Transportation Planning: MRPC staff will provide an update on the active

- transportation planning activities in the region, including plans completed for Belle, Bland, and Rosebud along the Rock Island Trail.
- **6. Road Safety Audit (RSA) Update:** Anne Freand will review information regarding the Road Safety Audit for the Hwy Y/Holtsman Road and Cave Road/Hwy O area in Pulaski County.
- 7. STIP Update: MoDOT will provide an update on the final STIP approved for FY24-28.
- **8.** Transportation Engineering Assistance Program (TEAP) Update: Staff and MoDOT will review the TEAP application process and funding for the open application due on Sept. 9, 2023.
- **9. Safe Streets and Roads for All (SS4A) Grant:** MRPC will discuss a grant application that was submitted in July 2023 for transportation planning work in the region. This grant would provide Federal funds to develop, complete, or supplement a comprehensive safety action plan.
- **10. Show Me Zero Fatality Update:** Bonnie Prigge will provide an update on regional numbers.
- **11. MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.
- **12. Member Reports (As time allows):** Time allowed for local transportation issues to be brought to the attention of the TAC.
- 13. Next TAC Meeting: October 12, 2023
- 14. Adjournment