

Meramec Region Transportation Advisory Committee

DATE: June 5, 2024

TO: Transportation Advisory Committee

FROM: Steve Vogt, Chairman

RE: Meeting notice and agenda for June 13, 2024 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at **4:00 p.m. on Thursday, June 13, 2024** 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/81021620173?pwd=N3NcSVSIREcmgksx1VRTUSzxDnbi9I.1>

By Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 810 2162 0173

Passcode: 874972

MEETING AGENDA

- 1. Call to Order & Welcome:** Steve Vogt, Chairman
- 2. Approval of April 11, 2024, TAC Minutes:** Steve Vogt, Chairman. *Committee action required.*
- 3. TAP Application Ranking:** 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 to the MRPC board for review and approval and then submitted to the Central District MoDOT. MRPC Director Bonnie Prigge and Anne Freand will meet with MoDOT Central District staff and other planning partners on June 18, 2024, to select TAP projects. *Committee action required.*
- 4. FY 2025 MoDOT Workplan Review:** Anne Freand will review the FY 2024 Workplan submitted to MoDOT. The MRPC Board will be asked to approve the plan at the June 13, 2024 meeting. *Committee action required.*
- 5. 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:

Steve Vogt (Maries)	1 st term Chairman
T.R. Dudley (Washington)	1 st term Vice-Chairman
Sean Wilson (Pulaski)	1 st term Secretary

6. **Title VI Plan Review:** Bonnie Prigge, MRPC, will share MRPC’s revised Title VI Plan, which is reviewed and updated every three years. The Title VI Plan prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance. As a part of its community engagement plan, MRPC wants to make our volunteers, clients and board aware of the policy.
7. **2024 Regional Transportation Plan (RTP) Update:** Anne Freand, MRPC, will provide an overview of the RTP revisions. The revised RTP will be posted on the MRPC website prior to the August TAC meeting.
8. **High Priority Unfunded Needs (HPUN) Update:** Staff will review the final list of updated roads/bridges and multimodal needs placed on the HPUN list for the Central District.
9. **Active Transportation Plan Updates:** Staff will update the Committee on the timeline for two active transportation plans, as well as future planning opportunities beginning in October 2024.
10. **Show Me Zero/Arrive Alive Fatality Update:** MRPC 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:** August 8, 2024
14. **Adjournment**