

Meramec Region Transportation Advisory Committee

DATE: June 8, 2017

TO: Transportation Advisory Committee

FROM: John Casey, Chairman

RE: Meeting notice and agenda for June 8, 2017 TAC Meeting

The Meramec Region Transportation Advisory Committee will meet at 4:00 p.m., Thursday, **June 8, 2017** at the Meramec Regional Planning Commission, 4 Industrial Drive, St. James, MO. Please plan to attend this meeting.

MEETING AGENDA

- 1. Call to Order & Welcome:** John Casey, Chairman
- 2. Approval of April 13, 2017 TAC Minutes:** John Casey, Chairman. *Committee action required.*
- 3. County and City Update on Construction Projects** – Phelps, Pulaski and Washington Counties will lead the discussion on specific project updates in each of their jurisdictions. The remaining counties will also have a chance to provide updates on any specific transportation related projects going on in their area.
- 4. 2018 – 2022 Draft STIP:** Preston Kramer, MoDOT Area Engineer, will provide an overview of the 2018 – 2022 Draft State Transportation Improvement Plan.
- 5. Selection of Nominating Committee:** According to the TAC Bylaws, a nominating committee was appointed during the April 13th TAC meeting. Members appointed to the nominating committee were: George Lauritson (Pulaski), Ray Schwartz (Maries), Marvin Wright (Washington) and Leo Sanders (Crawford). The committee met on April 13 and again on June 8, 2017. 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.” *Board Action required.*
- 6. 2017 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. 2017 Construction Projects:** Preston Kramer, MoDOT Area Engineer, will provide any project updates.
- 8. MoDOT Updates and Staff Reports (As time allows):** Central District engineers will update TAC members on local projects. MRPC staff will report.

9. Member Reports (As time allows): Time allowed for local transportation issues to be brought to the attention of the TAC.

10. Next TAC Meeting: August 10, 2017

11. Adjournment