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**MEMORANDUM** 

TO: Transportation Planning Committee - Missouri Members

FROM: East-West Gateway Staff

**DATE:** June 3, 2015

SUBJECT: Wednesday, June 10, 2015 meeting

The next meeting of the Missouri subcommittee of the Transportation Planning Committee (TPC) is scheduled for **Wednesday**, **June 10**, **2015 at 2:00 p.m. at East-West Gateway Council of Governments offices**. (Reminder parking is available at Stadium-East Garage)

If you have any questions or concerns regarding the enclosed materials or the upcoming meeting please contact EWGCOG. The agenda for the meeting is as follows:

## **AGENDA**

- 1. Call to order
- 2. Connected 2045 Peter Koeppel
- 3. Intelligent Transportation System Architecture update Larry Grither
- Reasonable Progress and update on one-time extension requests –
   Sonya Pointer
- 5. FY 2016-2019 TIP public comment period and open houses
  - Jason Lange
- 6. Other Business
  - Next Meeting Scheduled for Wednesday,
     July 1, 2015, 2 PM

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# Missouri Transportation Planning Committee Meeting Notes – June 2015

The Missouri Transportation Planning Committee (TPC) Meeting was held in the Council offices on Wednesday, June 10, 2015 at 2:00 p.m.

# Members in Attendance

Ted Medler, St. Louis County

John Kohler, City of St. Louis

Tracy Beidleman, BSDA/Metro

Steve Ables, St. Louis County Municipal League

Mike Henderson, MoDOT

Marielle Brown, BPAC representative, Trailnet

Ron Williams, Franklin County

Jason Jonas, Jefferson County

# Members Absent

Jessica Medford-Miller, Metro

Hart Nelson, St. Louis RCGA

Craig Tajkowski, St. Charles County

John Greifzu, Director of Transportation, St. Charles County

#### Others in Attendance

Laura Ellen, MoDOT

Wesley Stephen, MoDOT

**EWGCOG Staff:** 

Larry Grither, Peter Koeppel, Sonya Pointer, Rachael Pawlak, Jerry Blair, Anna Musial, Lubna Shoaib, Mark Ashby

#### CALL TO ORDER

The meeting was called to order by Ted Medler, Chair.

#### <u>ITEMS</u>

Connected 2045 (Long-Range Transportation Plan) Development – Peter Koeppel presented an overview of the Connected 2045 Long-Range Transportation Plan and public comment period. He stated that the plan focuses on the history of transportation in the St. Louis region, goals and performance measures, and the financial estimates of the plans. There were two open houses and two online chats completed through the St. Louis Post Dispatch. The final plan will go to the Board of Directors in June for approval.

#### **Intelligent Transportation System Architecture Update**

Larry Grither gave an overview of the St. Louis Regional ITS Architecture update. The update is to develop a regional plan for ITS system, which is a federal requirement. Larry stated that, in order to use federal funds for ITS, it must be part of regional ITS architecture. The update is scheduled to be completed at the end of June.

## Reasonable Progress and update on one-time extension requests

Sonya Pointer gave an update of the monthly Reasonable Progress report as well as the one-time schedule extension requests. There were a total of eleven requests of schedule extensions totaling approximately \$12.4 million in federal funds. Extension requests will be presented to the Board for approval at their June meeting.

# FY 2016-2019 TIP public comment period and open houses

Jason Lange discussed the public comment period for the draft FY 2016-2019 Transportation Improvement Program. Jason stated that there are ongoing public open houses. There are five scheduled and an online chatroom. Once the public comment period is complete, the final plan will be submitted to the Board for Approval. There was discussion about the schedule for the next round of applications.

Meeting Adjourned.