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OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

October 8, 2024

1:30 PM

This meeting will be held in a hybrid in-person/virtual format from the MARC Board Room in the MARC offices at 600 Broadway, Suite 200 in Kansas City, Missouri, 64105 and online via Zoom.

AGENDA

1. Welcome and Introductions
2. Approve the September 24, 2024, Meeting Summary*
3. MoDOT Updates
4. Status of the Current Program
 - 2024 Obligation Summary*
 - 2025-2026 Program Review*
5. 2027-2028 Call for Projects*
 - Finalize voting roster*
 - Finalize project scoring – Information will be distributed in advance of the meeting*
 - Review programming targets*
 - Discuss illustrative scenarios*
6. Conflict of Interest & Whistleblower Policies
 - <https://www.marc.org/sites/default/files/2024-09/Conflict-of-interest-Policy.pdf>
 - <https://www.marc.org/sites/default/files/2024-01/Whistleblower-Policy.pdf>
7. Other Business
8. Adjournment

* Action Items

Next Scheduled Meeting: October 29, 2024

Getting to MARC: Information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, can be found [online](#). If driving, visitors and guests should enter the Rivergate Center parking lot from Broadway and park on the upper level of the garage. An entrance directly into the conference area is available from this level.

Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

Special Accommodations: Please notify MARC at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). MARC programs are non-discriminatory as stated by Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, call 816-474-4240 or visit our [webpage](#).