GREAT RIVERS GREENWAY DISTRICT 6178 Delmar Blvd St. Louis, MO 63112

PLANNING COMMITTEE

Commissioners: Glenn Powers, Chair; Jennifer George, Mike Murray, Monica Huddleston, Jim Hall, Carol Klein

AGENDA

January 26th, 2016 10:30 a.m.

- I. ROLL CALL
- II. PRESENTATION
- III. APPROVAL OF AGENDA
- IV. STUDY/REPORT ITEMS

Review of St. Vincent Greenway; Skinker Boulevard to St. Vincent County Park

Update on Regional Plan status

Discussion of proposed applications to the Surface Transportation Program - Suballocated (STP-S) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications for the construction in various greenways in the District.

- V. <u>NEW BUSINESS</u>
- VI. <u>ACTION ITEMS</u>

GRG 3/16 Revenue Stream

Action Item:

That the Committee refer to the Board to adopt a Resolution in support of sponsoring a grant application for the Surface Transportation Program—Sub-allocated for the Grant's Trail to River des Peres in the Gravois Greenway–Megan Riechmann

Action Item:

That the Committee refer to the Board to adopt a Resolution in support of sponsoring a grant application to the Congestion Mitigation and Air Quality Improvement (CMAQ) program for the Deer Creek Center to Francis R. Slay Park project in the Deer Creek Greenway – Carey Bundy

VII. ADJOURNMENT

"The Metropolitan Park and Recreation District d/b/a Great Rivers Greenway may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under

§610.021(1), RSMo 2001 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17)."