

**Call to Order**

Rachel Holcomb, City of Joplin, called the meeting to order.

The following members were present:

Daniel Swem	Newton County Commissioner
Marvin Morris	MoDOT
Kimberly Ader	MoDOT
Troy Bolander	City of Joplin
Lynden Lawson	City of Joplin

Rachel Holcomb and Vicky Copeland represented the City of Joplin.

A quorum was not present therefore no action was taken during this meeting. Rachel Holcomb advised the Board that she would send an email next week including all agenda items on which the Board needs to vote.

The following agenda items were discussed:

1. Approval of March 9, 2023, electronic vote minutes
2. Approval of March 13, 2023, electronic vote minutes
3. Approval of TAM
4. TIP Amendment 5
5. MoDOT safety targets-MoDOT
6. MoDOT Statewide Payment and Bridge Targets-MoDOT
7. MoDOT EWG System Performance Targets-MoDOT
8. MoDOT safety target assumptions-MoDOT
9. MoDOT update-MoDOT
10. Staff Update
11. Member Update

Meeting was adjourned @ 2:30 p.m.