



## Road Board Agenda Wednesday, September 15, 2021

*The County Road Board meeting will be held on Wednesday, September 15, 2021, beginning at 4:00 p.m. in the St. Charles County Administration Building, 201 N Second Street, Room 542, St. Charles, MO. Due to the COVID-19, St. Charles County is taking numerous precautions to best protect the employees and the community, we are asking for the Road Board members only to attend the meeting in person.*

PUBLIC ATTENDANCE AND COMMENT WILL BE PERMITTED THROUGH THE LINK BELOW.

### Join on your computer or mobile app

[Click here to join the meeting](#)

### Or call in (audio only)

+1 660-631-8116,,967062343# United States, Marshall

Phone Conference ID: 967 062 343#

1. Call to Order
2. Roll Call
3. Approval of Minutes – August 25, 2021
4. Public Comment
5. Discussion – Spencer Road Extension Ph 2 NorthPoint Economic Development  
Discussion – Spencer Road Extension Ph 3  
Applications can be viewed at <https://www.sccmo.org/218/Transportation-Sales-Tax-and-TIP-Info>
6. Road Board Recommendation Action  
Spencer Road Extension Ph 2 NorthPoint Economic Development  
Spencer Road Extension Ph 3
7. Presentations of existing TIP Projects
  - a. City of Dardenne Prairie
  - b. St. Charles County Highway Department
8. Other Business  
Next Scheduled Meeting: Wednesday, October 20, 2021 (Active TIP Project Update Presentations)
9. Adjournment

Posted by: Kelly McGrath  
Date: September 13, 2021



**Amanda Brauer, P.E., PTOE**  
Roads and Traffic Manager