Technical Committee Meeting Agenda, September 17, 2008

**Missouri State University Plaster Student Union Room 315 (Third Floor)**

**Call to Order 1:30 PM**

## Administration

# Approval of Technical Committee Meeting Agenda

(2 minutes/Childers)

**TECHNICAL COMMITTEE ACTION REQUESTED**

* 1. Approval of July 16, 2008 Meeting Minutes ..Tab 1

(2 minutes/Childers)

**TECHNICAL COMMITTEE ACTION REQUESTED**

# Public Comment Period

(3 minutes/Childers)

Individuals requesting to speak are requested to state their name and organization (if any) that they represent before making comments. Individuals and organizations have up to three minutes to address the Technical Committee.

1. **Executive Director’s Report**

(3 minutes/Conklin)

Tim Conklin will provide a review of the Ozarks Transportation Organization (OTO) staff activities since the July 16, 2008 Technical Committee meeting.

# New Business

1. I-44 and Kansas Expressway Administrative TIP Amendment ..…….Tab 2

 (3 minutes/Miller)

MoDOT is requesting an administrative TIP amendment for the interchange at I-44 and Kansas Expressway. The City of Springfield is proposing to utilize STP-urban funding to participate in the construction of this project. The 20% local match will be provided via the 1/8th cent sales tax that passed August 5, 2008. (Materials Attached)

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

1. MoDOT Statewide Cost Share Applications Tab 3

(3 minutes/Conklin)

OTO would like to request approval for the OTO Executive Director to endorse Statewide Cost Share Applications. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL TO THE BOARD OF DIRECTORS**

1. MoDOT Scoping Project for Two Bridges on Sunshine Street Tab 4

(5 minutes/Miller)

MoDOT is requesting to add a scoping project on Sunshine Street (State Highway D) for maintenance of the BNSF Railway Bridge and the Pearson Creek Bridge. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE SCOPING TIP AMENDMENT TO THE BOARD OF DIRECTORS**

1. Regional Priority Sub-Committee ….…...………………………………………...…Tab 5

(3 minutes/Conklin)

OTO is requesting the Technical Planning Committee form a sub-committee to update the Regional Priority listing of transportation projects for OTO.(Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPOINT THE REGIONAL PRIORITY TRANSPORTION SUB-COMMITTEE**

1. Transit Development Plan Report ….…...……………………………………...……Tab 6

(3 minutes/Conklin)

OTO staff is requesting input by the Technical Committee on the Transit Development Plan recommendations adopted by the OTO Board of Directors in August 2007.(Materials Attached)

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

1. **Safe And Sound Program Administrative TIP Amendment……………………………….Tab 7**

(3 minutes/Miller)

MoDOT is requesting an administrative TIP amendment for the Ozarks Transportation Organization share of the Safe and Sound Program. (Materials Attached)

 **NO ACTION REQUIRED – INFORMATIONAL ONLY**

## Other Business

# Technical Committee Member Announcements

(5 minutes/Technical Committee Members)

Members are encouraged to announce transportation events being scheduled that may be of interest to OTO Technical Committee members.

1. **Transportation Issues For Technical Committee Member Review**

(5 minutes/Technical Committee Members)

Members are encouraged to raise transportation issues or concerns that they have for future agenda items or later in-depth discussion by the OTO Technical Committee.

## Adjournment

Targeted for 2:30 P.M. Next Technical Committee meeting scheduled for Wednesday, November 19, 2008 at 1:30 PM at the Missouri State University Plaster Student Union.

Attachments and Enclosure

Pc: Don Watts, OTO Chair, Mayor of Ozark

 Marc Thornsberry, City of Springfield Mayor’s Designee

Stacy Burks, Senator Bond’s Office

David Rauch, Senator McCaskill’s Office

 Steve McIntosh, Congressmen Blunt’s Office

 Area News Media