OZARKS TRANSPORTATION ORGANIZATION TECHNICAL PLANNING COMMITTEE MEETING MINUTES APRIL 16, 2025

The Technical Planning Committee of the Ozarks Transportation Organization met at its scheduled time in person. A quorum was declared present. Chair Parsons began the meeting at approximately 1:30 p.m.

The following members were present:

Kimberly Ader (a), MoDOT

Sydney Allen, Greene County

Matt Crawford, City Utilities

Jeff Roussell, City of Nixa

Justin Crighton, City of Springfield

Beth Schaller, MoDOT

Brett Foster, City of Springfield

Ben Tegeler, Ozark Greenways

Karen Haynes, City of Republic

Adam Humphrey, Greene County

Todd Wiesehan, Christian County

(a) Denotes alternate given voting privileges as a substitute when voting member not present

The following members were not present:

Keith Adams, Springfield Public Schools Eric Claussen, City of Springfield Gerri Doyle, FTA John Matthews, Missouri State University Mike Ruesch, City of Willard David Schaumburg, Springfield-Branson Nat'l Airport Mark Schenkelberg, FAA
Tim Schowe, City of Strafford
Aishwarya Shrestha (non-voting), SMCOG
Ben Vickers (non-voting), Springfield Chamber
Jeremy Wegner, BNSF
Daniel Weitkamp, FHWA

Others present were: Jered Taylor, Congressman Burlison's Office; Tucker Jobes and Michael Ussery, Senator Schmitt's Office; Kirsty Ketchum, Greene County; Tommy VanHorn, City of Battlefield; Derrick Estell, Toth & Associates; Nicole Boyd, Dave Faucett, Sara Fields, David Knaut, Natasha Longpine, Debbie Parks, and Jen Thomas, Ozarks Transportation Organization.

I. Administration

A. Introductions

Chair Parsons welcomed everyone.

B. Approval of the Technical Planning Committee Meeting Agenda

Jeff Roussell made a motion to approve the Technical Planning Committee Meeting Agenda for April 16, 2025. Adam Humphrey seconded the motion. The motion passed.

C. Approval of February 19, 2025 Meeting Minutes

Mark Webb made a motion to approve the minutes from the February 19, 2025 meeting. Karen Haynes seconded the motion. The motion passed.

D. Public Comment Period for All Agenda Items

Chair Parsons advised there were public comments included in the packet and asked for comments or questions.

E. Executive Director's Report

Sara Fields provided an update of upcoming legislative activity, projects, and ongoing work at the OTO.

F. Legislative Report

Jered Taylor with Congressman Burlison's Office and Tucker Jobes with Senator Schmitt's office gave a legislative report.

G. MoDOT Report

Beth Schaller and Kimberly Ader shared the MoDOT report.

H. Committee Reports and Grant Opportunities

David Knaut provided the Local Coordinating Board for Transit and Bicycle and Pedestrian Committee updates.

Debbie Parks shared grant informational news.

II. **New Business**

A. FY 2026 Unified Planning Work Program

Debbie Parks presented the FY 2026 Unified Planning Work Program.

Adam Humphrey made a motion to recommend the Board of Directors approve the FY 2026 Unified Planning Work Program. Jeff Roussell seconded the motion. The motion passed.

B. Destination 2045 Amendment 9

Natasha Longpine reviewed the changes requested to the Major Thoroughfare Plan and the Master Trail Plan.

Updated Major Thoroughfare Plan

- Removal of proposed collector in Springfield and Greene County A request to remove a proposed collector between Farm Roads 151 and 159, north of Norton Road in Greene County and the City of Springfield.
- Removal of Proposed FF Extension Request or remove the FF Extension from Farm Road 194 to Route 14 as a result of the updated travel demand model.

Updated Official Trail Map

New construction and planning of regional trails, along with public feedback from OTO's Destination Safe Streets plan and local jurisdiction planning, have highlighted the need to update the official trail map.

Todd Wiesehan made a motion to recommend the Board of Directors approve Amendment Nine to *Destination 2045* with the removal of the future proposed collector, from Farm Road 151 to Farm Road 159, contingent upon approval by the City of Springfield and Greene County. Jeff Roussell seconded the motion. The motion passed.

C. March 31, 2025 Federal Funds Balance Report and Status Update

Jen Thomas stated that halfway through the current federal fiscal year obligations are around 30% of the annual obligations. Once pending obligations are finalized the obligations will be near 40%.

Natasha Longpine shared the updated Federal Funds Balance Report.

This was informational only. No action was requested.

D. Public Participation Plan Annual Evaluation

David Knaut highlighted the annual evaluation for the Public Participation Plan.

This was informational only. No action was requested.

III. Other Business

A. Technical Planning Committee Member Announcements

Brett Foster shared that on April 17th from 10:00 am – 11:00 am on Commercial Street there will be a construction preview for the Jefferson Avenue Footbridge.

B. Transportation Issues for Technical Planning Committee Review

There were no transportation issues for the Committee review.

C. Articles for Technical Planning Committee Member Information

Chair Parsons noted there were articles of interest included in the Agenda Packet.

IV. Adjournment

With no further business to come before the Committee, the meeting adjourned at 2:36 pm.

—Docusigned by:

JUYUMY PAYSONS

Jeremy Parsons

Technical Planning Committee Chairman-Elect