OZARKS TRANSPORTATION ORGANIZATION TECHNICAL PLANNING COMMITTEE MEETING MINUTES OCTOBER 15, 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, MoDOT
Scott Bachman, City of Springfield (a)
Eric Claussen, City of Springfield
Matt Crawford, City Utilities
Justin Crighton, City of Springfield
Karen Haynes, City of Republic
Adam Humphrey, Greene County

Frank Miller, MoDOT
Jeremy Parsons, City of Ozark (Chair)
Jeff Roussell, City of Nixa
Mike Ruesch, City of Willard
Ben Tegeler, Ozark Greenways
Mark Webb, 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 Sydney Allen, Greene County Gerri Doyle, FTA Tristan Losh, City of Battlefield John Matthews, Missouri State University 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

Others present were: Jered Taylor, Congressman Burlison's Office; Rusty Worley, TOTH; Cliff Spangler, City of Ozark; 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

Eric Claussen made a motion to approve the Technical Planning Committee Meeting Agenda for October 15, 2025. Ben Tegeler seconded the motion. The motion passed.

C. Approval of June 18, 2025 Meeting and September 10, 2025 E-Meeting Minutes
Jeff Roussell made a motion to approve the minutes from the June 18, 2025 meeting and the
September 10, 2025 E-Meeting. Mike Ruesch 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 provided the Legislative Report.

G. MoDOT Report

Frank Miller 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. Destination 2045 Amendment Number 11

Natasha Longpine presented the Destination 2045 Amendment 11.

A111 – ROW Purchase for Future Projects in Springfield (NEW)

Adam Humphrey made a motion to recommend the Board of Directors approve *Destination 2045* Amendment 11. Eric Claussen seconded the motion. The motion passed.

B. FY 2026-2029 TIP Amendment Two

Natasha Longpine shared the proposed changes to the FY 2026-2029 Transportation Improvement Program.

Eric Claussen made a motion to recommend the Board of Directors approve the FY 2026-2029 Transportation Improvement Program Amendment Two. Justin Crighton seconded the motion. The motion passed.

C. FY 2027-2031 STIP Priorities

Sara Fields reviewed the recommended priorities for inclusion in the FY 2027-2031 Statewide Transportation Improvement Program.

Scott Bachman made a motion to recommend the Board of Directors approve the STIP Priorities. Mike Ruesch seconded the motion. The motion passed.

D. September 30, 2025 Federal Funds Balance Report

Natasha Longpine highlighted the updated Federal Funds Balance Report for the time period ending September 30, 2025.

This was informational only. No action was requested.

E. FY 2026-2029 Administrative Modification 2

Natasha Longpine presented the changes made to the FY 2026-2029 Transportation Improvement Program.

1. 5310 – Traditional Projects Reserve 2024 (MO2305)
Updated project description and local match to provide for the award of three vehicles, for the same total programmed amount of \$283,948.

This was informational only. No action was requested.

III. Other Business

A. Technical Planning Committee Member Announcements

Adam Humphrey shared the Kansas Extension was open.

Jeremy Parsons stated the Chadwick Flyer Trail Bridge over Highway 65 will be going up in November.

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 2:13 pm.

Docusigned by:

Jeveny Parsons

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Jeremy Parsons

Technical Planning Committee Chairman-Elect