OZARKS TRANSPORTATION ORGANIZATION TECHNICAL PLANNING COMMITTEE MEETING MINUTES DECEMBER 18. 2024

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 Scott Bachman (a), City of Springfield Eric Claussen, City of Springfield Matt Crawford, City Utilities Karen Haynes, City of Republic Adam Humphrey, Greene County

Kirsty Ketchum (a), Greene County Tristan Losh, City of Battlefield Frank Miller, MoDOT Jeremy Parsons, City of Ozark (Chair) Mark Webb, Greene 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 Ric Ashe, Ozark Greenways Steve Childers, City of Springfield John Matthews, Missouri State University Jeff Roussell, City of Nixa Mike Ruesch, City of Willard Mark Schenkelberg, FAA

David Schaumburg, Springfield-Branson Nat'l Airport

Tim Schowe, City of Strafford Aishwarya Shrestha (non-voting), SMCOG Ben Vickers (non-voting), Springfield Chamber Jeremy Wegner, BNSF Daniel Weitkamp (non-voting), FHWA Todd Wiesehan, Christian County Vacant, FTA

Others present were: Doug Neidigh, Ozarks Clean Fuel Coalition; Jered Taylor, Congressman Burlison's Office; Joe DiCiolla, MoDOT; Cliff Spangler, City of Ozark; 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

Adam Humphrey made a motion to approve the Technical Planning Committee Meeting Agenda for December 18, 2024. Eric Claussen seconded the motion. The motion passed.

C. Approval of October 16, 2024 Meeting Minutes

Mark Webb made a motion to approve the minutes from the October 16, 2024 Technical Planning Committee meeting. Adam Humphrey 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. Chair Parsons 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 provided a legislative update.

G. MoDOT Report

Frank Miller shared the MoDOT report.

H. Committee Reports and Grant Opportunities

David Knaut reported that the Local Coordinating Board for Transit discussed vehicle specs for the 5310 program and what the subrecipients would be interested in. Procurement for vehicles has picked up statewide.

The Bicycle and Pedestrian Advisory Committee heard a presentation from Mandy Buettgen-Quinn with the City of Springfield on the SafeAcross SGF Yields program. MoDOT has funding available to assist entities in implementing this program. The FHWA also has the program as a good example of the Safe System Approach. The Committee continues to work on the prioritization of the critical sidewalk apps and the scoring guide.

Debbie Parks shared OTO is working on a RAISE Grant application for Highway MM which is due January 30th. The Rural RAISE Grant recipients have not been announced yet. The PROTECT Grant has been announced. It is for disaster mitigation resiliency. OTO is looking at putting together a study application for planning funds. Jurisdictions are encouraged to contact OTO staff if there is an area they would like to be considered in the scope of the study. It is 100% funding and due February 24th. The BPAC will be receiving an email from OTO staff for the American Trails' Trails Capacity Program Grant. This is for mini grants between \$2,000 - \$10,000 for operations or trail education.

I. Federal Fund Status Update

Jen Thomas reported the OTO received the goals for FY 2025 from MoDOT. OTO's goal is still 120% of OTO's annual allocation. The mandated minimum was lowered to 100%. Currently, federal obligations are approximately 4%. OTO has started hosting quarterly project manager meetings with consultants and agencies. These are roundtable meetings to discuss what is working and what is not.

II. New Business

A. Ozarks Clean Fuels Coalition

Doug Neidigh with the Ozarks Clean Fuels Coalition made a presentation of their organization for the Committee.

This was informational only. No action was required.

B. Safe Streets and Roads for All Destination Safe Streets Plan

Natasha Longpine presented the SS4A Action Plan *Destination Safe Streets* for member recommendation.

Scott Bachman made a motion to recommend the Board of Directors approve *Destination Safe Streets* and the Leadership Commitment Resolution. Adam Humphrey seconded the motion. The motion passed.

C. FY 2025-2028 TIP Administrative Modification One

Natasha Longpine reviewed the changes made to the FY 2025-2028 Transportation Improvement Program.

- 1. South Creek Greenway-Posenke (EN2415-25AM1)
 Increased CRP funding from \$128,303 to \$132,650 and Local funding from \$32,076 to \$33,162 for a new total programmed amount of \$165,812.
- 2. Blue Stem Phase I North Ozark Greenway (EN2421-25AM1)

 Decreased CRP funding from \$58,424 to \$57,811 and Local funding from \$14,607 to \$14,453 for a new total programmed amount of \$57,811.
- 3. Finley River Trail Western Expansion (EN2422-25AM1)
 Increased CRP funding from \$89,714 to \$91,416 and Local funding from \$22,428 to \$22,854 for a new total programmed amount of \$114,270.
- 4. Lost Hill Greenway Bridge (EN2402-25AM1)

 Moved \$33,500 from Construction to Engineering and the total programmed amount remains the same at \$150,000.
- 5. Trail/Sidewalk Hwy CC Chadwick Flyer Connection (EN601-25AM1) Changed federal funding source from TAP to CRP.

This was informational only. No action was required.

**** Meeting note – There was a loss of quorum after Agenda item II.C. was presented. ****

D. FY 2025-2028 TIP Amendment Three

Natasha Longpine shared the proposed changes to the FY 2025-228 Transportation Improvement Program.

- *Removed* Jordan Creek Trail Mt. Vernon to College (EN2414)
 This project was funded by the Ungap the Map Raise grant and has been incorporated into SP2515.
- *Removed* Wilson's Creek Trail Ewing to Rutledge-Wilson (EN2417)
 This project was funded by the Ungap the Map Raise grant and has been incorporated into SP2515.

- 3. *Revised* Ward Branch Greenway National to Fremont (EN2416)
 Programmed amount revised due to increased engineering costs, with a new total programmed amount of \$67,574.
- 4. *Revised* Fassnight Trail from Skate Park to Fort (EN2418)
 Programmed amount revised due to decreased engineering costs, with a new total programmed amount of \$214,315.
- 5. *Revised* Chadwick Jackson Street Connector (EN2419)
 Programmed amount revised due to decreased engineering costs, with a new total programmed amount of \$11,839.
- 6. *Revised* Kali Springs Trail Connector (EN2420)
 Programmed amount revised due to increased engineering costs, with a new total programmed amount of \$43,459.

Due to a lack of a quorum, no vote was taken. There were no objections or suggested changes from those in attendance. This item will go before the Technical Planning Committee again at a special Emeeting in January.

E. CRP/TAP Project Schedule Extension

Jen Thomas shared the requested revised schedule for reasonable progress for the Sherman Parkway, Mount Vernon & Miller sidewalks, and South Greenway projects.

Due to a lack of quorum, no vote was taken. There were no objections or suggested changes from those in attendance. This item will be on the January 16, 2025 Board of Directors meeting agenda for final approval.

F. Destination 2045 Amendment Number Eight

Natasha Longpine reported that Greene County requested a change to the Major Thoroughfare Plan to remove future collector Farm Road 101 at State Highway EE.

Due to a lack of quorum, no vote was taken. There were no objections or suggested changes from those in attendance. This item will be on the January 16, 2025 Board of Directors meeting agenda for final approval.

G. 2025 National Performance Targets

Natasha Longpine presented the proposed performance targets for safety, system performance, and system condition.

Due to a lack of quorum, no vote was taken. There were no objections or suggested changes from those in attendance. This item will be on the January 16, 2025 Board of Directors meeting agenda for final approval.

H. Technical Planning Committee Chair Rotation

Sara Fields shared the proposed Chairman-Elect for 2025.

Due to a lack of quorum, no vote was taken. There were no objections or suggested changes from those in attendance. This item will be on the February 19, 2025 Technical Planning Committee meeting agenda for final approval.

III. Other Business

A. Technical Planning Committee Member Announcements

Jeremy Parsons shared his appreciation of the OTO staff for their work on the Chadwick Flyer Trail Bridge Project and to Greg Chapman at MoDOT for his assistance on many different projects.

Eric Claussen stated that with the movement of Martin Gugel to Director of Building Development Services, the Assistant Director over the Engineering group was filled by Brett Foster. Chad Zickefoose will fill the role of City Traffic Engineer on an interim basis.

B. Transportation Issues for Technical Planning Committee Review

There were no transportation issues for 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 2:20 pm.

DocuSigned by:

Jeremy Parsons

Technical Planning Committee Chairman-Elect