

## Technical Planning Committee Meeting Agenda Wednesday, April 17, 2024 1:30 p.m.

The TPC will convene in person -

## **OTO Offices Chesterfield Village**

2208 W Chesterfield Boulevard, Suite 101 Springfield, MO

The public may view the meeting in-person or on Facebook: <a href="https://www.facebook.com/ozarkstransportationorganization">https://www.facebook.com/ozarkstransportationorganization</a>

	Cal	l to Order1:30 PM
•	<u>Ad</u>	<u>ministration</u>
	A.	Introductions
	В.	Approval of the Technical Planning Committee Meeting Agenda (1 minute/Nelson)
		TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE AGENDA
	C.	Approval of February 21, 2024 Meeting Minutes
		TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE PRIOR MEETING MINUTES
	D.	Public Comment Period for All Agenda Items
	E.	Executive Director's Report (5 minutes/Fields) Sara Fields will provide a review of Ozarks Transportation Organization (OTO) staff activities since the last Technical Planning Committee meeting.

## F. Legislative Reports

(5 minutes/Legislative Staff)

Representatives from the OTO area congressional delegation will have an opportunity to give updates on current items of interest.

## G. MoDOT Report

(5 minutes/Miller)

Representatives from MoDOT will provide an update on activities in the District and State.

		(2 minutes/Knaut, Parks) Staff will provide an update on OTO Committee work activities and grant opportunities.
II.	<u>Ne</u>	w Business
	A.	FY 2025 Unified Planning Work Program
		TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE FY 2025 UNIFIED PLANNING WORK PROGRAM TO THE BOARD OF DIRECTORS
	В.	MoDOT/OTO Sidewalk Cost Share Program Recommendation
	C.	Trail and Sidewalk Engineering Funding Recommendation
	D.	FY 2024-2027 TIP Amendment Four
	E.	FY 2024-2027 TIP Administrative Modification 5
	F.	Unfunded Needs List
		TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND UNFUNDED NEEDS

**H.** Committee Reports and Grant Opportunities

TO THE BOARD OF DIRECTORS

G.	March 31, 2024 Federal Funds Balance Report and Status Update			
Н.	Safe Streets and Roads for All Update			
	(5 minutes/Longpine)			
	Staff will provide an update on the Safe Streets and Roads for All Action Planning Grant.			
	NO ACTION REQUESTED – INFORMATIONAL ONLY			
ı.	Public Participation Plan Annual Evaluation			
	(15 minutes/Faucett)			
	An annual evaluation of the Public Participation Plan is completed to examine the efforts and			
	outcomes to obtain public input. Staff will present the findings.			
	NO ACTION REQUESTED – INFORMATIONAL ONLY			
J.	Title VI/ADA Program Update/Limited English Proficiency Plan			
	(8 minutes/Knaut)			
	The OTO Title VI/ADA Program has been updated as required every three years. The updated			
	draft includes minor updates to ensure continued compliance. OTO has also updated the			
	Limited English Proficiency Plan, which outlines how OTO interacts with individuals who are			
	limited-English proficient.			
	TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE TITLE VI/ADA PROGRAM UPDATE AS WELL AS THE LEP PLAN TO THE BOARD OF DIRECTORS			
Other Business				
^	Tochnical Dianning Committee Member Announcements			
A.	Technical Planning Committee Member Announcements			
	(5 minutes/Technical Planning Committee Members)  Members are ensuraged to appeared transportation events being scheduled that may be of			
	Members are encouraged to announce transportation events being scheduled that may be of interest to OTO Technical Planning Committee members.			
	interest to 010 reclinical Flamming Committee members.			
В.	Transportation Issues for Technical Planning Committee Member Review			
	(5 minutes/Technical Planning Committee Members)			
	Members are encouraged to raise transportation issues or concerns they have for future agenda			
	items or later in-depth discussion by the OTO Technical Planning Committee.			
C.	Articles for Technical Planning Committee Member Information			
Δd	iournment			
<u>Adjournment</u>				

III.

IV.

Targeted for 3:00 P.M. The next Technical Planning Committee meeting is scheduled for Wednesday, June 26, 2024 at 1:30 P.M. in person at the OTO Offices, 2208 W. Chesterfield Blvd,

Suite 101.

Si usted necesita la ayuda de un traductor, por favor comuníquese con David Knaut al (417) 865-3042, al menos 48 horas antes de la reuníon.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact David Kanut at (417) 865-3042 at least 24 hours ahead of the meeting.

If you need relay services please call the following numbers: 711 - Nationwide relay service; 1-800-735-2966 - Missouri TTY service; 1-800-735-0135 - Missouri voice carry-over service.

OTO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see <a href="https://www.ozarkstransportation.org">www.ozarkstransportation.org</a> or call (417) 865-3042.