



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Technical Planning Committee Meeting Agenda - REVISED

Wednesday, April 19, 2023 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:

<https://www.facebook.com/ozarkstransportationorganization>

Call to Order 1:30 PM

I. Administration

A. Introductions

B. Approval of the Technical Planning Committee Meeting Agenda

(1 minute/Roussell)

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of February 15, 2023 Meeting Minutes Tab 1

(1 minute/Roussell)

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE PRIOR MEETING MINUTES

D. Public Comment Period for All Agenda Items Tab 2

(5 minutes/Roussell)

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

E. Staff Report

(5 minutes/Longpine)

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

(10 minutes/Miller)

Representatives from MoDOT will provide an update on activities in the District and State, as well as provide an update on the FY 2024-2028 Statewide Transportation Improvement Program development process.

H. Committee Reports and Grant Opportunities

(5 minutes/Longpine, Parks)

Staff will provide an update on OTO Committee work activities and grant opportunities.

II. New Business

A. FY 2023-2026 TIP Administrative Modifications Two and Three..... Tab 3

(2 minutes/Longpine)

Changes have been made to the FY 2023-2026 Transportation Improvement Program.

NO ACTION REQUESTED – INFORMATIONAL ONLY

B. Public Participation Plan Annual Evaluation..... Tab 4

(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

C. FY 2024 Unified Planning Work Program..... Tab 5

(10 minutes/Parks)

The Unified Planning Work Program is the document that outlines the work that will be completed by OTO during the next fiscal year.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE FY 2024 UNIFIED PLANNING WORK PROGRAM TO THE BOARD OF DIRECTORS

D. March 31, 2023 Federal Funds Balance Report..... Tab 6

(5 minutes/Longpine)

OTO has updated the Federal Funds Balance Report, which will be sent under separate cover, for the time period ending March 31, 2023. Members are requested to review the report and advise staff of any discrepancies.

NO ACTION REQUESTED – INFORMATIONAL ONLY

E. Bicycle and Pedestrian Funding Guidebook and Application Tab 7

(10 minutes/Longpine)

An Application and associated Guidebook are available for bicycle and pedestrian infrastructure using STBG-U Set-Aside (TAP) and Carbon Reduction Program Funding.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE BICYCLE AND PEDESTRIAN FUNDING GUIDEBOOK AND APPLICATION FOR A FUNDING ROUND TO BEGIN APRIL 20, 2023

- F. Electric Vehicle Charger Funding Guidebook and Application Tab 8**
(10 minutes/Longpine)
An Application and associated Guidebook are available for electric vehicle chargers using Carbon Reduction Program Funding.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE ELECTRIC VEHICLE CHARGER GUIDEBOOK AND APPLICATION FOR A FUNDING ROUND TO BEGIN APRIL 20, 2023

- G. FY 2023-2026 TIP Amendment Five..... Tab 9**
(2 minutes/Longpine)
One change is requested as part of FY 2023-2026 Transportation Improvement Program Amendment 5.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE FY 2024 UNIFIED PLANNING WORK PROGRAM TO THE BOARD OF DIRECTORS

III. Other Business

- A. Technical Planning Committee Member Announcements**
(5 minutes/Technical Planning Committee Members)
Members are encouraged to announce transportation events being scheduled that may be of interest to OTO Technical Planning Committee members.
- B. 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..... Tab 10**

IV. Adjournment

Targeted for 3:00 P.M. The next Technical Planning Committee meeting is scheduled for Wednesday, June 21, 2023 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 Nicole Stokes al (417) 865-3042, al menos 48 horas antes de la reunión.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact Nicole Stokes 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 www.ozarkstransportation.org or call (417) 865-3042.