OZARKS TRANSPORTATION ORGANIZATION TECHNICAL PLANNING COMMITTEE MEETING MINUTES July 31, 2020

The Technical Planning Committee of the Ozarks Transportation Organization met at its specially scheduled time via Zoom video conferencing. A quorum was declared present and the meeting was called to order at approximately 9:08 a.m. by Chair Andrew Nelson.

The following members were present:

Mr. Chris Boone, City of Strafford
Mr. John McCart (a), City of Ozark
Mr. Randall Brown, City of Willard
Mr. Andrew Nelson, City of Republic (Chair)
Mr. Brandie Fisher (a), City Utilities Transit
Mr. Danny Perches, Springfield Chamber of Commerce
Mr. Adam Humphrey, Greene County
Mr. Cole Pruitt, Missouri State University
Mr. Jeff Roussell, City of Nixa
Mr. Kirk Juranas, City of Springfield
Mr. David Schaumburg, Springfield/Branson Airport
Ms. Mary Kromrey, Ozark Greenways
Mr. Todd Wiesehan, Christian County

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

Others present were: Mr. Garrett Brickner, City of Republic; Mr. John Bolte and Ms. Martha Smartt, City of Strafford; Mr. Jason Ray, SMCOG; Mr. David Faucett, Ms. Natasha Longpine, Ms. Nicole Stokes, and Mr. Andy Thomason, Ozarks Transportation Organization.

Introductions

Chair Andrew Nelson welcomed everyone and requested introductions by a roll call.

Artman, Rick	Absent	McCart, John (a)	Present
Keller, Joel	Absent	Miller, Frank	Absent
Boone, Chris	Present	Nelson, Andrew	Present
Brown, Randall	Present	O'Connor, Britni	Absent
Caufield, John	Absent	Perches, Danny	Present
Fisher, Brandie (a)	Present	Pruitt, Cole	Present
Gardner, Dawne (a)	Present	Roussell, Jeff	Present
Gugel, Martin	Absent	Schaumburg, David	Present
Hall, Ezekiel	Absent	Schoneboom, Frank	Absent
Humphrey, Adam	Present	Shaw, Travis	Absent
Juranas, Kirk	Present	Vomund, Janette	Absent
Kromrey, Mary	Present	Wiesehan, Todd	Present

A quorum was present.

I. <u>Approval of the Technical Planning Committee Meeting Agenda</u>

Mr. Nelson asked for a roll call for the approval of the Technical Planning Committee Meeting Agenda for July 31, 2020.

Artman, Rick	Absent	McCart, John (a)	Aye
Keller, Joel	Absent	Miller, Frank	Absent
Boone, Chris	Aye	Nelson, Andrew	Aye
Brown, Randall	Aye	O'Connor, Britni	Absent
Caufield, John	Absent	Perches, Danny	Aye
Fisher, Brandie (a)	Aye	Pruitt, Cole	Aye
Gardner, Dawne (a)	Aye	Roussell, Jeff	Aye
Gugel, Martin	Absent	Schaumburg, David	Aye
Hall, Ezekiel	Absent	Schoneboom, Frank	Absent
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Vomund, Janette	Absent
Kromrey, Mary	Aye	Wiesehan, Todd	Aye

The motion passed.

II. <u>Major Thoroughfare Plan Variance Request</u>

The City of Strafford is requesting two variances to the Major Thoroughfare Plan in support of a multi-family residential project just north of DD on Route 125 north of Strafford.

Mr. Kirk Juranas asked for clarification if MoDOT was approving this project with a right-in, right-out which would allow full access for now. He also asked if it was known how MoDOT would write their access.

Mr. Andy Thomason shared that Frank Miller with MoDOT stated this was one option. He also stated Chad Zickefoose indicated MoDOT would wait to see the TPC's recommendation.

There was not a MoDOT representative in the Zoom meeting to provide clarification.

Mr. Adam Humphrey asked for confirmation the variance did not reclassify that portion of the corridor. If another development came in on the west side of 125 in the future, he also asked if the goal would be to obtain the remaining balance of the 110' right-of-way for a primary arterial from a future developer.

Mr. John Bolte, Project Engineer, stated the widening would occur in the future. The 10' take on the project side lines up with the subdivision to the north so if the right-of-way continues to the north, it does not affect those homes. Any addition needed for the widening, would be taken from the west side.

Mr. Kirk Juranas made a motion to recommend that the Board of Directors approve the Major Thoroughfare Plan variance requests for the City of Strafford, with the understanding that access is only granted to the nearest lane should MoDOT install a median.

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Artman, Rick	Absent	McCart, John (a)	Aye
Keller, Joel	Absent	Miller, Frank	Absent
Boone, Chris	Aye	Nelson, Andrew	Aye
Brown, Randall	Aye	O'Connor, Britni	Absent
Caufield, John	Absent	Perches, Danny	Aye
Fisher, Brandie (a)	Aye	Pruitt, Cole	Aye
Gardner, Dawne (a)	Aye	Roussell, Jeff	Aye
Gugel, Martin	Absent	Schaumburg, David	Aye
Hall, Ezekiel	Absent	Schoneboom, Frank	Absent
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Vomund, Janette	Absent
Kromrey, Mary	Aye	Wiesehan, Todd	Aye

The motion passed.

III. Adjournment

The meeting adjourned at approximately 9:35 a.m.

DocuSigned by:

A62699CEA80A415... Andrew Nelson

Technical Planning Committee Chair