Technical Planning Committee Meeting Agenda

May 15, 2013 1:30 p.m.

**OTO Offices**

**Holland Building**

**205 Park Central East, Suite 212**

 **Springfield, MO**

# Call to Order 1:30 PM

## Administration

# Introductions

# Approval of the Technical Planning Committee Meeting Agenda

(1 minute/Hess)

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE AGENDA**

# Approval of the March 20, 2013 Meeting Minutes Tab 1

(1 minute/Hess)

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE MEETING MINUTES**

# Public Comment Period for All Agenda Items

(5 minutes/Hess)

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.

# 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.

# Bicycle and Pedestrian Committee Report

(3 minutes/Longpine)

Staff will provide a review of BPAC’s current activities.

# New Business

1. Draft 2014 – 2018 Statewide Transportation Improvement Program Tab 2

(5 minutes/Miller)

MoDOT has released the draft 2014-2018 STIP for Public Comment.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

1. Administrative Modification Numbers Five and Six to the FY 2013-2016 TIP Tab 3

(3 minutes/Longpine)

Administration Modification Number Five is a reprogramming of a prior TIP project into the current TIP and Number Six moves funds into engineering for Willard’s enhancement project.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

1. Amendment Number Five to the FY 2013-2016 TIP Tab 4

(5 minutes/Longpine)

OTO is requesting the Technical Planning Committee review Amendment Number Five to the FY 2013-2016 Transportation Improvement Program (TIP). The request is for one item. Please see the attached materials for more information.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF TIP AMENDMENT NUMBER FIVE TO THE BOARD OF DIRECTORS**

1. New OTO Logo Tab 5

(5 minutes/Richards)

The OTO Board of Directors has approved a new logo for the organization.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

1. TIGER Grant Tab 6

(10 minutes/Miller)

MoDOT Southwest District is proposing the 6-laning of US 65 to Ozark to be one of the State’s TIGER Grant priorities.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND SUPPORT OF US 65 AS A TIGER GRANT TO THE BOARD OF DIRECTORS**

## Other Business

# 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.

###### 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.

1. Articles For Technical Planning Committee Information Tab 7

## Adjournment

Targeted for 2:30 P.M. The next Technical Planning Committee meeting is scheduled for Wednesday, July 17, 2013 at 1:30 P.M. at the OTO Offices, 205 Park Central East, Suite 212.

Attachments and Enclosure:

Pc: Jim Viebrock, OTO Chair, Springfield Councilman

 Phil Broyles, City of Springfield Mayor’s Designee

Senator McCaskill’s Office

 Stacy Burks, Senator Blunt’s Office

 Jered Taylor, Congressman Long’s Office

 Area News Media

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Debbie Parks al teléfono (417) 865-3042, cuando menos 48 horas antes de la junta.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact Debbie Parks 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](http://www.ozarkstransportation.org) or call (417) 865-3042.