Technical Planning Committee Meeting Agenda

Wednesday, May 21, 2014 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/Cossey)

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

# Approval of the March 19, 2014 Meeting Minutes Tab 1

(1 minute/Cossey)

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

# Public Comment Period for All Agenda Items

(5 minutes/Cossey)

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

(5 minutes/Longpine)

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

# Legislative Reports

(5 minutes/Cossey)

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

# New Business

1. Amendment Number 3 to the FY2014-2017 TIP Tab 2

(5 minutes/Longpine)

OTO is requesting the Technical Planning Committee review Amendment Number Three to the FY 2014-2017 Transportation Improvement Program (TIP). The request is for two items. Please see the attached materials for more information.

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

1. DRAFT FY2015-2019 MoDOT STIP Tab 3

(10 minutes/Miller)

MoDOT will distribute the FY 2015-2019 Statewide Transportation Improvement Program for committee review and comment.

TECHNICAL COMMITTEE ACTION REQUESTED TO REVIEW AND COMMENT ON THE DRAFT FY 2015-2019 STIP.

1. Growth Trends Tab 5

(5 minutes/Owens)

OTO is proposing the Title VI Policy and Complaint Process be revised to include the American with Disabilities Act.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE TITLE VI POLICY REVISION TO THE BOARD OF DIRECTORS.**

1. Performance Measures Tab 6

(10 minutes/Fields)

Staff will give an overview of the process that will be used to advance the expenditure of STP-Urban funds in order to assist in the avoidance of any possible rescissions.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE STP-URBAN ADVANCE POLICY AND AGREEMENT TO THE BOARD OF DIRECTORS.**

1. Funds Balance Report Tab 7

(10 minutes/Fields)

The Board approved a request to amend the Priority Projects Map subject to Technical Committee approval. The request includes the addition of Business Route 65 in Ozark and extends the limits of the Highway 14 project to Route W as well as adds the MM corridor in Republic. In addition to the information in Tab 7, a supplemental packet is included.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF AMENDMENT 1 TO THE PRIORITY PROJECTS OF REGIONAL SIGNIFICANCE 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)

1. Articles For Technical Planning Committee Member Information Tab 9

## Adjournment

Targeted for 3:00 P.M.

**Note: A special Technical Planning Committee is scheduled for June 11th at 1:30**

The next regular Technical Planning Committee meeting is scheduled for Wednesday, July 16, 2014 at 1:30 P.M. at the OTO Offices, 205 Park Central East, Suite 212.

Attachments and Enclosure:

Pc: Lou Lapaglia, OTO Chair, Christian County Presiding Commissioner

 Phil Broyles, City of Springfield Mayor’s Designee

Gail Melgren, 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.