Technical Planning Committee Meeting Agenda

September 18, 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 Tab 2

(5 minutes/Longpine)

Staff will provide a review of BPAC’s current activities. The Bicycle and Pedestrian Annual Implementation Report is provided for member information.

# New Business

1. Administrative Modification Number 1 to the FY 2014-2017 TIP Tab 3

(3 minutes/Longpine)

A new administrative modification has been approved to the current TIP. These are included for member information

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

1. Federal Functional Classification Change Annual Request Tab 4

(5 minutes/Longpine)

The annual application or change in federal functional classification is attached. Staff will review the application process.

NO ACTION REQUIRED – INFORMATIONAL ONLY

1. OTO Bylaw Amendment Tab 5

(5 minutes/Longpine)

An amendment to the bylaws is requested in order to change the membership of the Bicycle and Pedestrian Committee for the purpose of having a quorum.

NO ACTION REQUIRED – INFORMATIONAL ONLY

1. Federal Funds Balance Report

(10 minutes/Longpine)

An update federal funds balance report will be distributed at the meeting. Members are requested to review the report and advise staff of any discrepancies.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

## 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 6

## Adjournment

Targeted for 2:15 P.M. The next Technical Planning Committee meeting is scheduled for Wednesday, November 20, 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.