Technical Committee Meeting Agenda, January 21, 2009

**Missouri State University Plaster Student Union Room 315 (Third Floor)**

**Call to Order 1:30 PM**

## Administration

# Introductions

# Approval of Technical Committee Meeting Agenda

(2 minutes/Price)

**TECHNICAL COMMITTEE ACTION REQUESTED**

# Approval of the November 19, 2008 regular meeting and January 5, 2009

# E-meeting minutes Tab 1

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

# Public Comment Period

(3 minutes/Price)

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

# Executive Director’s Report

(3 minutes/Conklin)

Tim Conklin will provide a review of the Ozarks Transportation Organization (OTO) staff activities since the November 19, 2008 Technical Committee meeting.

# Bicycle and Pedestrian Advisory Committee Report Tab 2

(1 minute/Longpine)

At the October Board of Directors meeting it was decided the BPAC would report directly to the Technical Committee. Staff will provide a review of BPAC’s current activities.

# New Business

1. Safe and Sound Bridge Program – Pedestrian and Bicycle Accommodations......Tab 3

 (3 minutes/Conklin)

MoDOT has requested OTO make a recommendation on three bridges currently programmed for improvements as part of the Safe and Sound bridge program as to the need for pedestrian and bicycle accommodations. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO MAKE A RECOMMENDATION TO THE BOARD OF DIRECTORS AS TO THE NEED FOR PEDESTRIAN AND BICYCLE ACCOMODATIONS ON THREE BRIDGES LOCATED IN THE MPO AREA**

1. Transportation Management Center (TMC) FY 2009-2012 TIP Amendment Tab 4

 (3 minutes/Conklin)

The City of Springfield is requesting to amend the TIP to increase the amount of STP-U funding utilized for operations of the TMC. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL TO THE BOARD OF DIRECTORS**

1. Northview Road FY 2009-2012 TIP Administrative Amendment Tab 5

(3 minutes/Conklin)

The proposed TIP amendment is to phase the planned improvements to Northview Road in the FY 2009-2012 TIP. (Materials Attached)

**INFORMATIONAL ONLY**

1. I-44 Intelligent Transportation System (ITS) FY 2009-2012 TIP Amendment Tab 6

 (3 minutes/Miller)

The proposed TIP Amendment is to add a project to install closed circuit TV monitoring on I-44 as part of the Regional ITS project. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL TO THE BOARD OF DIRECTORS**

1. U.S. 65 FY 2009-2012 TIP Amendment .Tab 7

(3 minutes/Miller)

The proposed TIP Amendment is to accelerate the widening of U.S. 65 between Chestnut and U.S. 60 (James River Freeway) and to add the widening of U.S 65 between I-44 and Chestnut. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL TO THE BOARD OF DIRECTORS**

1. U.S. 60 and NN/J Intersection FY 2009-2012 TIP Amendment…………………..Tab 8

(5 minutes/Conklin)

The proposed TIP amendment is to add a project for U.S. 60 and NN/J intersection right-of-way acquisition.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL TO THE BOARD OF DIRECTORS**

1. FY 2010 Unified Planning Work Program Sub-Committee…….…………...…...Tab 9

(2 minutes/Conklin)

OTO is requesting the Technical Planning Committee appoint a sub-committee to prepare the FY 2010 Unified Planning Work Program. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPOINT THE FY 2010 UPWP SUB-COMMITEEE**

1. Ozarks Clean Air Action Plan Tab 10

(2 minutes/Longpine)

Ozarks Clean Air Alliance (OCAA) is requesting endorsement of the Ozarks Clean Air Action Plan.(Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPROVE THE OZARKS CLEAN AIR ACTION PLAN**

1. I-44 On-Call Preventative Maintenance and Repair FY 2009-2012 TIP Administrative Amendment Tab 11

(2 minutes/Miller)

MoDOT has requested an administrative change to the TIP for FY 2009 to adjust the amount of funds available in Greene County.

**INFORMATIONAL ONLY**

## Other Business

# Technical Committee Member Announcements

(5 minutes/Technical Committee Members)

Members are encouraged to announce transportation events being scheduled that may be of interest to OTO Technical Committee members.

1. **Transportation Issues For Technical Committee Member Review**

(5 minutes/Technical Committee Members)

Members are encouraged to raise transportation issues or concerns that they have for future agenda items or later in-depth discussion by the OTO Technical Committee.

## Adjournment

Targeted for 2:45 P.M. Next Technical Committee meeting scheduled for Wednesday, March 18, 2009 at 1:30 PM at the Missouri State University Plaster Student Union.

Attachments and Enclosure

Pc: Gary Deaver, OTO Chair, City of Springfield Mayor Pro Tem

 Marc Thornsberry, City of Springfield Mayor’s Designee

Stacy Burks, Senator Bond’s Office

David Rauch, Senator McCaskill’s Office

 Steve McIntosh, Congressmen Blunt’s Office

 Area News Media