Technical Committee Meeting Agenda, July 22, 2010

**Missouri State University Plaster Student Union Room 317 (Third Floor)**

**Call to Order 1:30 PM**

## Administration

# Introductions

# Approval of Technical Committee Meeting Agenda

(1 minute/Lloyd)

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

# Approval of the May 19, 2010 regular meeting minutes and June 1, 2010 e-meeting minutes Tab 1

(1 minute/Lloyd)

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

# Public Comment Period

(3 minutes/Lloyd)

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 three minutes to address the Technical Committee.

# Executive Director’s Report

(3 minutes/Conklin)

Tim Conklin will provide a review of Ozarks Transportation Organization (OTO) staff activities since the May 19, 2010 Technical Committee meeting.

# Bicycle and Pedestrian Committee Report

(3 minutes/Longpine)

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

# New Business

1. **Amendment Number Six (6) to the FY 2010-2013 Transportation Improvement Program. Tab 2**

(5 minutes/Edwards)

There are three items included as part of TIP Amendment Number Six to the FY 2010-2013 Transportation Improvement Program.

1. The City of Nixa is requesting an amendment to add additional STP-Urban and local funding to the Northview Road improvement project. The additional $49,748 will be used for right-of-way acquisition.
2. City Utilities is requesting the addition of a Job Access and Reverse Commute project to continue fixed route service for the City of Springfield for fiscal years 2010, 2011, 2012 and 2013.
3. City Utilities is requesting the addition of a New Freedom project to provide projects or services beyond the requirements of the American with Disabilities Act for fiscal years 2010, 2011, 2012 and 2013.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF TIP AMENDMENT NUMBER SIX TO THE FY 2010-2013 TIP TO THE BOARD OF DIRECTORS**

1. Approval of the FY 2011-2014 Transportation Improvement Program Tab 3

(10 Minutes/Edwards)

OTO is requesting the Technical Planning Committee review the proposed FY 2011-2014 Transportation Improvement Program (TIP). The draft TIP is included as a separate document.

TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE FY 2011-2014 TIP TO THE BOARD OF DIRECTORS

1. OTO Long Range Transportation Plan Update and Appointment of a LRTP Subcommittee

(10 minutes/Longpine)

Staff will provide information to the Technical Planning Committee regarding the update of the LRTP and is requesting the appointment of a LRTP Subcommittee.

TECHNICAL COMMITTEE ACTION REQUESTED TO APPOINT A LRTP SUBCOMMITTEE

1. OTO Appointment of an Enhancement Subcommittee

(5 minutes/Conklin)

OTO staff is requesting the appointment of a subcommittee to review and recommend changes to the Enhancement Program selection criteria that are used to select projects in the OTO area. There is currently no funding available, however, staff are preparing for the next OTO allocation.

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPOINT AN ENHANCEMENT SUBCOMMITTEE**

1. OTO Appointment of a Major Thoroughfare Plan Subcommittee

(5 minutes/Conklin)

OTO staff is requesting the appointment of a Major Thoroughfare Plan Subcommittee to review and recommend any requested amendments to the Major Thoroughfare Plan.

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPOINT A MAJOR THOROUGHFARE PLAN SUBCOMMITTEE**

1. MoDOT’s Transportation Investment Scenario for Transit Tab 4

(3 minutes/Conklin)

MoDOT has requested that OTO submit a transit project list using potential funding based on a 10-Year Transportation Investment Scenario.

(Materials Attached)

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND THE PROPOSED TRANSIT PROJECT LIST FOR THE MODOT 10-YEAR INVESTMENT SCENARIO BASED ON 10%, 15%, AND 20% FUNDING LEVELS TO THE BOARD OF DIRECTORS**

1. Review and Endorsement of the OTO TIGER II projects Tab 5

(3 minutes/Conklin)

OTO staff is requesting the Technical Committee review and endorse the TIGER II grant application. Specific project information will be provided at the meeting.

## 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 they have for future agenda items or later in-depth discussion by the OTO Technical Committee.

## Adjournment

Targeted for 2:45 P.M. The next Technical Committee meeting is scheduled for Wednesday, September 15, 2010 at 1:30 PM in the Missouri State University Plaster Student Union.

Attachments and Enclosure:

Pc: Dave Coonrod, OTO Chair, Greene County Presiding Commissioner

 Phil Broyles, City of Springfield Mayor’s Designee

Stacy Burks, Senator Bond’s Office

David Rauch, Senator McCaskill’s Office

 Steve McIntosh, Congressman Blunt’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) 836-5442, 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) 836-5442 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) 836-5442.