Technical Committee Meeting Agenda, March 17, 2010

**Missouri State University Plaster Student Union Room 314 (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 January 20, 2010 regular 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 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 January 20, 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 Four (4) to the FY 2010-2013 Transportation Improvement Program. Tab 2**

(5 minutes/Edwards)

Two (2) changes are being requested to the FY 2010-2013 TIP.

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

1. Update on EPA Review of Ozone Standards and Impact to OTO Tab 3

(10 minutes/Longpine)

OTO staff will update the Technical Planning Committee on the EPA ozone standard and the federal transportation planning requirements for OTO. EPA has announced potential reductions to the ozone standard from 75ppb to 60-70ppb. The new ozone standard will be set in August 2010 and new non-attainment areas will be designated in August 2011.

**INFORMATIONAL ONLY**

1. OTO Long Range Transportation Plan Update Tab 4

(10 minutes/Longpine)

Staff will update the Technical Planning Committee on the process to update the OTO Long Range Transportation Plan over the next year. OTO will be coordinating this process with the City of Springfield’s update to their strategic plan.

**INFORMATIONAL ONLY**

1. FY 2011 Unified Planning Work Program Tab 5

(10 minutes/Conklin)

OTO is requesting the Technical Planning Committee recommend the FY 2011 Unified Planning Work Program to the Board of Directors. (Materials Attached)

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND TO THE BOARD OF DIRECTORS THE FY 2011 UPWP.**

1. **MoDOT Funding Outlook**

(10 minutes)

MoDOT will make a presentation regarding the future of transportation funding in Missouri.

**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, May 19, 2010 at 1:30 PM at the Missouri State University Plaster Student Union.

Attachments and Enclosure:

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

 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

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.