



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**Technical Planning Committee
Meeting Agenda
Wednesday, July 17, 2019 1:30 p.m.
2208 W Chesterfield Boulevard, Suite 101 Springfield, MO**

Call to Order 1:30 PM

I. Administration

A. Introductions

**B. Approval of the Technical Planning Committee Meeting Agenda
(1 minute/O'Connor)**

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE AGENDA

**C. Approval of the May 15, 2019 Meeting Minutes Tab 1
(1 minute/ O'Connor)**

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE MINUTES

**D. Public Comment Period for All Agenda Items..... Tab 2
(5 minutes/ O'Connor)**

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.

**E. Staff Report
(5 minutes/Fields)**

Sara Fields will provide a review of Ozarks Transportation Organization (OTO) staff activities since the last Technical Planning Committee meeting.

**F. Legislative Reports
(5 minutes/Legislative Staff)**

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

II. Old Business

**A. Additional Federal Funding Tab 3
(10 minutes/Fields)**

An additional \$1.6 Million has been made available for the OTO area for FY 2019 and is available for obligation through September 30, 2022.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND THE USE OF
ADDITIONAL FEDERAL FUNDING**

III. New Business

- A. Amendment Number Ten to *Transportation Plan 2040* Tab 4**
(5 minutes/Longpine)

There are Major Thoroughfare Plan changes for the City of Ozark and the City of Springfield, as well as a System Performance Report update requested to *Transportation Plan 2040*, which are included for member review.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF AMENDMENT NUMBER 10 TO *TRANSPORTATION PLAN 2040* TO THE BOARD OF DIRECTORS

- B. FY 2019-2022 Administrative Modifications 2, 3 and 4 Tab 5**
(5 minutes/Longpine)

There are four changes included with Administrative Modification Number Two, one change included with Administrative Modification Three, and two changes with Administrative Modification Four to the FY 2019-2022 Transportation Improvement Program, which are included for member review.

NO ACTION REQUESTED – INFORMATIONAL ONLY

- C. FY 2019-2022 Amendment Number Seven Tab 6**
(5 minutes/Longpine)

There is one change included with Amendment Number 7 to the FY 2019-2022 Transportation Improvement Program, which is included for member review.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF AMENDMENT NUMBER 7 TO THE FY 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM TO THE BOARD OF DIRECTORS

- D. Approved 2020-2024 STIP Tab 7**
(5 minutes/Miller)

The 2020-2024 Statewide Transportation Improvement Program was approved by the Missouri Highway and Transportation Commission on July 10, 2019 and is included for member information.

NO ACTION REQUESTED – INFORMATIONAL ONLY

- E. Draft FY 2020-2023 Transportation Improvement Program Tab 8**
(15 minutes/Longpine)

The draft FY 2020-2023 Transportation Improvement Program (TIP) is available in electronic format for member review.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE DRAFT FY 2020-2023 TIP TO THE BOARD OF DIRECTORS

F. STIP Prioritization Criteria Tab 9
(10 minutes/Fields)

A working committee of the Technical Planning Committee has recommended a revised set of criteria to use for prioritizing projects ahead of the 2021-2025 STIP project selection process.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE PROPOSED STIP PRIORITIZATION CRITERIA TO THE BOARD OF DIRECTORS

IV. Other Business

A. 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.

B. 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.

C. Articles for Technical Planning Committee Member Information..... Tab 10

V. Adjournment

Targeted for 3:00 P.M. The next Technical Planning Committee meeting is scheduled for Wednesday, September 18, 2019 at 1:30 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

CC: Bob Dixon, OTO Chairman
Ken McClure, City of Springfield Mayor
Senator Hawley's Office
Senator Blunt's Office
Jeremy Pruett, Congressman Long's Office
Area News Media

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Andy Thomason 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 Andy Thomason 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 or call (417) 865-3042.