



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Technical Planning Committee Meeting Agenda

Wednesday, June 21, 2023 1:30 p.m.

The TPC will convene in person –

OTO Offices Chesterfield Village

2208 W Chesterfield Boulevard, Suite 101 Springfield, MO

The public may view the meeting in-person or on Facebook:

<https://www.facebook.com/ozarkstransportationorganization>

Call to Order 1:30 PM

I. Administration

A. Introductions

B. Approval of the Technical Planning Committee Meeting Agenda

(1 minute/Roussell)

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of April 19, 2023 Meeting Minutes..... Tab 1

(1 minute/Roussell)

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE PRIOR MEETING MINUTES

D. Public Comment Period for All Agenda Items..... Tab 2

(5 minutes/Roussell)

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. 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.

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.

G. MoDOT Report

(5 minutes/Miller)

Representatives from MoDOT will provide an update on activities in the District and State.

H. Committee Reports and Grant Opportunities

(2 minutes/Longpine, Parks)

Staff will provide an update on OTO Committee work activities and grant opportunities.

II. New Business

A. FY 2023-2026 TIP Administrative Modifications Four, Five, and Six Tab 3 (5 minute/Longpine)

Changes have been made to the FY 2023-2026 Transportation Improvement Program.

NO ACTION REQUESTED – INFORMATIONAL ONLY

B. 2023 Public Participation Plan Update Tab 4 (10 minutes/Faucett)

Staff will present the 2023 Public Participation Plan update.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE PUBLIC PARTICIPATION PLAN TO THE BOARD OF DIRECTORS

C. *Destination 2045* Amendment Three Tab 5 (5 minutes/Longpine)

Changes are recommended to the Constrained Project List as well as the Trail Plan.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF *Destination 2045* AMENDMENT THREE TO THE BOARD OF DIRECTORS

D. OTO Discretionary Funding Approval Tab 6 (10 minutes/Longpine)

Recommendations are included for the award of Bicycle and Pedestrian Infrastructure Projects, as well as Electric Vehicle Charging Projects, utilizing OTO TAP and Carbon Reduction Program funding. There is also one recommendation included for the OTO/MoDOT Sidewalk Cost Share Program.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE RECOMMENDED TAP AND CRP FUNDED PROJECTS TO THE BOARD OF DIRECTORS

E. Draft FY 2024-2028 Statewide Transportation Improvement Program Tab 7 (5 minutes/Miller)

The draft FY 2024-2028 Statewide Transportation Improvement Program (STIP) is available for public comment through July 6, 2023 and will be considered by the Missouri Highways and Transportation Commission on July 12, 2023.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO CONSIDER ENDORSEMENT OF THE FY 2024-2028 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

F. Draft FY 2024-2027 Transportation Improvement Program Tab 8 (10 minutes/Longpine)

Staff will present the draft FY 2024-2027 Transportation Improvement Program (TIP).

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE
FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM BY THE BOARD OF DIRECTORS**

G. 2025-2029 Draft STIP Prioritization Criteria..... Tab 9
(5 minutes/Fields)

The Technical Planning Committee is asked to review the criteria used for prioritizing projects ahead of the 2025-2029 STIP project selection process.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO REVIEW THE PRIORITIZATION
CRITERIA AND PROPOSE ANY CHANGES FOR CONSIDERATION TO THE BOARD OF DIRECTORS**

H. FY 2025-2029 Draft STIP Prioritization Project List..... Tab 10
(10 minutes/Fields)

The Technical Planning Committee is asked to review the list of projects proposed for prioritization ahead of the 2025-2029 STIP project prioritization process.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO REVIEW THE STIP PRIORITIZATION
PROJECT LIST**

III. 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 11

IV. Adjournment

Targeted for 3:00 P.M. The next Technical Planning Committee meeting is scheduled for Wednesday, August 16, 2023 at 1:30 P.M. in person at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

Si usted necesita la ayuda de un traductor, por favor comuníquese con Nicole Stokes al (417) 865-3042, al menos 48 horas antes de la reunión.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact Nicole Stokes 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.