



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Technical Planning Committee Meeting Agenda

Wednesday, April 17, 2024 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/Nelson)

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of February 21, 2024 Meeting Minutes Tab 1

(1 minute/Nelson)

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO APPROVE PRIOR MEETING MINUTES

D. Public Comment Period for All Agenda Items Tab 2

(5 minutes/Nelson)

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/Knaut, Parks)

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

II. New Business

A. FY 2025 Unified Planning Work Program..... Tab 3
(10 minutes/Parks)

The Unified Planning Work Program is the document that outlines the work that will be completed by OTO during the next fiscal year.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE
FY 2025 UNIFIED PLANNING WORK PROGRAM TO THE BOARD OF DIRECTORS**

B. MoDOT/OTO Sidewalk Cost Share Program Recommendation Tab 4
(5 minutes/Knaut)

One project was recommended by the Bicycle and Pedestrian Advisory Committee to receive TAP/CRP funding as part of a cost share program with MoDOT.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF
TAP/CRP FUNDING FOR SIDEWALK COST SHARE PROJECT TO THE BOARD OF DIRECTORS**

C. Trail and Sidewalk Engineering Funding Recommendation Tab 5
(5 minutes/Knaut)

Ten applications were submitted for trail and sidewalk engineering using TAP/CRP funding.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF
TAP/CRP FUNDING FOR TRAIL AND SIDEWALK ENGINEERING PROJECTS TO THE BOARD OF
DIRECTORS**

D. FY 2024-2027 TIP Amendment Four Tab 6
(5 minutes/Longpine)

Changes are proposed to the FY 2024-2027 Transportation Improvement Program.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF FY
2024-2027 TIP AMENDMENT FOUR TO THE BOARD OF DIRECTORS**

E. FY 2024-2027 TIP Administrative Modification 5 Tab 7
(2 minute/Longpine)

Revisions have been made to the FY 2024-2027 Transportation Improvement Program.

NO ACTION REQUESTED – INFORMATIONAL ONLY

F. Unfunded Needs List..... Tab 8
(5 minutes/Fields)

A Subcommittee of the Technical Planning Committee has recommended additions to the MoDOT Unfunded Needs List, including Multimodal Unfunded Needs.

**TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND UNFUNDED NEEDS
TO THE BOARD OF DIRECTORS**

G. March 31, 2024 Federal Funds Balance Report and Status Update Tab 9
(5 minutes/Longpine)

OTO has updated the Federal Funds Balance Report, which will be sent under separate cover, for the time period ending March 31, 2024. Members are requested to review the report and advise staff of any discrepancies. Staff will also provide a status update of obligations progress for FY 2024.

NO ACTION REQUESTED – INFORMATIONAL ONLY

H. Safe Streets and Roads for All Update
(5 minutes/Longpine)

Staff will provide an update on the Safe Streets and Roads for All Action Planning Grant.

NO ACTION REQUESTED – INFORMATIONAL ONLY

I. Public Participation Plan Annual Evaluation Tab 10
(15 minutes/Faucett)

An annual evaluation of the Public Participation Plan is completed to examine the efforts and outcomes to obtain public input. Staff will present the findings.

NO ACTION REQUESTED – INFORMATIONAL ONLY

J. Title VI/ADA Program Update/Limited English Proficiency Plan Tab 11
(8 minutes/Knaut)

The OTO Title VI/ADA Program has been updated as required every three years. The updated draft includes minor updates to ensure continued compliance. OTO has also updated the Limited English Proficiency Plan, which outlines how OTO interacts with individuals who are limited-English proficient.

TECHNICAL PLANNING COMMITTEE ACTION REQUESTED TO RECOMMEND APPROVAL OF THE TITLE VI/ADA PROGRAM UPDATE AS WELL AS THE LEP PLAN TO THE BOARD OF DIRECTORS

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 12

IV. Adjournment

Targeted for 3:00 P.M. The next Technical Planning Committee meeting is scheduled for Wednesday, June 26, 2024 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 David Knaut 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 David Kanut 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.