**Technical Committee Meeting Agenda, September 16, 2009**

**Missouri State University Plaster Student Union Room 315 (Third Floor)**

**Call to Order 1:30 PM**

I. **Administration**

**A. Introductions**

**B. Approval of Technical Committee Meeting Agenda**
(2 minutes/Price)

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

# C. Approval of the July 27, 2009 Meeting & August 5, 2009 E-meeting Minutes Tab 1

 (2 minutes/Price)

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

**D. Public Comment Period**
(3 minutes/Price)
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.

**E. Executive Director’s Report**(3 minutes/Conklin)
Tim Conklin will provide a review of the Ozarks Transportation Organization (OTO) staff activities since the July 27, 2009 Technical Committee meeting.

**F. Bicycle and Pedestrian Advisory Committee Report**(1 minute/Longpine)
Staff will provide a review of BPAC’s current activities.

**II. Unfinished Business**

# OTO Major Thoroughfare Plan Amendment Process Tab 2

(5 minutes, Conklin)

OTO staff would like to discuss a draft policy on amending the Major Thoroughfare Plan (MTP) to include multi-jurisdictional coordination on amendments to adopted County and City Major Street Plans.

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPROVE THE DRAFT POLICY ON AMENDMENTS TO THE MAJOR THOROUGHFARE PLAN**

**III. New Business**

1. **Amendment Number One to the FY 2010-2013 Transportation Improvement Program. Tab 3**

(5 minutes/Edwards)

MoDOT is requesting twelve (12) amendments to the 2010-2013 TIP. The first amendment is the addition of a pavement grooving project on I-44. The remaining eleven are the addition of railroad crossing improvement projects.

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPROVE TIP AMENDMENT NUMBER ONE TO THE FY 2010 TO 2013 TIP**

1. **Member Jurisdiction ARRA Project Update Tab 4**(5 minutes/Conklin)
Staff is requesting each member jurisdiction that received ARRA funding to update the Technical Planning Committee on the status of their ARRA funded projects that are required to be obligated by September 30, 2009 pursuant to the adopted “OTO Reasonable Progress Policy.”

**INFORMATIONAL ONLY – NO ACTION REQUIRED**

1. **STP Urban Balance Annual Report Tab 5**(5 minutes/Edwards)

Staff will present the STP-Urban Balance Annual Report and OTO’s current obligation of STP-Urban Funds.

**INFORMATIONAL ONLY – NO ACTION REQUIRED**

1. **Memorandum of Understanding between OTO and Member Jurisdictions**  **Tab 6**

(5 Minutes/Conklin)

Staff will present the updated MOU that has been drafted between OTO and the member jurisdictions.

**TECHNICAL COMMITTEE ACTION REQUESTED TO APPROVE THE MEMORANDUM OF UNDERSTANDING**

1. **SAFETEA-LU Rescission Update and Highway Reauthorization**

(5 Minutes/Conklin)

Staff will update the member jurisdictions regarding the pending SAFETEA-LU rescission and the impact to OTO STP-Urban and Enhancement Funding

**INFORMATIONAL ONLY – NO ACTION REQUIRED**

**IV. Other Business**

1. **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.
2. **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.

**V. Adjournment**

Targeted for 2:30 P.M. Next Technical Committee meeting scheduled for Wednesday, November 18, 2009 at 1:30 PM at the Missouri State University Plaster Student Union.

Attachments and Enclosure

Pc: Jim O’Neal, OTO Chair, City of Springfield Mayor
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