

**OZARKS TRANSPORTATION ORGANIZATION
TECHNICAL PLANNING COMMITTEE MEETING MINUTES
July 15, 2020**

The Technical Planning Committee of the Ozarks Transportation Organization met at its scheduled time via Zoom video conferencing. A quorum was declared present and the meeting was called to order at approximately 1:30 p.m. by Chair Andrew Nelson.

The following members were present:

Mr. Rick Artman, Greene County
Mr. Randall Brown, City of Willard
Mr. Matt Crawford, City Utilities Transit
Mr. Martin Gugel, City of Springfield
Mr. Zeke Hall, MoDOT
Mr. Adam Humphrey, Greene County
Mr. Kirk Juranas, City of Springfield
Mr. Joel Keller, Greene County (a)
Mr. Frank Miller, MoDOT

Mr. John Montgomery, Ozark Greenways (a)
Mr. Andrew Nelson, City of Republic (Chair)
Ms. Britni O'Connor, MoDOT
Mr. Jeremy Parsons, City of Ozark
Mr. Danny Perches, Springfield Chamber of Commerce
Mr. Cole Pruitt, Missouri State University
Mr. Jeff Roussell, City of Nixa
Mr. David Schaumburg, Springfield/Branson Airport
Mr. Frank Schoneboom, City of Battlefield

(a) Denotes alternate given voting privileges as a substitute when voting member not present

Others present were: Mr. Garrett Brickner, City of Republic; Mr. David Faucett, Ms. Natasha Longpine, Ms. Nicole Stokes, and Mr. Andy Thomason, Ozarks Transportation Organization.

I. Administration

A. Introductions

Chair Andrew Nelson welcomed everyone and requested introductions by a roll call.

Artman, Rick	Present	O'Connor, Britni	Present
Keller, Joel	Present	Parsons, Jeremy	Present
Brown, Randall	Present	Perches, Danny	Present
Caufield, John	Absent	***Pruitt, Cole	Absent
Crawford, Matt	Present	Roussell, Jeff	Present
Gugel, Martin	Present	Schaumburg, David	Present
Hall, Ezekiel	Present	Schoneboom, Frank	Present
Humphrey, Adam	Present	Shaw, Travis	Absent
Juranas, Kirk	Present	Smith, Mary Lilly	Absent
Montgomery, John	Present	<i>Strafford Representative</i>	Absent
Miller, Frank	Present	Vomund, Janette	Absent
Nelson, Andrew	Present	Wiesehan, Todd	Absent

***Mr. Cole Pruitt arrived after introductions.

B. Approval of the Technical Planning Committee Meeting Agenda

Mr. Perches moved approval of the Technical Planning Committee Meeting Agenda for July 15, 2020. Mr. Juranas seconded the motion. Mr. Nelson asked for a roll call vote.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	-
Brown, Randall	Aye	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	-
Crawford, Matt	Aye	Roussell, Jeff	Aye
Gugel, Martin	Aye	Schaumburg, David	Aye
Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Smith, Mary Lilly	Absent
Montgomery, John	Aye	<i>Strafford Representative</i>	Absent
Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

C. Approval of the May 20, 2020 Minutes

Mr. Juranas moved for approval of the minutes from the May 20, 2020 Technical Planning Committee Meeting. Mr. Artman seconded the motion. Mr. Nelson asked for a roll call vote.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	Aye
Brown, Randall	Aye	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	-
Crawford, Matt	Aye	Roussell, Jeff	Aye

Gugel, Martin	Aye	Schaumburg, David	Aye
Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Smith, Mary Lilly	Absent
Montgomery, John	Aye	<i>Strafford Representative</i>	Absent
Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

D. Public Comment Period for All Agenda Items

There were no speakers present to address the Committee.

E. Staff Report

Ms. Natasha Longpine welcomed everyone and introduced, Ms. Nicole Stokes as the new Administrative Assistant.

The TPC was informed that OTO is shifting public involvement for OTO's long range plan to be online. Many of the expos that were planned to be attended have been cancelled. OTO is continuing to work to make the plan as robust as possible.

Ms. Longpine provided an update on the Bicycle Pedestrian Advisory Committee, who is working on trail planning and forecasting to be included in the long range plan.

Ms. Longpine stated that due to MoDOT not publishing a new STIP, OTO will not be publishing a new TIP. Amendments will be made as needed.

OTO is monitoring federal legislation for additional funding and the expiration of the Transportation Bill on September 30th. OTO has provided and expressed support for additional funding to replace revenue losses from the fuel tax to MoDOT. OTO is also monitoring additional funding for metropolitan areas and extensions of obligation timelines for the STBG-U funding and discretionary grants.

Ms. Longpine stated that OTO staff are available by phone, email, and internet meetings.

F. Legislative Reports

There were no legislative reports.

G. MoDOT Report

Mr. Frank Miller stated that, MoDOT continues to monitor their revenue. The motor vehicle tax was better than expected, though MoDOT is monitoring the impact of the loss of gas tax revenue and the expiration of the FAST Act.

Mr. Miller stated MoDOT offices are closed and staff are working from home as much as possible.

Mr. Miller advised the TPC that MoDOT is still delaying project lettings while monitoring cash flow. They do not have a time-frame for the James River Freeway widening project yet.

Mr. Miller explained how the Governor's Cost Share Program was funded with state general revenue and due to Fiscal Year 2021 budget shortages that program was cut in half, along with further reductions based on the need of general revenues in the state budget. The highest scoring projects were moved forward. Three cost share projects were in the OTO area. The City of Ozark's will proceed forward. The City of Springfield's is on hold. The City of Nixa's project from the Wasson Family's Limited Partnership was withdrawn and will be proceeding with private funds only.

Mr. Miller stated the State's part of the transportation bill was signed into law yesterday which included a motorcycle helmet law repeal.

II. New Business:

A. **Amendment 12 to *Transportation Plan 2040***

Transportation Plan 2040 Amendment 12 includes 7 additional projects to be added to the fiscally constrained list and one revision for McCracken in Ozark to the Major Thoroughfare Plan.

Mr. Roussell moved to recommend that the Board of Directors approve Amendment 12 to *Transportation Plan 2040*. Mr. Perches seconded the motion. Mr. Nelson called for a roll call vote.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	Aye
Brown, Randall	Aye	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	-
Crawford, Matt	Aye	Roussell, Jeff	-
Gugel, Martin	Aye	Schaumburg, David	Aye
Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Smith, Mary Lilly	Absent
Montgomery, John	Aye	<i>Strafford Representative</i>	Absent
Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

B. **Federal Functional Class Change Request**

The City of Ozark is requesting a Federal Functional Classification change for McCracken Road.

Mr. Miller asked for clarification if the classification change request included 3rd Street between McCracken and Jackson. Mr. Thomason responded it did.

Mr. Brown moved to recommend approval of the Functional Classification Change to the Board of Directors. Mr. Humphrey seconded the motion. Mr. Nelson called for a roll call vote.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	Aye
Brown, Randall	-	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	-
Crawford, Matt	Aye	Roussell, Jeff	Aye
Gugel, Martin	Aye	Schaumburg, David	Aye
Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Smith, Mary Lilly	Absent
Montgomery, John	-	<i>Strafford Representative</i>	Absent
Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

C. FY 2020-2023 TIP Administrative Modification Five

There are five changes included with Administrative Modification Number Five to the FY 2020-2023 Transportation Improvement Program, which was included for member review.

Ms. Longpine stated the modifications involved technical corrections, moving project funds to another fiscal year, and adding a project to the TIP which is split from a “parent project.”

Mr. Nelson stated this agenda item was information only.

D. Amendment Five to the FY 2020-2023 TIP

MoDOT and OTO member jurisdictions are requesting to amend the FY 2020-2023 Transportation Improvement Program. There are 45 items as part of Amendment Number 5 to the FY 2020-2023 Transportation Improvement Program. OTO will not be approving a FY 2021-2024 TIP and is instead opting for amendments. This correlates with MoDOT foregoing a new STIP this year.

Mr. Artman moved to recommend that the Board of Directors approve Amendment 5 to the FY 2020-2023 Transportation Improvement Program. Mr. Perches seconded the motion. Mr. Nelson called for a role call vote.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	Aye
Brown, Randall	Aye	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	Aye
Crawford, Matt	Aye	Roussell, Jeff	Aye
Gugel, Martin	Aye	Schaumburg, David	Aye
Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	-	Shaw, Travis	Absent
Juranas, Kirk	Aye	Smith, Mary Lilly	Absent
Montgomery, John	Aye	<i>Strafford Representative</i>	Absent

Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

E. Reasonable Progress Extension Requests

Several communities are requesting reasonable progress extensions on their transportation alternative projects (TAP). TAP projects have a stipulation on the funds that holds them to reasonable progress. There are a series of milestones the projects should be meeting to show they are moving forward and if they are completed by the deadline so the funds do not lapse. Some projects are not meeting reasonable progress due to various reasons. Communities could choose to return the funds or request extensions. They have requested extensions.

Mr. Roussell moved to recommend that the Board of Directors approve the proposed Reasonable Progress Extensions. Mr. Schoneboom seconded the motion. Mr. Nelson called for a roll call vote.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	Aye
Brown, Randall	Aye	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	Aye
Crawford, Matt	Aye	Roussell, Jeff	-
Gugel, Martin	Aye	Schaumburg, David	Aye
Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Smith, Mary Lilly	Absent
Montgomery, John	Aye	<i>Strafford Representative</i>	Absent
Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

F. OTO 2020 Public Participation Plan

A draft of the OTO Public Participation Plan was presented. This serves as a policy guide for the OTO staff. It documents processes and procedures for public involvement used by the OTO to communicate compliance with Federal requirements. It provides information on engaging and informing the public of how to get involved. All MPOs are required to adopt and maintain a plan for public involvement per the Code of Federal Regulations.

Mr. Parsons moved to recommend the Board of Directors approve the proposed Public Participation Plan. Mr. Juranas seconded the motion. Mr. Nelson asked for a roll call vote.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	Aye
Brown, Randall	Aye	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	Aye
Crawford, Matt	Aye	Roussell, Jeff	Aye
Gugel, Martin	Aye	Schaumburg, David	Aye

Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	Aye	Smith, Mary Lilly	Absent
Montgomery, John	Aye	<i>Strafford Representative</i>	Absent
Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

III. **Other Business:**

A. **Technical Planning Committee Member Announcements**

There were no announcements.

B. **Transportation Issues for Technical Planning Committee Member Review**

There were no issues raised.

C. **Articles for Technical Planning Committee Member Information**

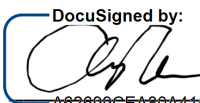
Mr. Nelson noted there had been several articles distributed in the agenda packet and encouraged the members of the Committee to review them as they had time.

IV. **Adjournment**

With no additional business to come before the Committee, Mr. Perches recommended approval of adjournment. Mr. Humphrey seconded the motion. The meeting adjourned at approximately 2:23 p.m.

Artman, Rick	Aye	O'Connor, Britni	Aye
Keller, Joel	Aye	Parsons, Jeremy	Aye
Brown, Randall	Aye	Perches, Danny	Aye
Caufield, John	Absent	Pruitt, Cole	Aye
Crawford, Matt	Aye	Roussell, Jeff	Aye
Gugel, Martin	Aye	Schaumburg, David	Aye
Hall, Ezekiel	Aye	Schoneboom, Frank	Aye
Humphrey, Adam	Aye	Shaw, Travis	Absent
Juranas, Kirk	-	Smith, Mary Lilly	Absent
Montgomery, John	Aye	<i>Strafford Representative</i>	Absent
Miller, Frank	Aye	Vomund, Janette	Absent
Nelson, Andrew	Aye	Wiesehan, Todd	Absent

The motion passed.

DocuSigned by:

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 Andrew Nelson
 Technical Planning Committee Chair