



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Local Coordinating Board for Transit

December 2, 2015 9:00 am
205 Park Central East, Suite 212
Springfield, Missouri 65806

Electronic (E-Meeting) Agenda

http://www.ozarkstransportation.org/Documents/LCB%20Agendas/OTO_LCBT_eMeeting_Dec2015.html

1. **Call to Order**9:00 am

2. **New Business**

a. 5339 Application Review and Award

LCBT ACTION REQUESTED TO AWARD FY 2016 5339 FUNDING TO THE MOST QUALIFIED APPLICANT.

3. **Adjournment**

E-Meeting Instructions

The following procedure will be used to conduct the e-mail vote:

1. Chair calls to order the December 2, 2015 meeting via e-mail
2. Discussion on scores for all received 5339 applications
3. Questions or a Motion made
4. Motion seconded
5. Chair states the question and calls for discussion until 10:00 a.m. – Please vote after the Chair calls for the vote at 10:00 a.m.
6. Chair calls for the vote on the motion at 10:00 a.m. Voting to last until 6 votes are received in agreement with one another (Aye or Nay)
7. Tally of votes.
8. Staff announces results of votes.
9. Chair adjourns meeting

Note: OTO will be using the standard order of business under Robert's Rules of Order and will not adopt the December 2, 2015 agenda at this e-meeting.

PLEASE VOTE AFTER THE MOTION HAS BEEN MADE AND SECONDED AND THE CHAIR CALLS FOR THE VOTE ON WEDNESDAY, DECEMBER 2, 2015 AT 10:00 AM (please vote after 10:00 AM).

Instructions:

- When making a motion, seconding a motion, asking a question or discussing the question, reply to all. That will allow the entire Committee to read the discussion, motions, etc. and keep OTO in compliance with Sunshine laws.
 - Please watch for an e-mail from the Chair to call the meeting to order on December 2, 2015.
 - Once the meeting begins, we will be looking for motions and seconds and then we can begin discussion.
 - Once we receive 6 votes in support or in opposition, the motion will be called as passing or failing, however, as always, we would like to have full agreement of the Committee, so please ask any questions that will assist you in making your decision.
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For more information contact: Natasha Longpine, Ozarks Transportation Organization, 205 Park Central East, Suite 205, Springfield MO 65806, 417-865-3042.

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Debbie Parks 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 translation services (free of charge) should contact Debbie Parks at (417) 865-3042 at least 2 working days prior to the expiration of the public comment period.

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.