



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**December 3, 2015, 9:00 AM
Electronic (E-Meeting) Technical Committee Meeting Agenda**

*The E-Meeting can be followed online
http://www.ozarkstransportation.org/Documents/TPC%20Agendas/OTO_TPC_EMeeting_Dec2015.html
or at the OTO offices.*

Call to Order9:00 a.m.

II. New Business

A. Add Item to Amendment Number 8 to the FY 2015-2018 Transportation Improvement Program

The following one project is proposed to be added to the 9 already recommended by the TPC:

***New* FY 2016 FTA 5339 Bus and Bus Facilities Program**

The Local Coordinating Board for Transit will award FY 2016 5339 funding at an eMeeting on December 2. The total amount available to award is approximately \$260,000 and this funding does require a 20 percent match.

**TECHNICAL COMMITTEE ACTION REQUESTED TO RECOMMEND THIS PROJECT AS A PART OF
TIP AMENDMENT NUMBER 8 TO THE BOARD OF DIRECTORS**

E-Meeting Instructions

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

1. Chair calls to order the December 3 meeting - via e-mail
2. Questions or a Motion made
3. Motion seconded
4. Chair states the question and calls for discussion until 9:30 a.m. – Please vote after the Chair calls for the vote at 9:30 a.m.
5. Chair calls for the vote on the motion at 9:30 a.m. Voting to last until 14 votes are received in Agreement with one another (Aye or Nay)
6. Tally of votes
7. Staff announces results of votes
8. 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 3, 2015 agenda at this e-meeting.

PLEASE VOTE AFTER THE MOTION HAS BEEN MADE AND SECONDED AND THE CHAIR CALLS FOR THE VOTE ON THURSDAY, DECEMBER 3, 2015 AT 9:30 A.M. (Please Vote after 9:30 a.m.).

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 Chairman to call the meeting to order on December 3, 2015.
 - Once the meeting begins, we will be looking for motions and seconds and then we can begin discussion.
 - Once we receive 14 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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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 interpreter services (free of charge) should contact Debbie Parks 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.