



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**Board of Directors Meeting Agenda
August 17, 2017
12:00 – 1:30 p.m.
OTO Conference Room
2208 W. Chesterfield Blvd, Suite 101, Springfield**

**A full agenda can be found on our website at:
ozarkstransportation.org**

Call to OrderNOON

I. Administration

A. Introductions

**B. Approval of Board of Directors Meeting Agenda
(2 minutes/Weter)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA.

**C. Approval of the June 15, 2017 Meeting Minutes Tab 1
(2 minutes/Weter)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.

**D. Public Comment Period for All Agenda Items Tab 2
(15 minutes/Weter)**

Individuals requesting to speak are asked to state their name and organization or address before making comments. Individuals and organizations have a combined 15 minutes which will be divided among those requesting to address the Board of Directors (not to exceed five minutes per individual). Any public comment received since the last meeting has been included in the agenda packet.

**E. Executive Director’s Report
(5 minutes/Fields)**

A review of staff activities since the last Board of Directors meeting will be given.

**F. MoDOT Update
(5 minutes/MoDOT)**

A MoDOT staff member will give an update of MoDOT activities.

**G. Legislative Reports
(5 minutes/Weter)**

Representatives from the OTO area congressional delegation will have an opportunity to give updates on current items of interest.

II. New Business

- A. Administrative Modification Number Three to the FY 2017-2020 TIP Tab 3**
(5 minutes/Longpine)

There is one change included with Administrative Modification Number Three to the FY 2017-2020 Transportation Improvement Program which is included for member review.

NO ACTION REQUESTED – INFORMATIONAL ONLY

- B. Draft FY 2018-2021 Transportation Improvement Program Tab 4**
(15 minutes/Longpine)

The Draft FY 2018-2021 Transportation Improvement Program (TIP) is available in electronic format for member review at www.ozarkstransportation.org.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE DRAFT FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM.

- C. Planning Process and Financial Capacity Certifications..... Tab 5**
(5 minutes/Longpine)

MPOs must certify annually with FHWA and FTA compliance with federal, state and civil rights regulations and that recipients of federal transit funding have the financial capacity to complete awarded projects.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PLANNING PROCESS AND FINANCIAL CAPACITY CERTIFICATION.

- D. Performance Measures Report Tab 6**
(5 minutes/Longpine)

Staff will give an overview of the performance of certain measures that are tracked in the OTO area.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- E. Title VI/ADA Plan Update Tab 7**
(10 minutes/Thomason)

The OTO updates its Title VI/ADA Program every three years. The program outlines policies and practices employed by the OTO to ensure non-discrimination in its planning activities. This update included a stronger focus on ADA accessibility. Additions have also been made to comply with FHWA requirements, in addition to FTA requirements.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE TITLE VI/ADA PLAN UPDATE.

- F. Limited English Proficiency Plan Update..... Tab 8**
(5 minutes/Thomason)

The OTO updates its Limited English Proficiency Plan (LEPP) every three years in conjunction with its Title VI program. LEPP provides an opportunity to systematically identify limited-English proficient populations in the region and identify best practices for engaging and involving these individuals in the transportation planning process.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE LIMITED ENGLISH PROFICIENCY PLAN UPDATE.

- G. Year-End Financial Statements Tab 9**
(5 minutes/Cameron)
OTO Board Treasurer, David Cameron, will present the year-end financial statements.

BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE YEAR-END FINANCIAL STATEMENTS.

- H. 2018 State of Missouri Legislative Priorities Tab 10**
(5 minutes/Fields)
A draft of legislative priorities for the 2018 Missouri Legislative Session is included for review and input.

BOARD OF DIRECTORS ACTION REQUESTED TO REVIEW THE DRAFT LEGISLATIVE PRIORITIES.

III. Other Business

A. Board of Directors Member Announcements

(5 minutes/Board of Directors Members)

Members are encouraged to announce transportation events being scheduled that may be of interest to OTO Board of Directors members.

B. Transportation Issues for Board of Directors Member Review

(5 minutes/Board of Directors 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 Board of Directors.

- C. Articles for Board of Directors Member Information Tab 11**
(Articles attached)

IV. Closed Meeting

(20 minutes/Board of Directors Members)

In accordance with RSMo 610.021(13), the Board of Directors shall hold a closed meeting to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and this meeting, record, and vote shall be closed and the Board of Directors shall stand adjourned at the end of the closed meeting.

Information pertaining to the closed meeting will be sent under separate cover to active participants.

The next Board of Directors regular meeting is scheduled for Thursday, October 19, 2017, at 12:00 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

Attachments

Pc: Matt Morrow, President, Springfield Area Chamber of Commerce
Joelle Cannon, Senator Blunt's Office
Dan Wadlington, Senator Blunt's Office
David Stokely, Senator McCaskill's Office
Jeremy Pruett, Congressman Long's Office
Area News Media

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Andy Thomason 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 Andy Thomason 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.