



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
February 15, 2018
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/Smith)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. **Approval of the December 14, 2017 Meeting Minutes Tab 1**
(2 minutes/Smith)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.

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

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/Smith)

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 Two to the FY 2018-2021 TIP Tab 3
(5 minutes/Longpine)

There is one change included with Administrative Modification Number Two to the FY 2018-2021 Transportation Improvement Program which is included for member review.

NO ACTION REQUESTED – INFORMATIONAL ONLY

B. Amendment Number Three to the FY 2018-2021 TIP..... Tab 4
(5 minutes/Longpine)

There is one change requested to the FY 2018-2021 Transportation Improvement Program which is included for member review.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT NUMBER THREE FOR FY 2018-2021 TIP

C. Amendment to the Program Management Plan..... Tab 5
(10 minutes/Thomason)

An amendment is proposed to the Program Management Plan to revise the selection criteria for FTA 5310 funded projects.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED AMENDMENT TO THE PROGRAM MANAGEMENT PLAN

D. OTO Regional Bicycle and Pedestrian Trail Investment Study Review Tab 6
(30 minutes/Thomason)

The Draft Trail Investment Study will be presented for review and recommendation.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE OTO REGIONAL BICYCLE AND PEDESTRIAN TRAIL INVESTMENT STUDY

E. Amendment Two to the UPWP..... Tab 7
(5 minutes/Fields)

An amendment is proposed to the Unified Planning Work Program to add another component to the trail study for \$25,000.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT TWO TO THE UPWP.

F. OTO Sunshine Law/Records Retention Policy..... Tab 8
(5minutes/Cirtin)

The OTO has a Sunshine Law/Records Retention Policy which requires updating to ensure it is kept current with State Law.

BOARD OF DIRECTORS ACTION IS REQUEST TO ADOPT THE SUNSHINE LAW/RECORDS RETENTION POLICY AND AUTHORIZE STAFF TO MAKE CHANGES AS NECESSARY TO ENSURE IT IS CURRENT WITH STATE STATUTES

- G. Financial Statements for 2nd Quarter 2017-2018 Budget Year..... Tab 9**
(5 minutes/Cameron)
David Cameron, OTO Board Treasurer, will present the second quarter financial report.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE SECOND QUARTER FINANCIAL REPORT

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 10
(Articles attached)

IV. Adjourn meeting. A motion is requested to adjourn the meeting. Targeted for **1:30 P.M.**

The next Board of Directors regular meeting is scheduled for Thursday, April 19, 2018, at 12:00 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

Attachments

Pc: Ken McClure, Mayor, City of Springfield
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 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.

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