



OZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda  
Thursday, April 19, 2018  
12:00 – 1:30 p.m.  
OTO Conference Room  
2208 W. Chesterfield Blvd, Suite 101, Springfield, MO

A full agenda can be found on our website at: [ozarkstransportation.org](http://ozarkstransportation.org)

Call to Order .....NOON

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 February 15, 2018 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 Three and Four to the FY 2018-2021 TIP..... Tab 3**  
(5 minutes/Longpine)

There is one change each included with Administrative Modification Numbers Three and Four to the FY 2018-2021 Transportation Improvement Program which are included for member review.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

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

There are two changes requested to the FY 2018-2021 Transportation Improvement Program which are included for member review.

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

**C. Amendment Number Eight to the Long Range Transportation Plan ..... Tab 5**  
(5 minutes/Longpine)

The City of Nixa has requested a Major Thoroughfare Plan amendment to realign Inman Road between Gregg and US 160.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE *TRANSPORTATION PLAN 2040* AMENDMENT NUMBER EIGHT**

**D. Transportation Performance Management Planning Agreement ..... Tab 6**  
(5 minutes/Longpine)

Staff will introduce the agreement outlining responsibilities for transportation performance management relating the performance management targets and data reporting.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE TRANSPORTATION PERFORMANCE MANAGEMENT PLANNING AGREEMENT**

**E. FY 2019 Unified Planning Work Program..... Tab 7**  
(10 minutes/Fields)

The Draft Unified Planning Work Program is the document that outlines the work that will be completed by OTO during the next fiscal year.

**BOARD OF DIRECTORS ACTIONS IS REQUESTED TO APPROVE THE FY2019 UNIFIED PLANNING WORK PROGRAM**

**F. FY 2019 OTO Operational Budget ..... Tab 8**  
(5 minutes/Cooper)

The OTO Operational Budget outlines the budget for the OTO without in-kind match, direct services from MoDOT and funding to CU for planning activities The OTO Operational Budget serves as the audited budget.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2019 OTO OPERATIONAL BUDGET**

- G. OTO Growth Trends Report** ..... **Tab 9**  
(10 minutes/Faucett)  
Staff will present highlights of the OTO Growth Trends Report.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

- H. Public Participation Plan Annual Evaluation** ..... **Tab 10**  
(5 minutes/Faucett)  
An annual evaluation of the Public Participation Plan is completed to examine the efforts and outcomes to obtain public input. Staff will present the findings.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

**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. Records Management**  
(5 minutes/Cirtin)  
As per RSMo. 109.230 (4), and the U.S. Citizenship and Immigration Service Guidelines, OTO records that have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.

- D. Articles for Board of Directors Member Information** ..... **Tab 11**  
(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, June 21, 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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