



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting

Agenda

June 15, 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 Order NOON

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 April 20, 2017 Meeting MinutesTab 1
(2 minutes/Weter)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.

**D. Recognition of Service - Brian Bingle, former Board of Directors member.
(5 minutes/Fields, Weter)**

**E. Public Comment Period for All Agenda ItemsTab 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). **Anyone wishing to remove an item from the Consent Agenda must do so at this time.** Any public comment received since the last meeting has been included in the agenda packet.

**F. Approval of Consent Agenda Items
(5 minutes/Fields)**

All items requiring approval will be approved with one vote, except for any item removed by a member of the public or a member of the Board of Directors.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE ITEMS ON THE CONSENT AGENDA

G. Executive Director’s Report

(5 minutes/Fields)

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

H. MoDOT Update

(5 minutes/MoDOT)

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

I. Legislative Reports

(5 minutes/Weter)

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

J. FHWA/FTA Presentation

(10 minutes/McMahon)

Representatives from the Department of Transportation will be discussing the federal planning certification review for OTO that is currently being conducted.

II. New Business

A. MoDOT Draft FY 2018-2022 STIP..... Tab 3
(10 minutes/Fields)

The MoDOT Statewide Transportation Improvement Program has been released for public comment. A copy is included for review.

BOARD OF DIRECTORS ACTION REQUESTED TO ENDORSE THE DRAFT FY 2018-2022 STIP

B. Updated Priority Projects of Regional Significance Tab 4
(10 minutes/Fields)

Prior to commencing the prioritization process for the FY 2019-2022 STIP, a revision to the Priority Projects of Regional Significance Map is needed. The projects to be prioritized will be taken from this listing.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE UPDATED PRIORITY PROJECTS OF REGIONAL SIGNIFICANCE

C. Major Thoroughfare Plan Variance Request..... Tab 5
(10 minutes/Longpine)

Christian County is requesting a variance to the Major Thoroughfare Plan intersection spacing standards for Southernview Road.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE VARIANCE REQUEST

D. Federal Funds Balance Report..... Tab 6
(10 minutes/Longpine)

An updated federal funds balance report is included. Members are requested to review the report and advise staff of any discrepancies.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- E. **OTO 2017 Public Participation Plan**..... **Tab 7**
(10 minutes/Faucett)
Staff will present the new Draft 2017 Public Participation Plan.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE OF THE 2017 PUBLIC PARTICIPATION PLAN

- F. **FY 2018 DBE Program Goal** **Tab 8**
(5 minutes/Thomason)
OTO reviews the disadvantaged business enterprise goal annually to ensure compliance with federal regulations.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED ANNUAL DBE GOAL

- G. **3rd Quarter Financial Statements** **Tab 9**
(5 minutes/Cameron)
OTO Board Treasurer, David Cameron, will present the third quarter financial statements.

BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE THIRD QUARTER FINANCIAL STATEMENTS

III. **Consent Agenda** (See Item I.E)

- A. **Administrative Modification Number 1 to the FY 2017 UPWP**..... **Tab 10**
An Administrative Modification to the FY 2017 UPWP was approved to increase the funding for MoDOT provided direct costs to match federal planning funds.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- B. **Administrative Modification Number 1 to the FY 2018 UPWP**..... **Tab 10a**
An Administrative Modification to the FY 2018 UPWP was approved to modify financial tables to more accurately reflect federal and local share of funding.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- C. **Amendment Number Five to *Transportation Plan 2040*** **Tab 10b**
The funding projections for *Transportation Plan 2040* are proposed to be revised in order to more accurately reflect updated MoDOT projections.

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

- D. **Amendment Number Six to *Transportation Plan 2040*** **Tab 10c**
MoDOT has requested to add the expansion of I-44 to the Fiscally Constrained Project List of *Transportation Plan 2040*.

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

- E. Amendment Number Seven to *Transportation Plan 2040* Tab 10d**
A Major Thoroughfare Plan amendment has been requested by the City of Springfield in order to change Grant Avenue between Grand and Norton from a Principal Arterial to a Secondary Arterial.

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

- F. Amendment Number Six to the FY 2017-2020 TIP Tab 10e**
There is one change included with Amendment Number Six to the FY 2017-2020 Transportation Improvement Program which is included for member review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER SIX TO THE FY 2017-2020 TIP

- G. Administrative Modification Number Two to the FY 2017-2020 TIP Tab 10f**
There are five modifications that have been administratively approved by staff. Please see the attached materials for more information.

NO ACTION REQUIRED - INFORMATIONAL ONLY

IV. 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)

- V. Adjourn meeting.** A motion is requested to adjourn the meeting. Targeted for **1:30 pm.**

The next Board of Directors regular meeting is scheduled for Thursday, August 17, 2017, at 12:00 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

Attachments

Pc: Ken McClure, Springfield City Council
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

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.

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