



OZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

REVISED

Board of Directors Meeting Agenda  
August 21, 2014  
OTO Conference Room  
205 Park Central Square, Suite 212

Call to Order .....NOON

I. Administration

A. **Introductions**

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

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA**

C. **Approval of the June 19, 2014 Meeting and the July 22 E-Meeting Minutes ..... Tab 1**  
(2 minutes/Lapaglia)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE JUNE 19, 2014 MINUTES  
AND THE JULY 22, 2014 E-MEETING MINUTES.**

D. **Public Comment Period**  
(5 minutes/Lapaglia)

Individuals requesting to speak are asked to state their name and organization (if any) that they represent before making comments. Individuals and organizations have up to five minutes to address the Board of Directors.

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

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

F. **Legislative Reports**  
(5 minutes/Lapaglia)

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

II. New Business

A. **Administrative Modifications Number Three and Four to the FY 2014-2017 TIP ..... Tab 2**  
(5 minutes/Longpine)

There are a total of three items that have been administratively approved by staff since the last Board of Directors meeting.

**NO ACTION REQUESTED - INFORMATIONAL ONLY**

- B. Draft FY 2015-2018 Transportation Improvement Program ..... Tab 3**  
(15 minutes/Longpine)  
The Draft FY 2015-2018 Transportation Improvement Program (TIP) is available in electronic format for member review.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2015-2018.**

- C. Transportation Alternatives Program Application ..... Tab 4**  
(10 minutes/Longpine)  
A draft of the FY 2014 and FY 2015 Transportation Alternative Program Funding Application is included for review and recommendation. If approved, applications will be due in December.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2014 AND FY 2015 TRANSPORTATION ALTERNATIVE PROGRAM FUNDING APPLICATION.**

- D. OTO Growth Trends Report..... Tab 5**  
(5 minutes/Owens)  
Staff will present highlights of the OTO Growth Trends Report.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

- E. Performance Measures Report..... Tab 6**  
(5 minutes/Longpine)  
The second OTO Performance Measures Report is included for your review.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

- F. FY 2014-2015 UPWP Amendment One..... Tab 7**  
(5 minutes/Parks)  
An amendment to the UPWP is requested in order to allow for payment to complete the Travel Demand Model. The model was scheduled to be completed during the last fiscal year, however will now be completed in the next few months.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT ONE TO THE FY 2014-2015 UNIFIED PLANNING WORK PROGRAM.**

- G. Year-End Financial Statements 2013-2014 Budget Year ..... Tab 8**  
(5 minutes/Krischke)  
OTO Board Treasurer, Jim Krischke, will present the year-end financial report.

**BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE FY 2013-2014 YEAR-END FINANCIAL REPORT.**

**H. Sunshine Law Policy ..... Tab 9**  
(5 minutes/Parks)

A Draft Sunshine Law Policy is included for review and recommendation. A policy is needed to comply with the Missouri Sunshine Law.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE OTO SUNSHINE LAW POLICY.**

**I. Planning Process Certification ..... Tab 10**  
**(5 minutes/Longpine)**

**MPOs must certify annually to USDOT that the planning process is compliant with applicable regulations.**

**BOARD OF DIRECTORS ACTION REQUESTED TO CERTIFY THAT OTO HAS COMPLIED WITH THE REQUIRED FEDERAL TRANSPORTATION PLANNING PROCESS.**

**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 open meeting and call to order closed meeting.** A motion is requested to adjourn the open meeting and call the closed meeting to order.

Anyone not considered a voting member or appointed alternate is requested to leave.

**V. Closed Meeting**

**(20 minutes/Board of Directors Members)**

Pursuant to RSMo 610.021(13), closed meetings are permitted for individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Information pertaining to the closed meeting has been sent under separate cover.

**VI. Adjourn.** A motion is requested to adjourn the meeting.

Targeted for **1:45 P.M.** The next Board of Directors regular meeting is scheduled for Thursday, October 16, 2014 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

Pc: Jim Anderson, President, Springfield Area Chamber of Commerce  
Ken McClure, Missouri State University  
Stacy Burks, Senator Blunt's Office  
Dan Wadlington, Senator Blunt's Office  
David Stokely, Senator McCaskill's Office  
Jered Taylor, Congressman Long's Office  
Area News Media

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](http://www.ozarkstransportation.org) or call (417) 865-3042.