



**OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION**

**Board of Directors Meeting Agenda
April 17, 2014
OTO Conference Room
205 Park Central Square, Suite 212**

Call to OrderNOON

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 February 20, 2014 Meeting Minutes..... Tab 1
(2 minutes/Lapaglia)**

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FEBRUARY 20, 2014
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.

G. Recognition of Phil Broyles

(5 minutes/Lapaglia)

A moment of silence and brief discussion of Phil's contributions to the OTO, the City of Springfield, the engineering profession and the community will take place.

II. New Business

- A. OTO Procurement Policy Update Tab 2**
(5 minutes/Parks)

The OTO Procurement Policy has been updated to reflect changes to the FTA Master Contract, FTA Circular 4220.1F and to streamline the OTO Procurement Process.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE OTO PROCUREMENT POLICY.

- B. OTO PROCUREMENT SYSTEM SELF-CERTIFICATION Tab 3**
(3 minutes/Parks)

Recipients of Federal Transit Administration (FTA) funding must certify to FTA that their procurement system is compliant with Federal regulations.

BOARD OF DIRECTORS ACTION REQUESTED TO CERTIFY THAT OTO HAS COMPLIED WITH THE REQUIRED FEDERAL TRANSIT AUTHORITY PROCUREMENT POLICY.

- C. FY 2015 Unified Planning Work Program..... Tab 4**
(10 minutes/Fields)

Staff will present the FY 2015 Unified Planning Work Program. The UPWP is the work plan for the next fiscal year.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2015 UNIFIED PLANNING WORK PROGRAM

- D. FY 2015 OTO Operational Budget Tab 5**
(5 minutes/Parks)

Staff will present the FY 2015 OTO Operational Budget. The OTO Operational Budget will serve as the audited budget.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2015 OTO OPERATIONAL BUDGET

- E. FTA Section 5310 Project Selection Criteria Tab 6**
(5 minutes/Owens)

The Local Coordinating Board for Transit is recommending the adoption of the proposed list of selection criteria to be used when selecting projects for FTA Section 5310 funding for inclusion in the TIP.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FTA SECTION 5310 SELECTION CRITERIA

- F. FTA SECTION 5310 Designated Recipient Tab 7**
(5 minutes/Fields)

The Board of Directors is requested to support the appointment of MoDOT and CU as joint designated recipients for FTA 5310 funding.

BOARD OF DIRECTORS ACTION REQUESTED TO SUPPORT THE APPOINTMENT OF MODOT AND CU AS FTA SECTION 5310 JOINT DESIGNATED RECIPIENTS

- G. Title VI Policy Revision to Include ADA..... Tab 8**
(5 minutes/Owens)
OTO is proposing the Title VI Policy and Complaint Process be revised to include the Americans with Disabilities Act provisions.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE BY RESOLUTION THE TITLE VI POLICY WITH PROPOSED ADA PROVISIONS

- H. STP-Urban Advance Policy and Agreement Tab 9**
(10 minutes/Fields)
Staff will give an overview of the process that will be used to advance the expenditure of STP-Urban funds in order to assist in the avoidance of any possible rescissions.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE STP-URBAN ADVANCE POLICY AND AGREEMENT.

- I. Amendment 1 to the Priority Projects of Regional Significance Report Tab 10**
(5 minutes/Fields)
Amendment 1 includes the addition of Business Route 65 in Ozark and extends the limits of the Highway 14 project to Route W, as well as adds the MM corridor in Republic. The Technical Committee agreed with this previously Board approved amendment and a report is included for member information.

INFORMATION REPORT. NO ACTION REQUESTED.

- J. Amendment 2 to the Priority Projects of Regional Significance..... Tab 11**
(10 minutes/Fields)
Greene County has requested an amendment to the Priority Projects of Regional Significance List to include the extension of Kansas Expressway.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT 2 TO THE PRIORITY PROJECTS OF REGIONAL SIGNIFICANCE.

- K. Support for MSU Tiger Grant Tab 12**
(5 minutes/Longpine)
Missouri State University is applying for a TIGER grant to construct an Intermodal Transfer Facility at National between Harrison and Monroe. A letter of support and certification of inclusion in the TIP is attached for Board approval.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE A LETTER OF SUPPORT AND CERTIFICATION OF INCLUSION IN THE TIP FOR MISSOURI STATE UNIVERSITY'S TIGER APPLICATION

- L. MoDOT Request to Withdraw TIP Amendment Number Two Tab 13**
(3 minutes/Longpine)
MoDOT has requested to withdraw Amendment Number Two due to changes in funding projections.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE WITHDRAWAL OF AMENDMENT 2 TO THE FY 2014-2017 TIP.

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 14
(Articles attached)

IV. Adjourn. A motion is requested to adjourn the meeting.

Targeted for **1:40 P.M.** The next Board of Directors regular meeting is scheduled for Thursday, June 19, 2014 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

Attachments

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
Gail Melgren, 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 or call (417) 865-3042.