



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
June 16, 2016
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/Cirtin)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of the April 21, 2016 Meeting and the June 2, 2016 E-meeting Minutes Tab 1
(2 minutes/Cirtin)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.

D. Public Comment Period for All Agenda Items
(15 minutes/Cirtin)

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 distributed to the Board of Directors.

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/Baltz)

Becky Baltz, District Engineer, will give an update of any pertinent information.

G. Legislative Reports
(5 minutes/Cirtin)

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 7 to the FY 2015-2018 TIP.....Tab 2**
(2 minutes/Longpine)

There is one modification that has been administratively approved by staff. Please see the attached materials for more information.

NO ACTION REQUIRED - INFORMATIONAL ONLY

- B. Federal Funds Balance ReportTab 3**
(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

- C. LRTP Draft Constrained and Unconstrained Project ListTab 4**
(5 minutes/Longpine)

A constrained project list has been completed for placement in the Draft *Transportation 2040* Long Range Plan.

BOARD OF DIRECTORS ACTION REQUESTED TO INCLUDE THE PROJECT LISTS IN THE DRAFT TRANSPORTATION PLAN

- D. MoDOT Draft FY 2017-2021 STIP.....Tab 5**
(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 2017-2021 STIP

- E. Discussion of Intersection Cost Share ProposalTab 6**
(10 minutes/Fields)

OTO staff will provide an update of the proposed local intersection cost share program. A draft of potential projects is included.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- F. 3rd Quarter Financial StatementsTab 7**
(5 minutes/Compton)

OTO Board Treasurer, Jerry Compton, will present the third quarter financial statements.

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

- G. FY 2016-2017 UPWP Administrative Modification.....Tab 8**
(5 minutes/Parks)

The Federal Highway Administration has requested a modification TO the UPWP which begins on July 1 to include some changes to the financial pages.

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. Articles for Board of Directors Member Information.....Tab 9

(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 meeting. A motion is requested to adjourn the closed meeting.

Targeted for **1:30 P.M.**

The next Board of Directors regular meeting is scheduled for Thursday, August 18, 2016 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

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.