



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
October 20, 2016
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 OrderNOON

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 August 18, 2016 Meeting Minutes Tab 1
(2 minutes/Weter)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.

D. Public Comment Period for All Agenda Items Tab 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). 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
(10 minutes/McKenna)

Patrick McKenna, MoDOT Director, will give an update of MoDOT activities.

G. Legislative Reports
(5 minutes/Weter)

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

II. New Business

- A. Amendment Number One to the FY 2017-2020 TIP Tab 3**
(5 minutes/Longpine)

There are twelve changes requested to the FY 2017-2020 Transportation Improvement Program which is included for member review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER ONE TO THE FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM

- B. Amendment Number One to the Long Range Transportation Plan..... Tab 4**
(5 minutes/Longpine)

An amendment to the Long Range Transportation Plan, *Transportation Plan 2040*, is requested to add sidewalks as an identified priority along Highway 14 and CC between Ozark and Nixa.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER ONE TO THE LONG RANGE TRANSPORTATION PLAN

- C. Performance Measures Report..... Tab 5**
(5 minutes/Longpine)

Staff will give an overview of the performance of certain measures that are tracked in the OTO area.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- D. Regional Bicycle and Pedestrian Trail Investment Study Tab 6**
(5 minutes/Fields)

The OTO Transportation Alternative Subcommittee has requested investment in a trail study to verify the feasibility of proposed regional trails and to provide cost estimates and prioritization of planned regional trails. TAP solicitation will be postponed until 2017.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE A REGIONAL BICYCLE AND PEDESTRIAN TRAIL INVESTMENT STUDY AND POSTPONE AWARDED TRANSPORTATION ALTERNATIVES FUNDING UNTIL FALL OF 2017.

- E. New OTO Job Descriptions Tab 7**
(5 minutes/Fields)

There are two additional job descriptions proposed.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE TWO NEW PROPOSED JOB DESCRIPTIONS

- F. Amendment Number One to the UPWP..... Tab 8**
(5 minutes/Parks)

A UPWP amendment is requested in order to fund the Regional Trail Investment Study and outsourcing of graphic and web design services.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT ONE TO THE UNIFIED PLANNING WORK PROGRAM

- G. Investment Policy Tab 9**
(5 minutes/Parks)
An investment policy is proposed for consideration in the event that OTO decides to invest any OTO fund balances.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE OTO INVESTMENT POLICY

- H. Nominating Committee..... Tab 10**
(2 minutes/Fields)
Staff is seeking nominations to serve on the nominating committee to appoint or reappoint OTO Officers and members of the Executive Committee

BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT A NOMINATING COMMITTEE.

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 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, December 15, 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 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.

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.