



OZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda  
February 16, 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](http://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 December 15, 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). **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.

E. 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.

F. Executive Director’s Report  
(5 minutes/Fields)

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

G. MoDOT Update  
(5 minutes/MoDOT)

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

**H. 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. Reasonable Progress Extension.....Tab 3**

(5 minutes/Longpine)

The City of Ozark is requesting an extension to the Reasonable Progress Policy for Transportation Alternative Funding.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE REASONABLE PROGRESS EXTENSION**

**B. Major Thoroughfare Plan Amendment .....Tab 4**

(5 minutes/Longpine)

The City of Ozark is requesting an amendment to the Major Thoroughfare Plan. Please see attached for more information.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED MAJOR THOROUGHFARE PLAN AMENDMENT**

**C. Critical Urban Freight Corridors .....Tab 5**

(10 minutes/Thomason)

The OTO will be consulting with MoDOT to designate additional critical urban freight corridors. Staff is asking for a recommendation as to identifying corridors for recommendation.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO RECOMMEND DESIGNATION OF CRITICAL FREIGHT CORRIDORS**

**D. Traffic Incident Management Plan .....Tab 6**

(10 minutes/Thomason)

The Traffic Incident Management Subcommittee has developed a plan which is provided for informational purposes.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

**E. Financial Statements for 2nd Quarter 2016-2017 Budget Year .....Tab 7**

(5 minutes/Cameron)

OTO Board Treasurer, David Cameron, will present the second quarter financial report.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE SECOND QUARTER FINANCIAL REPORT**

**F. Calendar Year 2017 and 2018 Action Items .....Tab 8**

(5 minutes/Fields)

Please find a list of proposed action items for the next two calendar years as part of the OTO strategic planning process.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ADOPT THE CALENDAR YEAR 2017 AND 2018 ACTION ITEMS**

- G. Employee Handbook Amendments..... Tab 9**  
(5 minutes/Fields)  
The proposed amendments encompass changes recommended after a legal review of the OTO Employee Handbook in order to ensure compliance with applicable federal and state laws.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED EMPLOYEE HANDBOOK AMENDMENTS**

- H. Resolution #2017-1 Opposing the Transfer of Ownership of State Highways..... Tab 10**  
(5 Minutes/Fields)  
Bills in the state legislature have been filed proposing the transfer of ownership of less traveled roadways (lettered routes or secondary routes) from MoDOT to counties. The Executive Committee asked the Board to consider a resolution opposing this transfer.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE RESOLUTION #2017-1**

- I. Resolution #2017- 2 Removing Prevailing Wage Requirements for Public Projects ..... Tab 11**  
(5 Minutes/Fields)  
Bills in the state legislature have been filed that propose removing the prevailing wage requirement on public works construction projects in Missouri. The Executive Committee is asking the Board to consider a resolution supporting this initiative.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE RESOLUTION #2017-2**

- J. Resolution #2017- 3 Support of Additional Transportation Funding ..... Tab 12**  
(5 Minutes/Fields)  
The funding shortfall for transportation in Missouri continues. The Executive Committee is asking the Board to consider a resolution in support of additional funding for transportation in Missouri.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE RESOLUTION #2017-3**

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

- A. Amendment Number Three to the FY 2017-2020 TIP ..... Tab 13a**  
(5 minutes/Longpine)  
There are three changes requested to the FY 2017-2020 Transportation Improvement Program which is included for member review.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE FY 2017-2020 TIP AMENDMENT NUMBER THREE**

- B. Administrative Modification Number One to the FY 2017-2020 TIP ..... Tab 13b**  
(2 minutes/Longpine)  
There are two modifications that have been administratively approved by staff. Please see the attached materials for more information.

**NO ACTION REQUESTED - INFORMATIONAL ONLY**

- C. Amendment Number Three to the UPWP ..... Tab 13c**  
(5 minutes/Parks)  
A UPWP amendment is requested to add Transportation Engineering Assistance Program funding for the City of Republic.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE UPWP AMENDMENT NUMBER THREE**

- D. Transit Asset Management Performance Measures ..... Tab 13d**  
(5 minutes/Longpine)  
The OTO must adopt performance measures related to transit asset management. The proposed measures are included for review.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED TRANSIT ASSET MANAGEMENT PERFORMANCE MEASURES**

**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 14**  
(Articles attached)

- V. Adjourn open meeting and call to order closed meeting.** A motion is requested to adjourn the opening meeting and call the closed meeting to order.

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

- VI. Closed Session.** The Board of Directors may hold a closed meeting for the purposes of contract negotiations pursuant to Section 610.021 (12) RSMo.

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

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

The next Board of Directors regular meeting is scheduled for Thursday, April 20, 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

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.

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