



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
February 18, 2016
OTO Conference Room
2208 W. Chesterfield Blvd, Suite 101, Springfield

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 December 17, 2015 Meeting Minutes Tab 1**
(2 minutes/Cirtin)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE DECEMBER 17th MEETING MINUTES.

D. **Public Comment Period**
(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/Bachman)

Scott Bachman, Assistant to the 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. Amendment Number 2 to the Long Range Transportation Plan Tab 2**
(5 minutes/Longpine)

An amendment to the Long Range Transportation Plan is requested to add a bridge replacement project on Mt. Vernon Street over Jordan Creek in Springfield.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT 2 TO THE LONG RANGE TRANSPORTATION PLAN.

- B. Amendment Number Nine to the FY 2015-2018 TIP Tab 3**
(5 minutes/Longpine)

There are five changes requested to the Transportation Improvement Program which are included for member review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT 9 TO THE FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM.

- C. Administrative Modification Number Six to the FY2015-2018 TIP Tab 4**
(5 minutes/Longpine)

There are twenty-one modifications that have been administratively approved by staff. Please see the attached materials for more information.

NO ACTION REQUESTED - INFORMATIONAL ONLY

- D. FAST ACT Update Tab 5**
(5 minutes/Fields)

Staff will provide an update of the new transportation legislation.

NO ACTION REQUESTED - INFORMATIONAL ONLY

- E. STP Urban Advance Notice Tab 6**
(5 minutes/Longpine)

The City of Republic is electing to use the STP-Urban funds in advance of the current sub allocated balance pursuant to the approved advance policy.

NO ACTION REQUESTED – INFORMATIONAL ONLY

- F. OTO In-Kind Match Letters Tab 7**
(3 minutes/Parks)

Staff will give an overview of the request that in-kind letters be submitted for each Board of Director’s member.

INFORMATIONAL ONLY - NO ACTION REQUIRED

- G. Financial Statements for 2nd Quarter 2015-2016 Budget Year Tab 8**
(5 minutes/Compton)

OTO Board Treasurer, Jerry Compton, will present the second quarter financial report.

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

- H. Transportation Plan 2040 DraftTab 9**
(20 minutes/Longpine)
Staff will present draft chapters of the updated long range transportation plan.

BOARD OF DIRECTORS ACTION REQUESTED TO REVIEW THE DRAFT DOCUMENT AND AUTHORIZE STAFF TO SEEK PUBLIC COMMENT ON THE DRAFT.

- I. Priority Order of Corridor Projects**
(10 minutes/Fields)
MoDOT is under a February deadline to select possible projects for programming in the Statewide Transportation Improvement Program. OTO has a listing of projects of regional significance that must be narrowed down in order to decide what should be first priorities.

Information will be distributed at the meeting.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED PRIORITY ORDER OF PROJECTS.

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, April 21, 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
Stacy Burks, Senator Blunt's Office
Dan Wadlington, Senator Blunt's Office
David Stokely, Senator McCaskill's Office
Matt Hough, 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.

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