



OZARKS
TRANSPORTATION
ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

AGENDA

Executive Committee Meeting

May 13, 2020

Noon

OTO Offices

2208 W. Chesterfield Blvd, Suite 101, Springfield, MO

- I. **Call to Order**
- II. **Approval of Agenda**
A motion to approve the agenda is requested.
- III. **Approval of Minutes**Tab 1
A motion to approve the March 11, 2020 Executive Committee meeting minutes is requested.
- IV. **Executive Director Update**
An update will be provided of recent OTO activities.
- V. **Efficiency Planning**Tab 2
Director will give an overview of efficiency planning to include additional outsourcing opportunities.
- VI. **FY 2020 Operational Budget/UPWP Budget Variance Notice**Tab 3
An expected line item budget variance is expected due to unplanned legal expenses and additional outsourcing. The overall category is expected to be within budget.
- VII. **FY 2021 Operational Budget**Tab 4
An updated Draft Operational Budgets will be presented for review and recommendation. *A motion to recommend approval to the full Board is requested.*
- VIII. **FY 2021 Unified Planning Work Program (UPWP)**Tab 5
An updated Draft UPWP will be presented for review and recommendation. *A motion to recommend approval to the full Board is requested.*
- IX. **Omnibus Funding Recommendation**Tab 6
Staff will present options regarding the 2020 omnibus budget allocation of \$471,000. *A motion to recommend approval of the expenditure of these funds to the Board of Directors is requested.*
- X. **Vote to Adjourn the Meeting.** Next meeting is scheduled for July 8, 2020 at noon.