



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
December 17, 2015
OTO Conference Room
205 Park Central Square, Suite 212

Call to Order NOON

I. Administration

A. **Introductions**

B. **Approval of Board of Directors Meeting Agenda**
(2 minutes/McClure)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. **Approval of the October 15, 2015 Meeting Minutes Tab 1**
(2 minutes/McClure)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE OCTOBER 15 MEETING MINUTES.

D. **Public Comment Period**
(15 minutes/McClure)

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)

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

G. **Legislative Reports**
(5 minutes/McClure)

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 Eight to the FY 2015-2018 TIP Tab 2
(5 minutes/Longpine)

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT 8 TO THE FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM.

B. Annual Listing of Obligated Projects Tab 3
(5 minutes/Longpine)

Staff will present the annual listing of obligated projects in the OTO area as required for Metropolitan Transportation Planning and Programming in federal law, CFR §450.332.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE ANNUAL LISTING OF OBLIGATED PROJECTS.

C. Federal Funds Balance Report Tab 4
(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

D. STP-Urban Advance Policy Amendment Tab 5
(5 minutes/Fields)

An amendment is being requested by staff to amend the STP-Urban advance policy to allow for greater participation.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE STP-URBAN ADVANCE POLICY AMENDMENT

E. Federal Functional Classification Map Change Request Tab 6
(10 minutes/Longpine)

There are four changes to the Federal Functional Classification Map requested and outlined in the attached materials.

BOARD OF DIRECTORS ACTION REQUESTED TO REVIEW AND APPROVE THE PROPOSED FEDERAL FUNCTIONAL CLASS CHANGES.

F. Independent Single Audit Report for FY 2014-2015 Tab 7
(10 minutes/Krischke and Rodgers)

Jim Krischke, OTO Treasurer and Cinda Rodgers, Independent Auditor will provide an overview of the FY 2014-2015 Independent Financial Audit Report.

BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE FY 2014-2015 INDEPENDENT SINGLE AUDIT REPORT.

- G. Financial Statements for 1st Quarter 2015-2016 Budget Year Tab 8**
(5 minutes/Krischke)
OTO Board Treasurer, Jim Krischke, will present the first quarter financial report.

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

- H. Nominating Committee Report..... Tab 9**
(5 minutes/Nominating Committee)
The OTO Board of Directors Nominating Committee will present the 2016 Slate of Officers, Executive Committee members(1-year term) and OTO appointed Citizen-At-Large nominee (3-year term).

BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT THE OFFICERS, EXECUTIVE COMMITTEE MEMBERS AND CITIZEN-AT-LARGE FOR THE 2016 OTO BOARD OF DIRECTORS.

- I. Recognition of Departing Members and Welcome to new Chairman and Vice-Chairman**
(5 Minutes/McClure)

NO ACTION REQUIRED

- J. OTO Board of Directors 2016 Meeting Schedule Tab 10**

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 11**
(Articles attached)

- IV. Adjourn meeting.** A motion is requested to adjourn the meeting.
Targeted for **1:00 P.M.**

The next Board of Directors regular meeting is scheduled for Thursday, February 18 , 2015 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

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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