



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**Board of Directors Meeting Agenda
February 19, 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/Compton)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

**C. Approval of the December 18, 2014 Meeting Minutes Tab 1
(2 minutes/ Compton)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE DECEMBER 19 MEETING MINUTES.

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

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
(2 minutes/Fields)**

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

**F. Legislative Reports
(5 minutes/ Compton)**

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

**G. MoDOT Report Tab 2
(15 minutes/ Broeker)**

Ms. Roberta Broeker, Chief Financial Officer with MoDOT will be giving a report on the current shortage in transportation funding and the tough choices being made.

II. New Business

- A. Vice-Chairman Appointment Tab 3**
(2 minutes/Fields)

An appointment to the position of vice-chair is needed for the 2015 calendar year.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT THE VICE-CHAIR OF THE OZARKS
TRANSPORTATION ORGANIZATION FOR 2015**

- B. Amendment Number Three to the FY 2015-2018 TIP Tab 4**
(5 minutes/Longpine)

There are twelve changes requested to the FY 2015-2018; ten include the Transportation Alternatives Program.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER THREE
TO THE FY 2015-2018 TIP**

- C. Reasonable Progress Policy Enforcement..... Tab 5**
(10 minutes/Fields)

Staff will give an overview of the enforcement of reasonable progress for all new Transportation Alternatives Program Projects.

INFORMATIONAL ONLY- NO ACTION REQUIRED

- D. 2015 STP-Urban Update..... Tab 6**
(10 minutes/Longpine)

Staff will give an overview of current STP balances, with TIP projects included, to provide a reasonable forecast of available funding.

INFORMATIONAL ONLY- NO ACTION REQUIRED

- E. Travel Demand Model Report..... Tab 7**
(10 minutes/Longpine)

A copy of the Travel Demand Model report is included separate from the Agenda for member information.

INFORMATIONAL ONLY- NO ACTION REQUIRED

- F. Major Thoroughfare Plan Amendment Request..... Tab 8**
(10 minutes/Longpine)

The City of Battlefield has requested an amendment to the Major Thoroughfare Plan to change the classification of State Highway FF.

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

- G. Transportation Demand Management Report Tab 9**
(5 minutes/Owens)

Included for member information is the second annual Transportation Demand Management (Rideshare) Report.

INFORMATIONAL ONLY - NO ACTION REQUIRED

H. Addendum to Memorandum of Understanding Tab 10
(5 minutes/Fields)

A draft Addendum to the 2009 Memorandum of Understanding is requested to outline the public involvement activities conducted in conjunction with FTA programs.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVAL THE PROPOSED ADDENDUM TO THE CURRENT MEMORANDUM OF UNDERSTANDING

I. Program Management Plan Revision Tab 11
(5 minutes/Owens)

Minor Revisions to the Program Management Plan have been requested by FTA and MoDOT and are reflected in the attached plan.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED PROGRAM MANAGEMENT PLAN REVISION

J. OTO Board Appointment Letters Tab 12
(3 minutes/Parks)

Staff will give an overview of the need for new official appointment letters for each member of the Board of Directors.

INFORMATIONAL ONLY- NO ACTION REQUIRED

K. OTO In-Kind Match Letters Tab 13
(3 minutes/Parks)

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

INFORMATIONAL ONLY - NO ACTION REQUIRED

L. FY 2015 UPWP Amendment Two Tab 14
(5 minutes/Fields)

The City of Willard applied for and received a Transportation Engineering Assistance Program (TEAP) grant for the Miller Road Corridor Study which must be added to the UPWP in order to proceed.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER TWO TO THE FY 2015 UPWP

M. Financial Statements for 2nd Quarter 2014-2015 Budget Year Tab 15
(5 minutes/Krischke)

OTO Board Treasurer, Jim Krischke, will present the second quarter financial report.

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

N. Comment Letter on EPA Ozone Standards Tab 16
(5 minutes/Longpine)

Staff is recommending that OTO make comments on the proposed reduced Ozone standard to the Environmental Protection Agency.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED COMMENTS

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 17

(Articles attached)

IV. Adjourn meeting. A motion is requested to adjourn the meeting.

Targeted for **1:45 P.M.**

The next Board of Directors regular meeting is scheduled for Thursday, April 16, 2015 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

Attachments

Pc: Matt Morrow, President, Springfield Area Chamber of Commerce
Ken McClure, Missouri State University
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 Curtis Owens 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 Curtis Owens 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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