



**OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION**

**Board of Directors Meeting Agenda
August 20, 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/Cirtin)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

**C. Approval of the June 18, 2015 Meeting Minutes Tab 1
(2 minutes/Cirtin)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE JUNE 18 MEETING MINUTES.

**D. Public Comment Period Tab 2
(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/Baltz)**

The MoDOT Southwest District Engineer, Becky Baltz, 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. Traffic Incident Management Presentation

(15 minutes/ Pettus)

Mr Bruce Pettus and Sergeant Anthony Appleton will provide an overview of best practices for traffic incident management in SW Missouri.

NO ACTION REQUIRED – INFORMATIONAL ONLY

B. Amendment Number Six to the FY 2015-2018 TIP Tab 3

(5 minutes/Longpine)

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TIP AMENDMENT NUMBER SIX.

C. 5310 Program of Projects Tab 4

(5 minutes/Longpine)

The proposed program of projects for FTA Section 5310 funds is included for review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROGRAM OF PROJECTS.

D. Public Participation Plan Evaluation..... Tab 5

(10 minutes/Boley)

A report is provided evaluating OTO public involvement activities over the last year.

NO ACTION REQUIRED – INFORMATIONAL ONLY

E. Major Thoroughfare Plan Amendment Tab 6

(10 minutes/Fields)

The City of Springfield has requested an amendment to the Major Thoroughfare Plan to change Kansas Expressway between Republic and James River Freeway from an Expressway to a Primary Arterial.

BOARD OF DIRECTORS ACTION REQUESTED REGARDING THE PROPOSED MAJOR THOROUGHFARE PLAN AMENDMENT.

F. Major Thoroughfare Plan..... Tab 7

(30 minutes/Longpine)

There are many changes proposed as part of a comprehensive review of the Major Thoroughfare Plan. A review is requested prior to the adoption of the new LRTP, Transportation Plan 2040 next year.

BOARD OF DIRECTORS ACTION REQUESTED TO CONCUR WITH THE PROPOSED MAJOR THOROUGHFARE PLAN CHANGES.

G. Year-End Financial Statements for 2014-2015 Budget Year Tab 8

(5 minutes/Parks)

Staff will present the, year-end financial report on behalf of OTO Board Treasurer, Jim Krischke.

BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE YEAR-END FINANCIAL REPORT.

- H. Purchasing Manual Amendment.....Handout**
(5 minutes/Parks)
An amendment to the purchasing manual is proposed to except leases from the formal bid requirement.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PURCHASING MANUAL AMENDMENT.

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 9

(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, October 15, 2015 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

Attachments

Pc: Ken McClure, Missouri State University
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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