



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

AGENDA

Executive Committee Meeting

February 11, 2026 Noon

OTO Offices – 2208 W Chesterfield Blvd, Suite 101, Springfield

- I. Call to Order**
- II. Approval of Agenda**
A motion to approve the agenda is requested.
- III. Approval of December 10, 2025 MinutesTab 1**
A motion to approve the meeting minutes is requested.
- IV. FY2025 Independent Financial Statement Audit Report.....Tab 2**
Auditor Cinda Rodgers will present the FY2025 Independent Financial Statement Audit Report.
A motion to recommend the Board of Directors accept the FY2025 Independent Financial Statement Audit report.
- V. Executive Director Update.....Tab 3**
Informational Only
- VI. OTO Office Relocation Update**
Discussion Item Only
- VII. FY 2026 Draft Budget**
A discussion of the budget draft is requested prior to the presentation of the completed budget in April.

The next OTO Executive Committee meeting is scheduled for April 8, 2026, at 12 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd., Suite 101.

Si usted necesita la ayuda de un traductor, por favor comuníquese con David Knaut al (417) 865-3042, al menos 48 horas antes de la reunión.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact David Knaut 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.

OTO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.ozarkstransportation.org/our-resources/civil-rights or call (417) 865-3042.