OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

REVISED

Board of Directors Meeting Agenda
March 26, 2026
12:00 – 1:30 p.m.

The Board of Directors will convene at the OTO offices.

The online public viewing of the meeting will be available on the OTO YouTube Page:
https://www.youtube.com/@OzarksTransportation
The full agenda will be made available on the OTO website: ozarkstransportation.org

Call to Order ....NOON

I. Administration

A. Approval of Board of Directors Meeting Agenda
(2 minutes/Cossey)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

B. Approval of January 15, 2026 Minutes and March 5, 2026 E-Meeting Minutes ....Tab 1
(2 minutes/Cossey)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

C. Public Comment Period for All Agenda Items ....Tab 11
Individuals attending the meeting in person and requesting to speak are asked to fill out a public comment form prior to the meeting. 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). Individuals attending the meeting online and would like to comment must submit comments in writing by 5:00 p.m. on March 25, 2026, to comment@ozarkstransportation.org or at www.giveusyourinput.com. These comments will be provided to the Board prior to the meeting. Any public comment received since the last meeting will be included in the agenda packet under **Tab 11**.

D. Executive Director's Report
(5 minutes/Fields)
A review of staff activities since the last Board of Directors meeting will be given.

E. MoDOT Update
(5 minutes/MoDOT)
A MoDOT staff member will give an update of MoDOT activities.

F. **Legislative Reports**
(5 minutes/Cossey)
Representatives from the OTO area legislative delegation will have an opportunity to give updates on current items of interest.

G. **Federal Funds Status Update ....Tab 2**
(2 minutes/Thomas)
Staff will provide an update on FY 2026 obligations.

II. <u>New Business</u>

A. **FY 2025 Independent Financial Statement Audit Report ....Tab 3**
(5 minutes/Johnson)
The Treasurer will provide an overview of the FY2025 Audit Report.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FY2025 INDEPENDENT FINANCIAL STATEMENT AUDIT REPORT

B. **Financial Statements for 2nd Quarter FY2026 Budget Year ....Tab 4**
(5 minutes/Johnson)
The Treasurer will present the second quarter financial statements.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE SECOND QUARTER FINANCIAL STATEMENTS FOR THE FY2026 BUDGET YEAR

C. **FY2026 UPWP Amendment One ....Tab 5**
(5 minutes/Parks)
An amendment is proposed for the FY 2026 Unified Planning Work Program.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY2026 UPWP AMENDMENT ONE

D. **FY 2026-2029 TIP Amendment Four ....Tab 6**
(2 minutes/Longpine)
Changes are proposed to the FY 2026-2029 Transportation Improvement Program.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT FOUR

E. **Flashing School Zone Beacon Funding Recommendation ....Tab 7**
(2 minutes/Knaut)
The Board is asked to consider awarding funding for school zone beacons for the City of Republic and the Logan-Rogersville R-VIII School District.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE FUNDING FOR THE SUBMITTED SCHOOL ZONE BEACON PROJECTS

F. FTA 5310 Non-Traditional Funding Award ....Tab 8
(5 minutes/Knaut)
The Board is asked to consider awarding FTA 5310 funds to City Utilities Transit.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AWARD OF FTA 5310 FUNDS FOR FY 2024-2026 IN THE AMOUNT OF $476,438 TO CITY UTILITIES TRANSIT

G. FY 2026-2029 Administrative Modification 3 ....Tab 9
(5 minutes/Parks)
Changes were made to the FY 2026-2029 Transportation Improvement Program.

NO ACTION REQUIRED – INFORMATIONAL ONLY

H. Growth Trends Report..Tab 10
(15 minutes/Faucett)
Staff will present highlights of the OTO Growth Trends Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

III. <u>Other Business</u>

A. Board of Directors Member Announcements
(2 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
(2 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 12
(Articles attached)

IV. <u>Adjourn Meeting</u>
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, May 21, 2026 at 12:00 p.m. in person.

Attachments

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.