



OTZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

**Board of Directors Meeting Agenda**

**May 21, 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](http://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. Public Comment Period for All Agenda Items .....Tab 12**

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 May 20, 2026, to [comment@ozarkstransportation.org](mailto:comment@ozarkstransportation.org) or at [www.giveusyourinput.com](http://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 12**.

- C. Adoption of the Consent Agenda .....Tab 1**  
(2 minutes/Cossey)

- 1. March 26, 2026 Minutes..... **Tab 1.A**
- 2. Financial Statements for 3<sup>rd</sup> Quarter FY2026 Budget Year ..... **Tab 1.B**
- 3. FY 2026-2029 Transportation Improvement Program Amendment 5 ..... **Tab 1.C**
- 4. FY 2026-2029 TIP Administrative Modification 4..... **Tab 1.D**

Any member may request removal of an item from the Consent Agenda at this time. Any item removed from the Consent Agenda will be considered at the end of the agenda. Abstentions may be noted for any item on the Consent Agenda. Adoption of the consent agenda will result in approval of all items included.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ADOPT THE CONSENT AGENDA**

- 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. New Business**

**A. FY 2027-2031 Statewide Transportation Improvement Program .....Tab 3**

(5 minutes/Fields)

The draft FY 2027-2031 Statewide Transportation Improvement Program (STIP) is included for review.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ENDORSE THE FY 2027-2031 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM**

**B. 2026 MoDOT High Priority Unfunded Needs List .....Tab 4**

(5 minutes/Fields)

Staff will present the recommended 2026 MoDOT Unfunded Needs List which is financially constrained according to MoDOT’s request.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE UNFUNDED NEEDS LIST**

**C. Wilson’s Creek/Republic Road Trail.....Tab 5**

(5 minutes/Parks)

Board approval is requested to approve the OTO partnership with Ozark Greenways for the preliminary engineering of the Wilson’s Creek/Republic Road Trail.

**Program Agreement**

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROGRAM AGREEMENT WITH MODOT FOR THE WILSON’S CREEK/REPUBLIC ROAD TRAIL ENGINEERING IN THE AMOUNT OF UP TO \$423,465 IN CARBON REDUCTION FUNDS**

**Memorandum of Agreement**

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH OZARK GREENWAYS FOR THE COST SHARE AND PROJECT ADMINISTRATION OF THE WILSON’S CREEK/REPUBLIC ROAD TRAIL ENGINEERING**

**Engineering Services Contract**

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SOLICIT ENGINEERING SERVICES, ENTER INTO NEGOTIATIONS, AND EXECUTE THE CONTRACT FOR CONSULTANT SERVICES NOT TO EXCEED FIVE HUNDRED TWENTY-NINE THOUSAND, THREE HUNDRED THIRTY-ONE DOLLARS**

- D. School Flasher Beacon Procurement .....Tab 6**  
(5 minutes/Parks)

Board approval is requested for the procurement of the flashing zone beacon equipment awarded to the Logan-Rogersville R-VIII School District and the City of Republic.

**Funding Agreement**

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO A PROGRAM AGREEMENT WITH MODOT FOR THE FLASHING SCHOOL ZONE BEACON PROJECT IN THE AMOUNT OF UP TO \$250,000 IN CARBON REDUCTION FUNDS**

**Procurement**

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A FORMAL BID, SELECT THE LOWEST, RESPONSIBLE BIDDER, AND ENTER INTO A CONTRACT FOR FLASHING SCHOOL ZONE EQUIPMENT FOR AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND TWO HUNDRED FIFTY DOLLARS**

- E. FY2027 Unified Planning Work Program.....Tab 7**  
(5 minutes/Parks)

The Unified Planning Work Program, document that outlines the work that will be completed by OTO during the next fiscal year, is included for review and consideration.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY2027 UNIFIED PLANNING WORK PROGRAM**

- F. FY2027 OTO Combined Budget .....Tab 8**  
(5 minutes/Parks)

The draft FY2027 OTO Combined Budget is included for review and consideration.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY2027 OTO COMBINED OPERATIONAL BUDGET**

- G. Proposed Bylaw Amendment .....Tab 9**  
(5 minutes/Fields)

A Bylaw Amendment that includes a proposed dues increase is included for review and consideration.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE A BYLAW AMENDMENT TO INCREASE DUES BY 15 CENTS, FROM 47 CENTS TO 62 CENTS, AS RECOMMENDED BY STAFF**

**H. Destination Safe Streets Annual Report .....Tab 10**  
(5 minutes/Longpine)

As part of the Destination Safe Streets Safety Action Plan, the Annual Report provides an update on regional safety performance trends and summarizes progress on implementation.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

**I. US 60 and US 65 Study Update .....Tab 11**  
(5 minutes/Thomas)

An update will be provided on the US 60 and 65 Study, including timeline and plans for public engagement.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

**III. Other Business**

**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 13**  
(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, July 16, 2026 at 12:00 p.m. in person. Please note, this is the fourth Thursday of the month.

**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](http://www.ozarkstransportation.org/our-resources/civil-rights) or call (417) 865-3042.