



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

July 16, 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 OrderNOON

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 May 21, 2026 Meeting MinutesTab 1**
(2 minutes/Cossey)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

- C. Public Comment Period for All Agenda ItemsTab 13**

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 July 15, 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 13**.

- 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 UpdateTab 2
(2 minutes/Thomas)
Staff will provide an update on FY 2026 obligations.

H. US60/US65 Study Update.....Tab 3
(5 minutes/Thomas)
Staff will provide an update on the US60/US65 Study.

II. New Business

A. Ozark Greenways Update
(10 minutes/Tegeler)
Ozark Greenways' Executive Director Ben Tegeler will be providing an update regarding the activities of Ozark Greenways.

B. I-44 Design Build Presentation
(15 minutes/Bachman/Koestner/Prange)
The design build team will present details for the I-44 project in the Springfield area.

C. Resolution to Approve Line of CreditTab 4
(3 minutes/Parks)
Approval of a Resolution authorizing the renewal of a line of credit is requested.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE A RESOLUTION TO ALLOW THE OTO TO RENEW THE BUSINESS LINE OF CREDIT IN THE AMOUNT OF \$350,000 AS NEEDED TO COVER BUDGETED EXPENSES ASSOCIATED WITH MULTIPLE FEDERAL PROJECTS

D. Destination 2045 Amendment 12Tab 5
(3 minutes/Longpine)
One new project has been proposed to be added to the Constrained project list in the long range transportation plan.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT TWELVE TO DESTINATION 2045.

E. FY 2026-2029 Administrative Modification 5.....Tab 6
(2 minutes/Longpine)
Changes were made to the FY 2026-2029 Transportation Improvement Program.

NO ACTION REQUESTED – INFORMATIONAL ONLY

F. 2026 Public Participation Plan UpdateTab 7
(5 minutes/Knaut)
Staff will present the 2026 Public Participation Plan update. Included is the 2025 Public Participation Plan Evaluation.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PUBLIC PARTICIPATION PLAN EVALUATION

- G. Draft FY 2027-2030 Transportation Improvement Program.....Tab 8**
(10 minutes/Longpine)
Staff will present the draft FY 2027-2030 Transportation Improvement Program (TIP).

BOARD OF DIRECTORS REQUESTED TO APPROVE THE FY 2027-2030 TRANSPORTATION IMPROVEMENT PROGRAM

- H. Planning Process and Financial Capacity CertificationsTab 9**
(5 minutes/Longpine)
MPOs must annually certify with FHWA and FTA compliance with federal, state, and civil rights regulations and that recipients of federal transit funding have the financial capacity to complete awarded projects.

BOARD OF DIRECTORS REQUESTED TO CERTIFY THE OZARKS TRANSPORTATION ORGANIZATION'S COMPLIANCE WITH THE METROPOLITAN TRANSPORTATION PLANNING PROCESS AND TO CERTIFY THE FINANCIAL CAPACITY OF CITY UTILITIES

- I. 2028-2032 Draft STIP Project Prioritization CriteriaTab 10**
(5 minutes/Fields)
The Board of Directors is asked to review the criteria used for prioritizing projects ahead of the 2028-2032 STIP project prioritization process.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE STIP PROJECT PRIORITIZATION CRITERIA

- J. FY 2028-2032 Draft STIP Prioritization Project ListTab 11**
(5 minutes/Fields)
The Board of Directors is asked to review the criteria used for prioritizing projects ahead of the 2028-2032 STIP project prioritization process.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE STIP PRIORITIZATION PROJECT LIST

- K. School Flasher Beacon Memorandum of AgreementsTab 12**
(2 minutes/Parks)
Staff will present the Memorandum of Agreements for the School Flasher Beacon with the Logan-Rogersville R-VIII School District and the City of Republic

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE LOGAN-ROGERSVILLE R-VIII SCHOOL DISTRICT AND THE CITY OF REPUBLIC TO PROCURE SCHOOL ZONE FLASHING BEACONS

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 InformationTab 14

(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, September 17, 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.