



OT
OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

REVISED

Board of Directors Meeting Agenda

March 16, 2023

12:00 – 1:30 p.m.

The Board of Directors will convene at the OTO offices and via Zoom (details to be emailed separately).

The online public viewing of the meeting will be available on Facebook:

<https://www.facebook.com/ozarkstransportationorganization>

and the full agenda will be made available on the OTO website: ozarkstransportation.org

Call to OrderNOON

I. Administration

A. Roll Call

B. Approval of Board of Directors Meeting Agenda
(2 minutes/Childers)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of January 19, 2023 Minutes Tab 1
(2 minutes/Childers)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

D. Public Comment Period for All Agenda Items Tab 11
(5 minutes/Childers)

Individuals attending the meeting in person and 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). Individuals attending the meeting online and would like to comment must submit comments in writing by 5:00 p.m. on March 15th 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 has been included in the agenda packet under Tab 11.**

E. Executive Director's Report
(10 minutes/Fields)

A review of staff activities since the last Board of Directors meeting will be given.

F. MoDOT Update
(5 minutes/MoDOT)

A MoDOT Staff member will give an update of MoDOT activities.

G. Legislative Reports

(10 minutes/Childers)

Representatives from the OTO area congressional delegation will have an opportunity to give updates on current items of interest.

II. New Business

A. FY 2024-2028 Draft STIP List

(10 minutes/Miller)

MoDOT staff will present the FY 2024-2028 list of recommended STIP projects that has been presented to the STIP Committee.

NO ACTION REQUIRED – INFORMATIONAL ONLY

B. Route FF Corridor Study..... Tab 2

(15 minutes/Fields)

CMT will present the final Route FF Corridor Study, which includes Route FF from Republic Road to the Christian County Line.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE ROUTE FF CORRIDOR STUDY

C. OTO Growth Trends Report Tab 3

(10 minutes/Faucett)

Staff will present highlights of the OTO Growth Trends Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

D. Financial Statements for 2nd Quarter FY 2023 Budget Year Tab 4

(5 minutes/Cossey)

Staff will present the second quarter financial statements.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE SECOND QUARTER FINANCIAL STATEMENTS FOR THE FY 2023 BUDGET YEAR

E. MoDOT Sidewalk Cost Share Recommendations Tab 5

(5 minutes/Longpine)

Three projects were recommended by the Bicycle and Pedestrian Advisory Committee to receive TAP funding as part of a cost share program with MoDOT.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE FUNDING FOR SIDEWALK COST SHARE PROJECTS

F. FTA 5310 Funding Recommendation..... Tab 6

(5 minutes/Parks)

The Local Coordinating Board for Transit is recommending one project for funding.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE 5310 FUNDING AS RECOMMENDED

- G. FY 2023-2026 TIP Administrative Modification One Tab 7**
(2 minutes/Longpine)

Two changes have been made to the FY 2023-2026 Transportation Improvement Program.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- H. FY 2023-2026 TIP Amendment Four Tab 8**
(5 minutes/Longpine)

Four changes are proposed to the FY 2023-2026 Transportation Improvement Program.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE FY 2023-2026 TIP
AMENDMENT FOUR**

- I. STBG-U Advance Agreement Revisions Tab 9**
(5 minutes/Longpine)

Staff is proposing revisions to the OTO STBG-Urban Advance Agreement.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE REVISED ADVANCE
AGREEMENT**

- J. FF Extension Alignment Study Tab 10**
(5 minutes/Fields)

Staff is proposing a study for the alignment for the FF Extension.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO AUTHORIZE THE EXECUTIVE DIRECTOR
TO ENTER NEGOTIATIONS AND CONTRACT EXECUTION WITH CJW TRANSPORTATION
CONSULTANTS, LLC TO CONDUCT A STUDY FOR THE FUTURE ALIGNMENT OF THE ROUTE
FF EXTENSION**

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 12**
(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, May 18, 2023 at 12:00 P.M. in person.

Attachments

Si usted necesita la ayuda de un traductor, por favor comuníquese con Nicole Stokes 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 Nicole Stokes 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 or call (417) 865-3042.