



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

SECOND REVISED Board of Directors Meeting Agenda

May 18, 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 March 16, 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 13
(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 May 17th 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 13.**

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. Financial Statements for 3rd Quarter FY 2023 Budget Year Tab 2
(5 minutes/Cossey/Parks)

Staff will present the third quarter financial statements.

BOARD OF DIRECTORS ACTIONS REQUESTED TO ACCEPT THE THIRD QUARTER FINANCIAL STATEMENTS FOR THE FY 2023 BUDGET YEAR

B. FY 2024 Unified Planning Work Program and Budget..... Tab 3
(10 minutes/Parks)

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

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2024 UNIFIED PLANNING WORK PROGRAM AND TO AUTHORIZE ENTERING INTO THE ANNUAL MODOT CONTRACT

C. FY 2024 Operational Budget..... Tab 4
(5 minutes/Parks)

The Draft FY 2024 Operational Budget is included for review and consideration.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2024 OPERATIONAL BUDGET

D. SS4A Grant Agreement..... Tab 5
(5 minutes/Parks)

Staff will present a resolution for an SS4A Grant Agreement.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE A RESOLUTION TO AUTHORIZE THE OTO EXECUTIVE DIRECTOR TO ENTER INTO THE GRANT AGREEMENT FOR THE SS4A GRANT AWARD

E. Safe Streets and Roads for All Grant Match Tab 6
(5 minutes/Fields)

Staff will present a match proposal for the Safe Streets and Roads for All Grant.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE BILLING THE SAFE STREETS AND ROADS FOR ALL GRANT MATCH TO THE JURISDICTIONS IN PROPORTION OF THEIR POPULATIONS WITH FY 2025 DUES

F. FTA 5310 Vehicle Funding Tab 7

The Local Coordinating Board for Transit has recommended funding a vehicle for the Ozark Senior Center with Federal Transit Administration 5310 funds.

(5 minutes/Parks)

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AWARDING FTA 5310
FUNDING TO THE OZARK SENIOR CENTER**

- G. FY 2023-2026 TIP Amendment Five Tab 8**
(5 minutes/Longpine)
One change is requested as part of FY 2023-2026 Transportation Improvement Program Amendment 5.

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

- H. FY 2023-2026 TIP Amendment Six Tab 9**
(5 minutes/Longpine)
One change is requested as part of FY 2023-2026 Transportation Improvement Program Amendment 6.

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

- I. FY 2023-2026 TIP Administrative Modifications Two and Three Tab 10**
(2 minutes/Longpine)
Changes have been made to the FY 2023-2026 Transportation Improvement Program.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- J. Federal Funds Balance Report Tab 11**
(5 minutes/Longpine)
Staff will present the Federal Funds Balance Report. Members are requested to review the report and advise staff of any discrepancies.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- K. Public Participation Plan Annual Evaluation Tab 12**
(10 minutes/Faucett)
Staff will present the findings of the annual evaluation of the Participation Plan

NO ACTION REQUIRED – INFORMATIONAL ONLY

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 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, July 20, 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.