



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

July 20, 2023

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 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/Cossey)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of May 18, 2023 Minutes Tab 1

(2 minutes/Cossey)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

D. Public Comment Period for All Agenda Items Tab 11

(5 minutes/Cossey)

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 11.

E. Staff Report

(10 minutes/Longpine)

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/Cossey)

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

II. New Business

A. Board Resolution Line of Credit Renewal..... Tab 2
(5 minutes/Parks)

Approval to renew the line of credit for the construction of the Chadwick Flyer Trail is requested.

BOARD OF DIRECTORS ACTION IS REQUESTED TO RENEW THE LINE OF CREDIT FOR THE CHADWICK FLYER TRAIL CONSTRUCTION PROJECT

B. 2023 Public Participation Plan Update..... Tab 3
(10 minutes/Faucett)

Staff will present the 2023 Public Participation Plan update.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE 2023 PUBLIC PARTICIPATION PLAN UPDATE

C. *Destination 2045* Amendment Three..... Tab 4
(5 minutes/Longpine)

The Long Range Transportation Plan, *Destination 2045*, is proposed to be amended with changes to the Constrained Project List, as well as the Trail Plan.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE *DESTINATION 2045* AMENDMENT THREE

D. OTO Discretionary Funding Approval Tab 5
(10 minutes/Longpine)

Recommendations are included for the award of Bicycle and Pedestrian Infrastructure Projects, as well as Electric Vehicle Charging Projects, utilizing OTO TAP and Carbon Reduction Program funding. There is also one recommendation included for the OTO/MoDOT Sidewalk Cost Share Program.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE RECOMMENDED TAP AND CRP FUNDED PROJECTS

E. Draft FY 2024-2028 Statewide Transportation Improvement Program Tab 6
(5 minutes/Longpine)

The draft FY 2024-2028 Statewide Transportation Improvement Program (STIP) was available for public comment through July 6, 2023 and was approved by the Missouri Highways and Transportation Commission on July 12, 2023.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ENDORSE THE FY 2024-2028 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

F. Draft FY 2024-2027 Transportation Improvement Program Tab 7
(10 minutes/Longpine)

Staff will present the Draft FY 2024-2027 Transportation Improvement Program (TIP).

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2024-2027
TRANSPORTATION IMPROVEMENT PROGRAM**

G. FY 2025-2029 Draft STIP Prioritization Criteria Tab 8
(5 minutes/Longpine)

The Board of Directors is asked to review the criteria used for prioritizing projects ahead of the 2025-2029 STIP project selection process.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PRIORITIZATION CRITERIA

H. FY 2025-2029 Draft STIP Prioritization Project List..... Tab 9
(10 minutes/Longpine)

The Board of Directors is asked to review the list of projects proposed for prioritization ahead of the FY 2025-2029 STIP project prioritization process.

NO ACTION REQUIRED – INFORMATIONAL ONLY

I. FY 2023-2026 TIP Administrative Modifications Four, Five, and Six..... Tab 10
(5 minutes/Longpine)

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

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 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, September 21, 2023 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 or call (417) 865-3042.