



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

September 21, 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/Childers)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of July 20, 2023 and July 24, 2023 E-Meeting 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 12

(5 minutes/Childers)

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 September 20, 2023, 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 12.

E. Staff Report

(5 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

(5 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. Route 66 Trail Alignment Study Tab 2

(10 minutes/Fields)

CMT will present the final Route 66 Trail Study, which evaluates trail locations between LeCompte Road in Springfield and Strafford.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE ROUTE 66 TRAIL STUDY

B. Legislative Priorities Tab 3

(5 minutes/Fields)

OTO Legislative Priorities for the 2024 Legislative Session are included for review and approval.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE 2024 LEGISLATIVE PRIORITIES

C. FY 2023-2026 TIP Administrative Modification Seven Tab 4

(2 minutes/Longpine)

One revision has been made to the FY 2023-2026 Transportation Improvement Program.

NO ACTION REQUIRED – INFORMATIONAL ONLY

D. FY 2024-2027 TIP Amendment One..... Tab 5

(5 minutes/Longpine)

Three changes are proposed to the FY 2024-2027 Transportation Improvement Program.

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

E. Annual Listing of Obligated Projects Tab 6

(5 minutes/Longpine)

Staff will present the annual listing of obligated projects in the OTO area as required under CFR §450.334.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE ANNUAL LISTING OF OBLIGATED PROJECTS

F. Federal Functional Classification Change Request..... Tab 7

(5 minutes/Longpine)

Federal Functional Classification changes have been requested.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FUNCTIONAL CLASSIFICATION CHANGES

G. Financial Statements for FY 2022-2023 Budget Year Tab 8

(5 minutes/Parks)

Staff will present the FY 2022-2023 budget year financial statements.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FINANCIAL STATEMENTS
FOR THE FY 2022-2023 BUDGET YEAR**

H. UPWP Administrative Modification One Tab 9
(2 minutes/Parks)

Revisions have been made to the FY 2024 Unified Planning Work Program

NO ACTION REQUIRED – INFORMATIONAL ONLY

I. FY 2024 Operational Budget Amendment #1 Tab 10
(5 minutes/Parks)

Staff will present an Operational Budget Amendment for FY 2024.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2024 OPERATIONAL
BUDGET AMENDMENT NUMBER ONE**

J. Nominating Committee – Vacancies for Calendar Year 2023..... Tab 11
(5 minutes/Fields)

The nominating committee will present recommendations to fill two vacant officer positions to finish the calendar year 2023.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE NOMINEES

K. Nominating Committee – For Calendar Year 2024 Tab 12
(5 minutes/Fields)

Staff is seeking nominations to serve on the nominating committee to appoint or reappoint OTO officers and member of the Executive Committee for the calendar year 2024.

BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT A NOMINATING COMMITTEE

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 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, November 16, 2023 at 12:00 P.M. in person.

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.