



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

AGENDA

Executive Committee Meeting

October 4, 2023, Noon

OTO Offices – 2208 W Chesterfield Blvd, Suite 101, Springfield

- I. Call to Order**
- II. Approval of Agenda**
A motion to approve the agenda is requested.
- III. Approval of the August Meeting Minutes Tab 1**
A motion to approve the meeting minutes is requested.
- IV. Executive Director Update**
Informational Only
- V. Proposed Bylaw Amendment Tab 2**
Review and possible motion to recommend approval of the proposed bylaw amendment to increase dues is requested.
- VI. Safety Action Plan Consultants Contract Approvals Tab 3**
A motion to authorize the Executive Director to enter into negotiations and execute a contract for consultants to conduct an equity engagement and safety analysis.
- VII. Travel Demand Model Update Contract Addendum Approval Tab 4**
A motion to authorize the Executive Director to enter into and execute a contract addendum with Olsson Associates to update the OTO Travel Demand Model.
- VIII. STIP Prioritization Update Tab 5**
An update of the project list recommendation for the FY2025 Statewide Transportation Improvement Program will be provided.

The next OTO Executive Committee meeting is scheduled for December 6, 2023, at 12 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd., Suite 101.

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.