



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

January 18, 2024

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/Lee)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of November 16, 2023 Minutes..... Tab 1

(2 minutes/Lee)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

D. Public Comment Period for All Agenda Items Tab 8

(5 minutes/Lee)

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 January 17, 2024, 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 8.

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/Lee)

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

H. Ozark Greenways Update

(10 minutes/Kromrey)

Ozark Greenways' Executive Director Mary Kromrey will be providing an update regarding the activities of Ozark Greenways.

II. New Business

A. FY 2023 Independent Financial Statement Audit Tab 2
(10 minutes/Cossey)

The Treasurer will provide an overview of the FY 2023 Audit Report.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FY 2023 INDEPENDENT FINANCIAL STATEMENT AUDIT REPORT

B. Resolution to Approve Contracting with an Independent Financial Advisor Tab 3
(5 minutes/Fields)

Approval of a Resolution authorizing the Executive Director to utilize the services of an Independent Financial Advisor is requested.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE A RESOLUTION TO CONTRACT WITH AN INDEPENDENT FINANCIAL ADVISOR.

C. Resolution to Approve Certificate of Deposit Investment..... Tab 4
(5 minutes/Fields)

Approval of a Resolution authorizing investment of OTO operational funds into a collateralized public deposit account (Certificate of Deposit) is requested.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE A RESOLUTION TO INVEST IN CERTIFICATES OF DEPOSIT AT ARVEST BANK.

D. FY 2024-2027 Transportation Improvement Program Amendment 2..... Tab 5
(5 minutes/Longpine)

One change is requested as part of Amendment 2 to the FY 2024-2027 TIP.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT 2 TO THE FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM

E. Federal Discretionary Grant Support Tab 6
(10 minutes/Fields)

OTO and the City of Springfield are submitting applications for federal discretionary transportation programs. Staff is requesting approval of resolutions of support and certifications to add to the TIP.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE RESOLUTIONS AND CERTIFICATION FOR TRAILS AND MM

- F. Federal Funds Balance Report Tab 7**
(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

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 9**
(Articles attached)

- III. 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, March 21, 2024 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.