



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

March 21, 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 January 18, 2024 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 9

(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 March 20, 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 9.

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.

II. New Business

A. Sunshine Street Presentation

(10 minutes/Bachman)

MoDOT will present the Sunshine Street Study.

NO ACTION REQUIRED – INFORMATIONAL ONLY

B. Safe Streets and Roads for All Update

(5 minutes/Longpine)

Staff will provide an update for the Safe Streets and Roads for All Action Planning Grant.

NO ACTION REQUIRED – INFORMATIONAL ONLY

C. Growth Trends Report Tab 2

(15 minutes/Faucett)

Staff will present highlights of the OTO Growth Trends Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

D. Financial Statements for 2nd Quarter FY 2024 Budget Year..... Tab 3

(5 minutes/Cossey)

The treasurer will present the second quarter financial statements.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE SECOND QUARTER
FINANCIAL STATEMENTS FOR THE FY 2024 BUDGET YEAR**

E. MoDOT/OTO Sidewalk Cost Share Program Recommendations Tab 4

(5 minutes/Longpine)

Two projects were recommended by the Bicycle and Pedestrian Committee to receive TAP funding as part of a cost share program with MoDOT.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE TAP FUNDING FOR SIDEWALK
COST SHARE PROJECTS**

F. FTA 5310 Funding Recommendation Tab 5

(5 minutes/Knaut)

The Local Coordinating Board for Transit is recommending four agencies receive FTA 5310 funding.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AWARDDING FTA 5310
FUNDING TO THE NOVA CENTER OF THE OZARKS, OATS, THE OZARK SENIOR CENTER, AND
THE SOUTHWEST CENTER FOR INDEPENDENT LIVING DBA EMPOWER:ABILITIES**

- G. FY 2024-2027 TIP Amendment Three Tab 6**
(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 3 TO THE FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM

- H. FY 2024-2027 TIP Administrative Modifications Two, Three, and Four Tab 7**
(5 minutes/Longpine)
Revisions have been made to the FY 2024-2027 Transportation Improvement Program.

NO ACTION IS REQUIRED – INFORMATIONAL ONLY

- I. Federal Funds Status Update Tab 8**
(5 minutes/Thomas)
Staff will present a Federal Funds Status Update.

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 10**
(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, May 16, 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.