



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

AGENDA

Executive Committee Meeting

June 12, 2024 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 February 14, 2024 and April 10, 2024 Minutes.....Tab 1**
A motion to approve the meeting minutes is requested.
- IV. Executive Director Update**
 - a. 5310 Designated Recipient
 - b. Prioritization Criteria
 - c. Legislative Update
 - d. Funds Balance*Informational Only*
- V. Annual Independent Audit Services.....Tab 2**
A motion to accept the auditing services proposal as presented and allow the Executive Director to enter into an engagement for auditing services is requested.
- VI. Line of CreditTab 3**
A motion to recommend the Board approve a resolution to renew a line of credit to cover any EV Charger Design Build project costs until reimbursement can be made.
- VII. Operational Budget Amendment.....Tab 4**
A budget increase is proposed in the amount of \$1,604,863.70 to add the OTO administration of the Engineering Services Contracts for CRP Trail Projects and EV Charger Design Build. A motion to recommend approval to the Board of Directors is requested.
- VIII. Strategic Action PlanTab 5**
A motion to recommend approval to the Board of Directors is requested.
- IX. Deferred Compensation Matching Benefit.....Tab 6**
A policy to provide additional deferred compensation for Directors is proposed. A motion to approve is requested.
- X. Motion to Close the Meeting – Executive Director Annual Review.....Tab 7**
A motion, second and roll call vote to close the meeting is requested.

Closed Meeting

In accordance with Section: 610.021 (3) RSMo. 2018 the OTO Executive Committee shall hold a closed meeting to discuss personnel matters; and this meeting, record, and vote shall be closed with any final decision to be made available as required by statute. The Executive Committee shall stand adjourned at the end of the closed meeting.

The next OTO Executive Committee meeting is scheduled for August 14, 2024, 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.