



OTZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting **REVISED** Agenda

September 19, 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](https://www.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. Public Comment Period for All Agenda ItemsTab 13

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 18, 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 will be included in the agenda packet under **Tab 13**.

D. Adoption of the Consent AgendaTab 1 (2 minutes/Lee)

1. July 18, 2024 Minutes
2. Destruction of OTO Records
3. Financial Statements for FY 2024 Budget Year
4. FY 2024-2027 TIP Administrative Modification 7
5. Annual Listing of Obligated Projects
6. **Federal Discretionary Grant Support**

BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE CONSENT AGENDA

E. Executive Director's 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. Federal Funds Obligation Status Update.....Tab 2**
(5 minutes/Thomas)
Staff will provide an update on the FY 2024 obligation progress.

II. New Business

- A. FRA Long Distance Service Study Resolution of SupportTab 3**
(5 minutes/Longpine)
A resolution of support is proposed for passenger rail through the OTO region as described in the FRA Long Distance Passenger Rail Study.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE A RESOLUTION OF SUPPORT FOR THE RECOMMENDATIONS OF THE FRA LONG DISTANCE SERVICE STUDY
- B. Congestion Management Process EvaluationTab 4**
(10 minutes/Faucett)
The Congestion Management Subcommittee has developed a draft document which monitors congestion in the OTO area.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE CONGESTION MANAGEMENT PROCESS EVALUATION
- C. Program Management Plan/5310.....Tab 5**
(5 minutes/Knaut)
Staff will present the recommended updates to the Program Management Plan.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROGRAM MANAGEMENT PLAN AND ADOPT THE RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OTO TO EXECUTE AND FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION
- D. TAP Project Schedule ExtensionTab 6**
(5 minutes/Thomas)
The Springfield-Greene County Park Board has requested to revise the schedule outlined for reasonable progress for the Lost Hill Greenway Bridge project.

BOARD OF DIRECTORS ACTION TO APPROVE THE REVISED REASONABLE PROGRESS SCHEDULE FOR THE LOST HILL GREENWAY BRIDGE PROJECT

- E. Trail and Sidewalk Project Funding Recommendation.....Tab 7**
(5 minutes/Knaut)

Five applications were submitted for trail and sidewalk projects using TAP/CRP funding.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE TAP/CRP FUNDING
FOR THE FIVE SUBMITTED SIDEWALK AND TRAIL PROJECTS**

- F. *Destination 2045* Amendment SevenTab 8**
(5 minutes/Longpine)

Changes are recommended to the Constrained Project List.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT SEVEN TO
*DESTINATION 2045***

- G. FY 2025-2028 TIP Amendment One.....Tab 9**
(5 minutes/Longpine)

Changes are proposed to the FY 2025-2028 Transportation Improvement Program.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT ONE TO THE
FY 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM**

- H. Unfunded Needs ListTab 10**
(5 minutes/Fields)

Staff will present a request for modification to the list.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE MODIFICATION AS
PRESENTED**

- I. Legislative PrioritiesTab 11**
(10 minutes/Fields)

OTO Legislative Priorities for the 2025 Legislative Session are included for review and approval.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ADOPT THE 2025 LEGISLATIVE
PRIORITIES**

- J. Nominating Committee**
(5 minutes/Fields)

The staff is seeking nominations to serve on the nominating committee to appoint or reappoint OTO officers and members of the Executive Committee for the calendar year 2025.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPOINT A NOMINATING
COMMITTEE**

- K. Safe Streets and Roads for All UpdateTab 12**
(10 minutes/Longpine)

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

NO ACTION REQUIRED – INFORMATIONAL ONLY

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 InformationTab 14
(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 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.