



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

January 16, 2025

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/Russell)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of November 21, 2024 MinutesTab 1 (2 minutes/Russell)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

D. Public Comment Period for All Agenda ItemsTab 12

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 15, 2025, 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 12**.

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/Russell)

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 2025 obligation progress.

II. New Business

A. FY 2024 Independent Financial Statement Audit Report.....Tab 3

(10 minutes/Johnson)

The Treasurer will provide an overview of the FY 2024 Audit Report.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FY 2024 INDEPENDENT FINANCIAL STATEMENT AUDIT REPORT

B. FY 2025 Budget Amendments.....Tab 4

(5 minutes/Parks)

Staff will present a FY 2025 Operational Budget, a FY 2025 UPWP Budget Modification, and a Safe Streets and Roads for All Budget Amendment.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2025 OPERATIONAL BUDGET AMENDMENT, UPWP BUDGET MODIFICATION, AND SAFE STREETS AND ROADS FOR ALL BUDGET AMENDMENT

C. Federal Discretionary Grant Support.....Tab 5

(5 minutes/Parks)

Staff will present Resolutions of Support for the Rebuilding Americas Infrastructure with Sustainability and Equity (RAISE) Grant and the Promoting Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Grant.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTIONS AND TIP INCLUSION CERTIFICATES

D. Safe Streets and Roads for All *Destination Safe Streets Plan*Tab 6

(10 minutes/Longpine)

Staff will present the SS4A Safety Action Plan *Destination Safe Streets*.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE *DESTINATION SAFE STREETS* AND THE LEADERSHIP COMMITMENT RESOLUTION

E. FY 2025-2028 TIP Administrative Modification OneTab 7

(2 minutes/Longpine)

Changes were made to the FY 2025-2028 Transportation Improvement Plan.

NO ACTION REQUESTED – INFORMATIONAL ONLY

- F. FY 2025-2028 TIP Amendment ThreeTab 8**
(2 minutes/Longpine)
Changes are proposed to the FY 2025-2028 Transportation Improvement Program.

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

- G. CRP/TAP Project Schedule Extension.....Tab 9**
(5 minutes/Thomas)
The City of Springfield has requested to revise the schedule outlined for reasonable progress for the Sherman Parkway, Mount Vernon & Miller sidewalks, and South Creek Greenway projects.

BOARD OF DIRECTORS ACTION TO APPROVE THE REVISED REASONABLE PROGRESS SCHEDULE FOR THE SHERMAN PARKWAY, MOUNT VERNON & MILLER, AND SOUTH CREEK GREENWAY PROJECTS

- H. *Destination 2045* Amendment Number 8Tab 10**
(3 minutes/Longpine)
Greene County has requested a change to the Major Thoroughfare Plan.

BOARD OF DIRECTORS ACTION IS REQUESTED APPROVE *DESTINATION 2045* AMENDMENT EIGHT

- I. 2025 National Performance TargetsTab 11**
(5 minutes/Longpine)
The OTO must adopt performance targets relating to safety, system performance, system condition, transit asset management, and transit safety. The proposed targets are included for review.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED PERFORMANCE TARGETS

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.

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, March 27, 2025 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/our-resources/civil-rights or call (417) 865-3042.