



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

March 27, 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. Introductions

B. Approval of Board of Directors Meeting Agenda (2 minutes/Russell)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Approval of January 16, 2025 MinutesTab 1 (2 minutes/Russell)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

D. Public Comment Period for All Agenda ItemsTab 10

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 10**.

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. City of Springfield and Christian County Citizen-at-Large Board AppointmentsTab 3

(5 minutes/Fields)

The OTO bylaws outline the City of Springfield may nominate 2 citizen-at-large members and Christian County may nominate 1 citizen-at-large member who are appointed by the OTO. The City of Springfield has nominated Steve Bach and Marshall Kinne and Christian County nominated R.J. Flores for the citizen-at-large representatives.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPOINT STEVE BACH, MARSHALL KINNE, AND R.J. FLORES TO THE BOARD OF DIRECTORS

B. Financial Statements for 2nd Quarter FY 2025 Budget YearTab 4

(5 minutes/Johnson)

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 2025 BUDGET YEAR

C. FY 2025-2028 TIP Administrative Modifications Two and ThreeTab 5

(5 minutes/Longpine)

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

NO ACTION REQUIRED – INFORMATIONAL ONLY

D. FY 2025-2028 TIP Amendment FourTab 6

(5 minutes/Longpine)

One change is proposed to the FY 2025-2028 Transportation Improvement Program.

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

E. CRP/TAP Project Schedule Extension.....Tab 7

(5 minutes/Thomas)

The Cities of Battlefield and Ozark have requested to extend the schedules of the Trail of Tears Connector (EN2401-24) and Blue Stem Phase 1 (EN2421-25AM1), which were awarded TAP fund in July 2023 and July 2024, respectively.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE REVISED REASONABLE
PROGRESS SCHEDULE FOR THE TRAIL OF TEARS CONNECTOR AND BLUE STEM PHASE 1
PROJECT**

- F. Growth Trends ReportTab 8**
(15 minutes/Faucett)
Staff will present highlights of the OTO Growth Trends Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- G. Long Range Transportation PlanTab 9**
(15 minutes/Longpine)
An introduction to the Long Range Transportation Plan update will be provided.

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 11**
(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, May 15, 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.