



OSARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

REVISED Board of Directors Meeting Agenda

May 15, 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. Approval of Board of Directors Meeting Agenda**
(2 minutes/Russell)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

- B. Approval of March 27, 2025 Minutes**Tab 1
(2 minutes/Russell) – *A correction was made to the minutes.*

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

- C. Public Comment Period for All Agenda Items**Tab 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 May 14, 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**.

- D. Executive Director's Report**

(5 minutes/Fields)

A review of staff activities since the last Board of Directors meeting will be given.

- E. MoDOT Update**

(5 minutes/MoDOT)

A MoDOT staff member will give an update of MoDOT activities.

F. Legislative Reports

(5 minutes/Russell)

Representatives from the OTO area legislative delegation will have an opportunity to give updates on current items of interest.

II. New Business

A. Financial Statements for 3rd Quarter FY 2025 Budget YearTab 2
(5 minutes/Parks)

Staff will present the third quarter financial statements.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE THIRD QUARTER
FINANCIAL STATEMENTS FOR THE FY 2025 BUDGET YEAR**

B. FY 2026 Unified Planning Work ProgramTab 3
(10 minutes/Parks)

The Unified Planning Work Program is the document that outlines the work that will be completed by OTO during the next fiscal year.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2026 UNIFIED
PLANNING WORK PROGRAM**

C. FY 2026 Operational BudgetTab 4
(10 minutes/Parks)

The draft FY 2026 Operational Budget is included for review and consideration.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2026 OPERATIONAL
BUDGET**

D. Federal Discretionary Grant SupportTab 5
(5 minutes/Parks) – *An additional resolution of support and inclusion certificate was added for the City of Springfield.*

Staff will present a Resolution of Support for the Republic and Springfield's Safe Streets and Roads for All (SS4A) grants.

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

E. Destination 2045 Amendment 9Tab 6
(5 minutes/Longpine)

Changes are requested to the Major Thoroughfare Plan and the Master Trail Plan.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT 9 TO
DESTINATION 2045 WITH THE UPDATE TO THE MAJOR THOROUGHFARE PLAN
CONTINGENT UPON ACTION BY THE CITY OF SPRINGFIELD AND GREENE COUNTY**

- F. FY 2026-2030 Statewide Transportation Improvement ProgramTab 7**
(5 minutes/MoDOT) – *New Item*
The draft FY 2026-2030 Statewide Transportation Improvement (STIP) is included for review.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ENDORSE THE FY 2026-2030
STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM**

- G. March 31, 2025 Federal Funds Balance Report and Status UpdateTab 8**
(5 minutes/Longpine)
OTO has updated the Federal Funds Balance Report for the time period ending March 31, 2025. Members are requested to review the report and advise staff of any discrepancies. Staff will also provide a status update of obligation progress for FY 2025, which is included in the agenda.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- H. Public Participation Plan Annual EvaluationTab 9**
(2 minutes/Knaut)
An annual evaluation of the Public Participation Plan is completed to examine the efforts and outcomes to obtain public input. Staff will present the findings.

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, July 17, 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.