



OTZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda

July 17, 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 the OTO YouTube Page:

<https://www.youtube.com/@OzarksTransportation>

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 May 15, 2025 MinutesTab 1**
(2 minutes/Russell)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

- C. **Public Comment Period for All Agenda ItemsTab 15**
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 July 16, 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 15**.

- 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.

G. Federal Funds Status UpdateTab 2

(2 minutes/Thomas)

Staff will provide an update on FY 2025 obligations.

II. New Business

A. Federal Certification ReviewTab 3

(5 minutes/Fields)

The federal transportation planning process conducted by OTO was certified by the USDOT on May 1, 2025. The certification review is included for review.

NO ACTION REQUIRED – INFORMATIONAL ONLY

B. FY 2026 Operational Budget Amendment OneTab 4

(5 minutes/Parks)

Staff will present an Operational Budget Amendment for FY 2026.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2026 OPERATIONAL BUDGET AMENDMENT NUMBER ONE

C. Resolution to Approve Line of CreditTab 5

(5 minutes/Parks)

Approval of a Resolution authorizing the renewal of a line of credit is requested.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTION TO ALLOW THE OTO TO RENEW THE BUSINESS LINE OF CREDIT IN THE AMOUNT OF \$350,000 AS NEEDED TO COVER BUDGETED EXPENSES ASSOCIATED WITH MULTIPLE TRAIL ENGINEERING SERVICES PROJECTS OR OTHER FEDERALLY FUNDED PROJECTS

D. *Destination 2045* Amendment 9b – Removal of Proposed FF Extension.....Tab 6

(5 minutes/Fields)

Staff is requesting the removal of the FF Extension from Farm Road 194 to Route 14 from the Major Thoroughfare Plan, as a result of the travel demand model.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT 9b TO *DESTINATION 2045*

E. *Destination 2045* Amendment 10Tab 7

(5 minutes/Longpine)

Several projects are requested to be added to the Constrained project list in the long range transportation plan.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT 10 TO
DESTINATION 2045**

- F. Federal Functional Classification Change Request.....Tab 8**
(5 minutes/Knaut)
Changes are requested to the Federal Functional Classification System.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FUNCTIONAL
CLASSIFICATION CHANGE REQUESTS**

- G. Trail and Sidewalk Funding RecommendationTab 9**
(5 minutes/Knaut)
Eight trail and sidewalk projects are recommended for TAP/CRP funding.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE TAP/CRP FUNDING FOR
EIGHT RECOMMENDED SIDEWALK AND TRAIL PROJECTS**

- H. FY 2025-2028 Administrative Modification 5Tab 10**
(2 minutes/Longpine)
Changes were made to the FY 2025-2028 Transportation Improvement Program.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- I. FY 2026-2029 Transportation Improvement Program.....Tab 11**
(10 minutes/Longpine)
Staff will present the draft FY 2026-2029 Transportation Improvement Program (TIP)

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2026-2029
TRANSPORTATION IMPROVEMENT PROGRAM**

- J. Planning Process and Financial Capacity CertificationsTab 12**
(5 minutes/Fields)
MPOs must annually certify with FHWA and FTA compliance with federal, state, and civil rights regulations and that recipients of federal transit funding have the financial capacity to complete awarded projects.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO CERTIFY THE OZARKS
TRANSPORTATION ORGANIZATION’S COMPLIANCE WITH THE METROPOLITAN
TRANSPORTATION PLANNING PROCESS AND TO CERTIFY THE FINANCIAL CAPACITY OF
CITY UTILITIES**

- K. 2027-2031 Draft STIP Project Prioritization Criteria.....Tab 13**
(5 minutes/Fields)
The Board of Directors is asked to review the criteria used for prioritizing projects ahead of the 2027-2031 STIP project selection process.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE STIP PROJECT
PRIORITIZATION CRITERIA AS PRESENTED**

L. FY 2027-2031 Draft STIP Prioritization Project ListTab 14
(5 minutes/Fields)

The Board of Directors is asked to review the criteria used for prioritizing projects ahead of the 2027-2031 STIP project selection process.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE STIP PROJECT
PRIORITIZATION CRITERIA AS PRESENTED**

III. Other Business

A. Board of Directors Member Announcements

(2 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

(2 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 16
(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, September 25, 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.