OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

REVISED Board of Directors Meeting Agenda
September 25, 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 Order ....NOON

I. Administration

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

B. Public Comment Period for All Agenda Items ....Tab 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 September 24, 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**.

C. Adoption of the Consent Agenda ....Tab 1
(2 minutes/Russell)

1. July 17, 2025 Minutes
2. Financial Statements for FY2025 Budget Year
3. FY 2026-2029 TIP Administrative Modification 1
4. Annual Listing of Obligated Projects

BOARD OF DIRECTORS ACTION IS REQUESTED TO ADOPT THE CONSENT AGENDA

D. Executive Director's Report
(5 minutes/Longpine)
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 Update ....Tab 2
(2 minutes/Thomas)
Staff will provide an update on FY 2025 obligations.

II. <u>New Business</u>

A. Federal Fund Carryover Letter ....Tab 3
(5 minutes/Longpine)
Staff is proposing a letter to the Missouri and Highways Transportation Commission requesting changes to the federal funds carryover policy.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE LETTER

B. 2026 Legislative Priorities...Tab 4
(10 minutes/Longpine)
OTO Legislative Priorities for the 2026 Legislative Session are included for review and approval.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ADOPT THE 2026 LEGISLATIVE PRIORITIES

C. Amendment 1 to the FY 2026-2029 Transportation Improvement Program ....Tab 5
(5 minutes/Longpine)
Changes are requested to the FY 2026-2029 Transportation Improvement Program.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT 1 TO THE FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM

D. FY2026 Operational Budget Amendment #2..Tab 6
(5 minutes/Parks)
Staff will present an Operational Budget Amendment for FY2026.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY2026 OPERATIONAL BUDGET AMENDMENT NUMBER TWO

E. **Intergovernmental Cooperative Agreement – Ward Branch Project Management ..Tab 7**
(5 minutes/Parks)
Staff will present the Intergovernmental Cooperative Agreement.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE CITY OF SPRINGFIELD TO PROVIDE CONSTRUCTION PROJECT MANAGEMENT FOR THE WARD BRANCH GREENWAY TRAIL AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH MODOT FOR THE ADDITIONAL CARBON REDUCTION PROGRAM FUNDS

F. **Construction Services Contract Ward Branch Greenway Trail ....Tab 8**
(5 minutes/Parks)
Staff will present the Ward Branch Greenway contractor contract.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR TO ADVERTISE, BID, AWARD, AND EXECUTE A CONTRACT WITH A QUALIFIED CONTRACTOR UPON SUCCESSFUL EXECUTION OF AN ICA BETWEEN THE CITY OF SPRINGFIELD AND OTO. THE CONTRACTOR CONTRACT SHALL NOT EXCEED FIVE HUNDRED THOUSAND DOLLARS

G. **Memorandum of Agreement - Pembrook and 160 Study ....Tab 9**
(5 minutes/Parks)
Staff will present a memorandum of agreement for the Pembrook and 160 Study.

BOARD OF DIRECTORS ACTION IS REQUESTED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO USE UP TO $60,000 OF THE OTO TRANSPORTATION CONSULTANT BUDGET FOR THE ROUTE 160/PEMBROKE STUDY, WITH THE CITY OF NIXA PROVIDING THE LOCAL SHARE UP TO $15,000 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE INCLUDED MEMORANDUM OF AGREEMENT FOR PROJECT ADMINISTRATION. THE DRAFT MOA CURRENTLY PROVIDES FOR THE ESTIMATED $50,000, BUT THE EXECUTIVE DIRECTOR COULD REVISE UP TO THE ALLOWED $75,000

H. **Consultant Services Contract Route 160 & Pembrooke Ave Ext Traffic Study ....Tab 10**
(5 minutes/Parks)
Staff will present the Pembrook and 160 Study consultant contract.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR ENTER INTO A CONTRACT WITH THE SELECTED CONSULTANT CRAWFORD, MURPHY, AND TILLY FOR UP TO FIFTY THOUSAND DOLLARS UPON SUCCESSFUL EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NIXA AND OTO. THE BOARD ALSO APPROVES THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT REVISIONS IF NEEDED UP TO SEVENTY-FIVE THOUSAND DOLLARS.

I. FTA 5310 Funding Awards..Tab 11
(5 minutes/Knaut)
OTO selected applicants for Federal Transit Administration vehicle funding.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AWARDING FTA 5310 FUNDING TO OATS AND VSL SPRINGFIELD ASSISTED LIVING LLC

J. Nominating Committee
(5 minutes/Longpine)
The staff is seeking nominations to serve on the nominating committee to appoint or require OTO Officers and members of the Executive Committee for the calendar year of 2026.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPOINT A NOMINATING COMMITTEE

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 Information ....Tab 13
(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 20, 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 reuníon.

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.