



OSARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

REVISED - Board of Directors Meeting Agenda

November 20, 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. Public Comment Period for All Agenda ItemsTab 9

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 November 19, 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 9**.

C. Adoption of the Consent AgendaTab 1

(2 minutes/Russell)

September 25, 2025 MinutesTab 1.1

FY2026 1st Quarter Financial Statements.....Tab 1.2

Destination 2045 Amendment 11.....Tab 1.3

FY 2026-2029 Transportation Improvement Program Amendment 2Tab 1.4

FY 2026-2029 TIP Administrative Modification 2.....Tab 1.5

BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE CONSENT AGENDA

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. September 30, 2025 Federal Funds Balance ReportTab 2

(5 minutes/Longpine)

OTO has updated the Federal Funds Balance Report, for the time period ending September 30, 2025. Members are requested to review the report and advise staff of any discrepancies.

NO ACTION REQUIRED – INFORMATIONAL ONLY

B. FY 2027-2031 STIP PrioritiesTab 3

(10 minutes/Fields)

A Subcommittee of the Technical Planning Committee has recommended priorities for inclusion in the FY 2027-2031 Statewide Transportation Improvement Program.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PRESENTED LIST OF PRIORITIES FOR CONSIDERATION BY MODOT FOR INCLUSION IN THE 2027-2031 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

C. State Highway MM Funding Agreement – DED and OTOTab 4

(5 minutes/Parks)

A funding agreement is needed to transfer funds from DED to MoDOT for the Missouri General Revenue appropriation for State Highway MM.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTION AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A FUNDING AGREEMENT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT TO TRANSFER THE \$6 MILLION GENERAL REVENUE LINE-ITEM APPROPRIATION DIRECTLY TO MODOT FOR THE HIGHWAY MM COST SHARE PROJECT

D. 60/65 StudyTab 5

(15 minutes/Fields)

OTO is proposing to conduct a study of the road network near and including the US 60 and US 65 interchange.

Project Funding – Two separate agreements are needed.

Funding Agreement

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO A FUNDING AGREEMENT WITH MODOT FOR THE US-60/US-65 ACCESS AND OPERATIONAL STUDY IN THE AMOUNT OF \$800,000 IN FEDERAL FUNDS

Intergovernmental Cooperative AgreementTab 5.1

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE CITY OF SPRINGFIELD, CITY UTILITIES OF SPRINGFIELD, AND GREENE COUNTY FOR THE COST SHARE OF THE US-60/US-65 ACCESS AND OPERATIONAL STUDY

Budget Amendment.....Tab 5.2

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY2026 OPERATIONAL BUDGET AMENDMENT #3

Engineering Services Resolution, RFQ, and ContractTab 5.3, 5.4, 5.5

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SOLICIT ENGINEERING SERVICES AND ENTER INTO NEGOTIATIONS WITH ENGINEERING SERVICES CONSULTANTS AND EXECUTE THE CONTRACT FOR CONSULTANT SERVICES NOT TO EXCEED ONE MILLION DOLLARS

E. 2026 Ozarks Regional Legislative PrioritiesTab 6

(5 minutes/Fields)

The Springfield Chamber of Commerce has led an effort to establish the Ozarks Regional Legislative Priorities.

NO ACTION REQUIRED – INFORMATIONAL ONLY

F. Board Appointment of 2026 OTO Officers and Executive Committee MembersTab 7

(5 minutes/Kinne)

The OTO Board of Directors Nominating Committee will present the 2026 Slate of Officers and the Executive Committee members (1-year term).

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPOINT THE 2026 OTO OFFICERS AND EXECUTIVE COMMITTEE AS PRESENTED

G. Board of Directors 2026 Meeting ScheduleTab 8

(2 minutes/Fields)

NO ACTION REQUIRED – INFORMATIONAL ONLY

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 10
(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, January 15, 2026 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.