



OSARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

REVISED Board of Directors Meeting Agenda

January 15, 2026

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/Cossey)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

- B. Approval of November 20, 2025 Minutes.....Tab 1**
(2 minutes/Cossey)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

- C. 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 14, 2026, 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/Cossey)

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 2026 obligations.

II. New Business

A. FY 2026-2029 Transportation Improvement Program Amendment ThreeTab 3

(2 minutes/Longpine)

Changes are proposed to the FY 2026-2029 Transportation Improvement Program.

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

B. 2026 National Performance TargetsTab 4

(5 minutes/Longpine)

The OTO must adopt performance targets relating to safety, transit asset management and transit safety. The proposed targets are included for review.

BOARD OF DIRECTORS ACTION IS REQUESTED TO SUPPORT THE STATEWIDE AND CU PERFORMANCE TARGETS

C. Statewide Safe Active Transportation Plan Letter of SupportTab 5

(5 minutes/Knaut)

OTO has been asked to provide a letter of support for a Statewide Safe Active Transportation Plan.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE A LETTER OF SUPPORT FOR THE DEVELOPMENT OF A STATEWIDE SAFE ACTIVE TRANSPORTATION PLAN IN MISSOURI

D. Federal Discretionary Grant Support.....Tab 6

(5 minutes/Parks)

Board support is requested for federal discretionary grant applications for Highway MM in Republic and Sunshine Street in Springfield.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTIONS AND TRANSPORTATION IMPROVEMENT PROGRAM INCLUSION CERTIFICATES AS PROVIDED

E. Ozark Multi-Trail Planning and Design Project.....Tab 7

(5 minutes/Parks)

The OTO is providing project engineering services administration for the City of Ozark. An increase in project scope is requested.

Project Memorandum of Agreement Amendment

BOARD OF DIRECTORS ACTION IS REQUESTED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN ADDENDUM TO THE EXISTING MEMORANDUM OF AGREEMENT WITH THE CITY OF OZARK TO INCREASE THE SCOPE AND FEE OF THE ENGINEERING SERVICES ADMINISTRATION FOR THE MULTI-TRAIL PROJECT

Engineering Services Contract

BOARD OF DIRECTORS ACTION IS REQUESTED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND AND EXECUTE THE AMENDED CONSULTANT CONTRACTS WITH THE INCREASED SCOPE AND FEE FOR KALI SPRINGS CONNECTOR AND BLUE STEM PHASE I

Budget Amendment

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY2026 OPERATIONAL BUDGET AMENDMENT #4

**F. Nicholas and Tracker Intersection Project Management MOA.....Tab 8
(5 minutes/Parks)**

The OTO is proposing to provide Project Management for the project. The associated Memorandum of Agreement is included.

BOARD OF DIRECTORS ACTION IS REQUESTED TO AUTHORIZE THE EXECUTIVE DIRECTOR ENTER INTO A MEMORANDUM OF AGREEMENT WITH CHRISTIAN COUNTY TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE NICHOLAS AND TRACKER INTERSECTION PROJECT

**G. Chesterfield Lofts Lease Renewal – 1 YearTab 9
(5 minutes/Fields)**

The OTO is proposing a one year lease extension to allow time for the transportation reauthorization in September prior to relocation.

BOARD OF DIRECTORS ACTION IS REQUESTED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A ONE-YEAR LEASE RENEWAL OPTION FOR OFFICE SPACE IN THE CHESTERFIELD LOFTS BUILDING

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 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, March 26, 2026 at 12:00 p.m. in person. Please note, this is the fourth Thursday of the month.

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.