



OZARKS TRANSPORTATION
ORGANIZATION

AGENDA

Executive Committee Meeting

March 14, 2018

Noon

OTO Offices

2208 W. Chesterfield Blvd, Suite 101, Springfield, MO

Please note FHWA Listening Session to immediately follow

- I. Call to Order**
- II. Approval of Agenda**
A motion to approve the agenda is requested.
- III. Approval of MinutesTab 1**
A motion to approve the January 10, 2018 Executive Committee meeting minutes is requested.
- IV. Executive Director Update**
An update will be provided of recent OTO activities.
- V. FY 2018-2019 UPWP BudgetTab 2**
A draft Unified Planning Work Program is included for review and recommendation.
A motion to recommend approval of the Draft UPWP to the OTO Board of Directors is requested.
- VI. FY 2018-2019 Operational BudgetTab 3**
A draft Operational Budget is included for review and recommendation.
A motion to recommend approval of the Draft Operational Budget to the OTO Board of Directors is requested.
- VII. Adjourn.** The next meeting is scheduled for July 11, 2018 at Noon.