



OZARKS  
TRANSPORTATION  
ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

**AGENDA**

**Executive Committee Meeting**

**April 14, 2021**

**Noon**

**OTO Offices**

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

- I. **Call to Order**
- II. **Approval of Agenda**  
*A motion to approve the agenda is requested.*
- III. **Approval of Minutes** .....Tab 1  
*A motion to approve the February 11, 2021 Executive Committee meeting minutes is requested.*
- IV. **Executive Director Update**  
An update will be provided of recent OTO activities.
- V. **FY 2022 Operational Budget** .....Tab 2  
A draft Operational Budget is included for review and recommendation.  
*A motion is requested to recommend approval to the full Board of Directors.*
- VI. **FY 2022 UPWP Budget**.....Tab 3  
A draft Unified Planning Work Program is included for review and recommendation.  
*A motion is requested to recommend approval to the full Board of Directors.*
- VII. **2021 Action Items** .....Tab 4  
*A motion is requested to recommend approval to the full Board of Directors.*
- VIII. **Federal Funds Update** .....Tab 5
- IX. **Vote to Adjourn the Meeting.** Next meeting is scheduled for June 2, 2021 at noon.