



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**Board of Directors Meeting Agenda
November 16, 2023
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 Facebook:
<https://www.facebook.com/ozarkstransportationorganization>
and the full agenda will be made available on the OTO website: ozarkstransportation.org**

Call to OrderNOON

I. Administration

A. Roll Call

**B. Approval of Board of Directors Meeting Agenda
(2 minutes/Childers)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

**C. Approval of September 21, 2023 Minutes Tab 1
(2 minutes/Childers)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

**D. Public Comment Period for All Agenda Items Tab 10
(5 minutes/Childers)**

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 15, 2023, 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 has been included in the agenda packet under Tab 10.**

**E. Staff Report
(5 minutes/Fields)**

A review of staff activities since the last Board of Directors meeting will be given.

**F. MoDOT Update
(5 minutes/MoDOT)**

A MoDOT Staff member will give an update of MoDOT activities.

G. Legislative Reports

(5 minutes/Childers)

Representatives from the OTO area congressional delegation will have an opportunity to give updates on current items of interest.

II. New Business

A. Financial Statements for 1st Quarter for FY 2023-2024 Tab 2
(5 minutes/Cossey)

The Treasurer will present the first quarter financial statements.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FIRST QUARTER FINANCIAL STATEMENTS FOR FY 2023-2024

B. FY 2025-2029 STIP Priorities..... Tab 3
(10 minutes/Fields)

A Subcommittee of the Technical Planning Committee has recommended priorities for inclusion in the FY 2025-2029 Statewide Transportation Improvement Program.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE RECOMMENDED STIP PRIORITIES

C. Proposed Bylaw Amendment Tab 4
(10 minutes/Fields)

Staff is proposing a bylaw amendment to charge member jurisdictions a project fee for federally funded projects and to change the timing of when notice for dues is sent.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE RECOMMENDED BYLAW AMENDMENT

D. FY 2024-2027 TIP Administrative Modification One Tab 5
(5 minutes/Longpine)

One revision has been made to the FY 2024-2027 Transportation Improvement Program.

NO ACTION REQUIRED – INFORMATIONAL ONLY

E. National Performance Targets..... Tab 6
(5 minutes/Longpine)

The OTO must adopt performance targets relating to safety. The proposed targets are included for review.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED SAFETY TARGETS

F. Urban Area Smoothing..... Tab 7
(5 minutes/Longpine)

Staff will present OTO’s recommendation for adjustments to the urban areas in the MPO boundary.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED URBAN AREAS

- G. Appointment of 2024 OTO Officers and Executive Committee Members..... Tab 8**
(5 minutes/Weiler)
The OTO Board of Directors Nominating Committee will present the 2024 Slate of Officers and the Executive Committee members (1-year term).

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPOINT THE 2024 OTO OFFICERS AND EXECUTIVE COMMITTEE AS PRESENTED

- H. Board of Directors 2024 Meeting Schedule Tab 9**
(2 minutes/Fields)

NO ACTION REQUIRED – INFORMATIONAL ONLY

Other Business

- A. Board of Directors Member Announcements**
(5 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**
(5 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 11**
(Articles attached)

- III. 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 18, 2024 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 or call (417) 865-3042.