



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**Board of Directors Meeting Agenda
October 19, 2017
12:00 – 1:30 p.m.
OTO Conference Room
2208 W. Chesterfield Blvd, Suite 101, Springfield**

**A full agenda can be found on our website at:
ozarkstransportation.org**

Call to Order NOON

I. Administration

A. Introductions

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA.

**C. Approval of the August 17, 2017 Meeting Minutes Tab 1
(2 minutes/Weter)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.

**D. Public Comment Period for All Agenda Items Tab 2
(15 minutes/Weter)**

Individuals requesting to speak are asked to state their name and organization or address before making comments. 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). Any public comment received since the last meeting has been included in the agenda packet.

**E. Executive Director’s 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/Weter)**

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

II. New Business

- A. 2019-2023 STIP PrioritiesTab 3**
(15 minutes/Fields)

The Technical Planning Committee has recommended a prioritized list of projects for possible inclusion in the next Statewide Transportation Improvement Program.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED 2019-2023 STIP PROJECT PRIORITIES

- B. Amendment Number One to the FY 2018 UPWPTab 4**
(5 minutes/Cooper)

A UPWP amendment is requested in order to 1) add a scoping study for I-44 and US 60, 2) to increase the MoDOT direct cost and to, 3) move funds from 2017 to 2018 for the regional trail study.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT ONE TO THE FY 2018 UPWP

- C. Amendment Number One to the FY 2018-2021 TIP.....Tab 5**
(5 minutes/Fields)

There are four changes requested to the FY 2018-2021 Transportation Improvement Program which are included for member review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT ONE TO THE FY 2018-2021 TIP

- D. 2018 State of Missouri Legislative PrioritiesTab 6**
(5 minutes/Fields)

OTO legislative priorities for the 2018 Missouri Legislative Session is included for review and approval.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE DRAFT LEGISLATIVE PRIORITIES.

- E. 2016 State of Transportation Report.....Tab 7**
(5 minutes/Fields)

Staff will give an overview of 2016 State of Transportation Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- F. Federal Transportation Planning Certification ReviewTab 8**
(10 minutes/Fields)

A federal transportation planning certification review was conducted in June. Highlights are included for Board Member review.

INFORMATIONAL ONLY - NO ACTION REQUIRED

III. 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 9

(Articles attached)

IV. Adjourn meeting. A motion is requested to adjourn the meeting. Targeted for 1:30 pm.

The next Board of Directors regular meeting is scheduled for Thursday, December 14, 2017, at 12:00 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

Attachments

Pc: Matt Morrow, President, Springfield Area Chamber of Commerce
Joelle Cannon, Senator Blunt's Office
Dan Wadlington, Senator Blunt's Office
David Stokely, Senator McCaskill's Office
Jeremy Pruett, Congressman Long's Office
Area News Media

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Andy Thomason al teléfono (417) 865-3042, cuando menos 48 horas antes de la junta.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact Andy Thomason 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.

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