



OZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

**REVISED**

**Board of Directors Meeting Agenda  
December 15, 2016  
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](http://ozarkstransportation.org)**

**Call to Order ..... NOON**

**I. Administration**

**A. Introductions**

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

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA**

**C. Approval of the October 20, 2016 Meeting Minutes ..... Tab 1  
(2 minutes/Cirtin)**

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.**

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

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/Cirtin)**

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

**II. New Business**

- A. US 60 Roadway Improvement Request ..... Tab 3**  
(15 minutes/Holden)  
Attached, please find information relating to a request for roadway improvements on US60 East of Springfield.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

- B. 2018-2022 STIP Priorities ..... Tab 4**  
(10 minutes/Fields)  
The Technical Committee has recommended a prioritized list of projects for possible inclusion in the next Statewide Transportation Improvement Program.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED 2018-2022 STIP PROJECT PRIORITIES**

- C. Amendment Number Two to the FY 2017-2020 TIP ..... Tab 5**  
(5 minutes/Longpine)  
There are twenty changes requested to the FY 2017-2020 Transportation Improvement Program which is included for member review.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT NUMBER TWO THE FY 2017-2020 TIP**

- D. Annual Listing of Obligated Projects ..... Tab 6**  
(5 minutes/Longpine)  
Staff will present the annual listing of obligated projects in the OTO area as required under CFR §450.332.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE ANNUAL LISTING OF OBLIGATED PROJECTS**

- E. Federal Funds Balance Report ..... Tab 7**  
(10 minutes/Longpine)  
An updated federal funds balance report is included. Members are requested to review the report and advise staff of any discrepancies.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

- F. Independent Single Audit Report for FY 2015-2016 ..... Tab 8**  
(10 minutes/Compton and Rodgers)  
Jerry Compton, OTO Treasurer and Cinda Rodgers, Independent Auditor will provide an overview of the FY 2015-2016 Independent Financial Audit Report.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FY 2015-2016 INDEPENDENT SINGLE AUDIT REPORT.**

- G. Financial Statements for 1st Quarter 2016-2017 Budget Year ..... Tab 9**  
(5 minutes/Compton)

OTO Board Treasurer, Jerry Compton, will present the first quarter financial report.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FIRST QUARTER FINANCIAL REPORT.**

- H. Amendment Number Two to the FY 2017 UPWP ..... Tab 7**  
(5 minutes/Parks)

A UPWP amendment is requested in order to update the Human Services Transit Coordination Plan using additional MoDOT Transit Funding.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT NUMBER TWO TO THE FY 2017 UPWP**

- I. Amendment Number One to the FY 2017 OTO Operating Budget ..... Tab 8**  
(5 minutes/Parks)

An amendment to the operating budget is requested to incorporate any approved UPWP amendments into the OTO operating budget

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT ONE TO THE FY 2017 OPERATING BUDGET**

- J. 2017 DBE Program Goal ..... Tab 6**  
(5 minutes/Parks)

OTO reviews the disadvantaged business enterprise goal annually to ensure compliance with federal regulations. The goal is proposed to be zero based on possible contract types and availability of DBE firms to contract with.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROPOSED ANNUAL DBE GOAL**

- K. Statutory Change for Participation in LAGERS**  
(5 minutes/Fields)

OTO is requesting a Missouri statute change to allow for MPO participation in LAGERS. LAGERS is the local government retirement system for Missouri. The specific language has not yet been drafted.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PURSUIT OF A STATUTORY CHANGE TO ALLOW OTO PARTICIPATION IN LAGERS**

- L. Nominating Committee Report ..... Tab 9**  
(5 minutes/Nominating Committee)

The OTO Board of Directors Nominating Committee will present the 2017 Slate of Officers and Executive Committee members (1-year term)

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPOINT THE OFFICERS AND EXECUTIVE COMMITTEE MEMBERS**

- M. Welcome to new Chairman and Vice-Chairman**  
(2 Minutes/Cirtin)

**NO ACTION REQUIRED**

- N. OTO Board of Directors 2017 Meeting Schedule ..... Tab 10**  
(2 Minutes/Cirtin)

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

**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 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, February 16, 2017, at 12:00 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

**Attachments**

Pc: Ken McClure, Springfield City Council  
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 Debbie Parks 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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