



OZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda  
December 14, 2017  
12:00 – 1:30 p.m.  
OTO Conference Room  
2208 W. Chesterfield Blvd, Suite 101, Springfield

**ITEM II.I IS A PROPOSED BYLAW AMENDMENT**, which is being proposed in response to a recommendation from OneDOT to clarify City Utilities role on the OTO Board of Directors.

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/Weter)

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

**C. Approval of the October 20, 2016 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. Administrative Modification Number One to the FY 2018-2021 TIP ..... Tab 3**  
(5 minutes/Longpine)

There are three changes included with Administrative Modification Number One to the FY 2018-2021 Transportation Improvement Program which is included for member review.

**NO ACTION REQUESTED – INFORMATIONAL ONLY**

**B. Amendment Number Two to the FY 2018-2021 TIP ..... Tab 4**  
(5 minutes/Longpine)

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

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT NUMBER TWO FOR FY 2018-2021 TIP**

**C. MoDOT Scenario Project List ..... Tab 5**  
(10 minutes/Fields)

MoDOT has requested a project list in the event additional funding is available over the next ten year period. Due to the time constraints this scenario was not able to be reviewed by the Technical Planning Committee.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ENDORSE THE SCENARIO PROJECT LIST.**

**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 2016-2017 ..... Tab 8**  
(10 minutes/Cameron and Rodgers)

David Cameron, OTO Treasurer and Cinda Rodgers, Independent Auditor will provide an overview of the FY 2016-2017 Independent Financial Audit Report.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FY 2016-2017 INDEPENDENT SINGLE AUDIT REPORT.**

**G. Financial Statements for 1st Quarter 2017-2018 Budget Year ..... Tab 9**  
(5 minutes/Cameron)

David Cameron, OTO Board Treasurer, will present the first quarter financial report.

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

- H. 2018 Safety Performance Targets ..... Tab 10**  
(10 minutes/Longpine)  
OTO is required to adopt annual safety targets in order to comply with federal transportation law.

**BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE 2018 SAFETY PERFORMANCE TARGETS.**

- I. Bylaw Amendment ..... Tab 11**  
(5 minutes/Fields)  
An amendment is proposed to the OTO bylaws as recommended by OneDOT to clarify City Utilities role on the OTO Board of Directors.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE BYLAW AMENDMENT.**

- J. Federal Legislative Priorities..... Tab 12**  
(5 minutes/Fields)  
An amendment is proposed to the OTO bylaws as recommended by OneDOT to clarify City Utilities role on the OTO Board of Directors.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FEDERAL LEGISLATIVE PRIORITIES.**

- K. Nominating Committee Report ..... Tab 13**  
(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.**

- L. Welcome to new Chairman and Vice-Chairman**  
(2 Minutes/Weter)

**NO ACTION REQUIRED**

- M. OTO Board of Directors 2018 Meeting Schedule..... Tab 14**  
(2 Minutes/Weter)

**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 15**

(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 15, 2018, 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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