



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**Board of Directors Meeting Agenda
April 21, 2016
OTO Conference Room
2208 W. Chesterfield Blvd, Suite 101, Springfield**

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 February 18, 2016 Meeting Minutes Tab 1
(2 minutes/Cirtin)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE DECEMBER 17th 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 distributed to the Board of Directors.

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/Baltz)

Becky Baltz, District Engineer, will give an update of any pertinent information.

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. Major Thoroughfare Plan Amendment Tab 3**
(5 minutes/Longpine)
The City of Republic has requested an amendment to the Major Thoroughfare Plan. Please see attached for more information.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED MAJOR THOROUGHFARE PLAN AMENDMENT

- B. Reasonable Progress Extension..... Tab 4**
(5 minutes/Longpine)
The Willard Public Schools is requesting an extension to the Reasonable Progress Policy for Transportation Alternative Funding.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE REASONABLE PROGRESS EXTENSION

- C. OTO Growth Trends Report Tab 5**
(10 minutes/Guthrie)
Staff will present highlights of the OTO Growth Trends Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- D. FY 2017 Unified Planning Work Program Tab 6**
(10 minutes/Parks)
OTO is requesting the Technical Planning Committee review and make a recommendation for the approval of the FY 2017 Unified Planning Work Program.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2017 UNIFIED PLANNING WORK PROGRAM

- E. FY 2017 OTO Operational Budget Tab 7**
(5 minutes/Parks)
Staff will present the FY 2017 OTO Operational Budget. The OTO Operational Budget will serve as the audited budget.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2017 OTO OPERATIONAL BUDGET

- F. Amendment 10 to the FY 2015-2018 Transportation Improvement Program Tab 8**
(5 minutes/Longpine)
Amendment 10 to the FY 2015-2018 Transportation Improvement Program includes the annual FTA Section 5307, Urbanized Area Formula Funding. (Handout)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TIP AMENDMENT NUMBER 10

- G. Support for CU Bus Grant Application.....Tab 9**
(5 minutes/Fields)
City Utilities is applying for a FTA FY 2016 Bus and Bus Replacement grant to purchase eleven replacement buses. A letter of support and certification of inclusion in the TIP is attached for Board approval.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE A LETTER OF SUPPORT AND CERTIFICATION OF INCLUSION IN THE TIP FOR CITY UTILITIES GRANT APPLICATION.

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 10**
(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, June 16, 2016 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 Debbie Parks 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.

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.