



OZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda  
August 18, 2016  
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 July 16, 2016 Meeting ..... Tab 1  
(2 minutes/Cirtin)

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

D. Moment of Silence  
(2 minutes/Cirtin)

A moment of silence will be observed to commemorate the life of James Everett "Mitch" Mitchell. Mitch was the City Administrator of Willard and a member of the OTO Board of Directors.

E. 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.

F. Executive Director's Report  
(5 minutes/Fields)

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

G. MoDOT Update  
(5 minutes/Baltz)

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

**H. 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. Transportation Plan 2040 Final Draft ..... Tab 3**

(15 minutes/Longpine)

The completed final draft of the Long Range Plan will be highlighted. The draft is available in electronic format for member review at [www.giveyourinput.org](http://www.giveyourinput.org)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TRANSPORTATION PLAN 2040**

**B. Draft FY 2017-2020 Transportation Improvement Program ..... Tab 4**

(15 minutes/Longpine)

The Draft FY 2017-2020 Transportation Improvement Program (TIP) is available in electronic format for member review at [www.giveyourinput.org](http://www.giveyourinput.org)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2017-2020 TIP.**

**C. Planning Process and Financial Capacity Certification ..... Tab 5**

(5 minutes/Longpine)

MPOs must certify annually with FHWA and FTA compliance with federal, state and civil rights regulations and that recipients of federal transit funding have the financial capacity to complete awarded projects.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PLANNING PROCESS AND FINANCIAL CAPACITY CERTIFICATION**

**D. Reasonable Progress Extension..... Tab 6**

(5 minutes/Longpine)

The City of Republic and the City of Springfield are requesting an extension to the Reasonable Progress Policy for Transportation Alternative Funding.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE REASONABLE PROGRESS EXTENSIONS**

**E. Discussion of Intersection Cost Share Projects ..... Tab 7**

(5 minutes/Fields)

OTO staff will provide an update of the OTO area intersection cost share program.

**NO ACTION REQUESTED**

**F. Missouri Moves Cost Share Applications ..... Tab 8**

(5 minutes/Fields)

Staff will highlight the submitted applications from the OTO area.

**NO ACTION REQUESTED**

- G. Year-End Financial Statements .....Tab 9**  
(5 minutes/Compton)  
OTO Board Treasurer, Jerry Compton, will present the FY16 year-end financial statements.

**BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE FY2016 YEAR-END FINANCIAL STATEMENTS.**

**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, October 20, 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 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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