**Board of Directors Meeting Agenda, June 17, 2010
Busch Municipal Building Fourth Floor Conference Room**

**Call to Order NOON**

1. **Administration**
2. **Introductions**
3. **Approval of Board of Directors Meeting Agenda**

(2 minutes/Coonrod)

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

1. **Approval of the April 15, 2010 Meeting Minutes Tab 1**

(2 minutes/Coonrod)

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

1. **Public Comment Period**

(5 minutes/Coonrod)

Individuals requesting to speak are requested to state their name and organization (if any) that they represent before making comments. Individuals and organizations have up to five minutes to address the Board of Directors.

1. **Executive Director’s Report**

(5 minutes/Conklin)

Tim Conklin will provide a review of the OTO staff activities since the April 15, 2010 Board of Directors meeting.

# New Business

1. **Amendment Number Five (5) to the FY 2010-2013 Transportation Improvement Program. Tab 2**

(5 minutes/Edwards)

There are eight (8) items included as part of TIP Amendment Number Five to the FY 2010-2013 Transportation Improvement Program.

1. MoDOT is requesting the addition of a pavement treatment project on Route 174 in Republic in the amount of $776,000. The project will begin at US 60 and continue into Lawrence County.
2. MoDOT is requesting to add engineering and construction funds to the James River Freeway (US 60)/Campbell Avenue (US 160) interchange improvement project. The total requested project cost is approximately $7 million.
3. Christian County is requesting the addition of a project to build a new bridge to replace the Riverside Bridge and convert the existing bridge for pedestrian use.
4. The City of Ozark is requesting the addition of the preliminary design for improvements to 3rd Street including the Jackson and Church intersections.
5. Ozarks Regional YMCA is requesting the addition of a Walking School Bus Pilot Program to implement a walking school bus in four to five Springfield R-12 Elementary Schools in the amount of $20,810.

1. Republic R-III School District is requesting the addition of the Republic Schools Bicycle/Walking Education Program to provide education to encourage more students to walk/bike to school in the amount of $21,528.

1. Ozark R-VI School District is requesting the addition of the Ozark Schools Safe Trips to School to provide portable radar trailers as an educational tool to slow down traffic, educate on traffic safety for students who will be walking or biking to school and host bike safety assemblies in the amount of $7,700.

1. City of Nixa and Nixa Schools are requesting the addition of a Walking School Bus program to develop educational information & establish programs at Mathews and Thomas Elementaries in the amount of $3,000.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER FIVE TO THE FY 2010-2013 TIP.**

1. OTO Congestion Management Process Phase III Tab 3

(10 minutes/Edwards)
As a Transportation Management Area, OTO is required to maintain a Congestion Management Process (CMP). Phase III of the CMP is a triennial review of the effectiveness of the selected congestion mitigation measures and an analysis of any new congestion data made available. (CMP Phase III is included in the agenda packet as a separate document.)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE OTO CONGESTION MANAGEMENT PROCESS PHASE III.**

1. OTO STP-Urban Funding By-Law Amendment Tab 4

(2 minutes/Conklin)

The OTO STP-Urban Funding Subcommittee and Technical Planning Committee recommended future funds to be sub-allocated by formula to all nine jurisdictions based on the decennial census population.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE BY-LAW AMENDMENT.

1. Hiring Incentives to Restore Employment (HIRE) Act Tab 5

(2 minutes/Conklin)

The $8.7 billion SAFETEA-LU rescission that occurred on September 30, 2009 was restored with the passage of the Hiring Incentives to Restore Employment (HIRE) Act. The rescinded $3,517,877.42 in OTO STP-Urban unobligated balance was restored with this Act.

**INFORMATIONAL ONLY**

1. OTO Long Range Transportation Plan Update

(5 minutes/Longpine)

Staff will provide information to the Board of Directors regarding the update of the Long Range Transportation Plan.

**INFORMATIONAL ONLY**

1. Quarterly Financial Report Tab 6

(2 minutes/Officer)

OTO Board Treasurer, Lisa Officer, will present the third quarter financial report for OTO.

BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE THIRD QUARTER FINANCIAL REPORT

1. **Other Business**
2. **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.

1. **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.

1. **Adjournment**

Targeted for **1:00 P.M.** The next Board of Directors regular meeting is scheduled for Thursday, August 19, 2010 at 12:00 P.M. in the Busch Municipal Building Fourth Floor Conference Room.

Attachments

Pc: Jim Anderson, President, Springfield Area Chamber of Commerce
 Ken McClure, Missouri State University
 Stacy Burks, Senator Bond’s Office
 Steve McIntosh, Congressmen Blunt’s Office
 David Rauch, Senator McCaskill’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) 836-5442, 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) 836-5442 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](http://www.ozarkstransportation.org) or call (417) 836-5442.