



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
April 16, 2015
OTO Conference Room
205 Park Central Square, Suite 212

Call to Order NOON

I. Administration

A. **Introductions**

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. **Approval of the February 19, 2015 Meeting Minutes Tab 1**
(2 minutes/ Compton)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FEBRUARY 19 MEETING MINUTES.

D. **Public Comment Period**
(15 minutes/ Compton)

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**
(15 minutes/Baltz)

The MoDOT Southwest District Engineer, Becky Baltz will give an update of Senate Bill 540, known as 2+2+2+indexing.

G. **Legislative Reports**
(5 minutes/ Compton)

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

II. New Business

- A. Administrative Modifications 3 and 4 to the FY 2015-2018 TIP..... Tab 2**
(2 minutes/Longpine)

There are two modifications that have been administratively approved by staff. Please see the attached materials for more information.

NO ACTION REQUESTED - INFORMATIONAL ONLY

- B. Amendment Number Four to the FY 2015-2018 TIP Tab 3**
(5 minutes/Longpine)

There are seven changes requested to the FY 2015-2018 Transportation Improvement Program.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER FOUR TO THE FY 2015-2018 TIP

- C. Public Participation Plan Amendment..... Tab 4**
(5 minutes/Boley)

An amendment is proposed to the OTO Public Participation Plan to better document the public involvement associated with transit projects.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AMENDMENT TO THE PUBLIC PARTICIPATION PLAN TO THE BOARD OF DIRECTORS

- D. OTO Growth Trends Report Tab 5**
(10 minutes/Guthrie)

Staff will present highlights of the latest OTO Growth Trends Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- E. Briefing on the Long Range Plan Update Tab 6**
(10 minutes/Fields)

Staff will give an update on the progress of updating the Long Range Transportation Plan.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- F. Bylaw Amendment Tab 7**
(5 minutes/Fields)

An amendment to the OTO bylaws is proposed to add an additional citizen representative from Christian County to the OTO Board.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED BYLAW AMENDMENT

- G. GIS Specialist Job Description Tab 8**
(5 minutes/Fields)

A new job description is proposed to better define the job functions and increase the pay range for the OTO Planning Technician.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED JOB DESCRIPTION

- H. FY 2016 Unified Planning Work Program Tab 9**
(5 minutes/Fields)
Staff will present the FY 2016 Unified Planning Work Program. The UPWP is the work plan for the next fiscal year.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2016 UNIFIED PLANNING WORK PROGRAM

- I. FY 2016 OTO Operational Budget Tab 10**
(5 minutes/Parks)
Staff will present the FY 2016 OTO Operational Budget. The OTO Operational Budget will serve as the audited budget.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2016 OTO OPERATIONAL BUDGET

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 **1:15 P.M.**
The next Board of Directors regular meeting is scheduled for Thursday, June 18, 2015 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

Attachments

Pc: Matt Morrow, President, Springfield Area Chamber of Commerce
Ken McClure, Missouri State University
Stacy Burks, Senator Blunt's Office
Dan Wadlington, Senator Blunt's Office
David Stokely, Senator McCaskill's Office
Matt Hough, Congressman Long's Office
Area News Media

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Curtis Owens 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 Curtis Owens 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.