



**OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION**

**Board of Directors Meeting Agenda
February 20, 2014
OTO Conference Room
205 Park Central Square, Suite 212**

Call to OrderNOON

I. Administration

A. Introductions

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

**C. Approval of the December 13, 2013 Meeting Minutes Tab 1
(2 minutes/Lapaglia)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE OCTOBER 17, 2013 MINUTES

**D. Public Comment Period..... Tab 2
(5 minutes/Lapaglia)**

Individuals requesting to speak are asked 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.

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

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

**F. Legislative Reports
(5 minutes/Lapaglia)**

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 One to the FY 2014-2017 TIP..... Tab 3
(3 minutes/Longpine)**

There are two changes that have been administratively approved which are included for member information.

INFORMATIONAL ONLY - NO ACTION REQUIRED

- B. Amendment Number Two to the FY 2014-2017 TIP Tab 4**
(5 minutes/Longpine)

There is one change requested which is included for member review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TIP AMENDMENT NUMBER TWO

- C. Title VI Program Tab 5**
(5 minutes/Owens)

Staff has prepared a Title VI program, which explains how OTO will avoid discrimination of minority, low-income, and limited English proficiency populations.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE TITLE VI PLAN.

- D. Transportation Demand Management Report Tab 6**
(3 minutes/Owens)

Included for member information is the first annual Transportation Demand Management (Rideshare) Report.

INFORMATIONAL ONLY - NO ACTION REQUIRED

- E. FTA 5310 Program Memorandum of Understanding Tab 7**
(5 minutes/Fields)

A Memorandum of Understanding has been drafted to allow for OTO to designate CU and MoDOT as the Designated Recipients of FTA 5310 funds.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED MEMORANDUM OF UNDERSTANDING

- F. Financial Statements for 2nd Quarter 2013-2014 Budget Year Tab 8**
(5 minutes/Parks)

OTO Operations Manager, Debbie Parks, will present the 2nd quarter financial report.

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

- G. MoDOT Funding Update**
(5 minutes/Salisbury)

An update on MoDOT's current funding projections and actions taken pursuant to the new projections will be given.

INFORMATIONAL ONLY - NO ACTION REQUIRED

- H. Update on the Public Involvement Process for the Ten Year Project List**
(5 minutes/Fields)

Sara Fields will provide an overview of the Public Involvement Process that will be conducted from the end of February to the beginning of April.

I. OTO Task Force Appointment for Ten Year Project List Development Tab 9
(5 minutes/Fields)

The appointment of a task force that is inclusive of all jurisdictions and includes Transit and Airport representation is requested.

BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT TEN YEAR PROJECT LIST DEVELOPMENT TASK FORCE

J. Regional Priorities for Bicycle and Pedestrian Needs Tab 10
(5 minutes/Longpine)

The Bicycle and Pedestrian Committee is recommending the adoption of a Priority List for Bicycle and Pedestrian Priorities. The proposed list is included for review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE REGIONAL PRIORITY LIST FOR BICYCLE AND PEDESTRIAN NEEDS

K. Ozark Request to Amend the Priority Projects of Regional Significance Tab 11
(10 minutes/Childers)

The City of Ozark has requested an amendment to the Priority Projects of Regional Significance project list and map to extend the project limits of Highway 14 and to add the US 65 Business Loop.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE REQUESTED AMENDMENT

L. Republic Request to Amend the Priority Projects of Regional Significance Tab 12
(10 minutes/Noggle)

The City of Republic has requested an amendment to the Priority Projects of Regional Significance project list and map to add Route MM from I-44 to US 60.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE REQUESTED AMENDMENT

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 13
(Articles attached)

IV. Adjourn. 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, April 17, 2014 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

Attachments

Pc: Jim Anderson, President, Springfield Area Chamber of Commerce
Ken McClure, Missouri State University
Stacy Burks, Senator Blunt's Office
Dan Wadlington, Senator Blunt's Office
Gail Melgren, Senator McCaskill's Office
Jered Taylor, 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.