



**OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION**

**Board of Directors Meeting Agenda
June 19, 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 April 17, 2014 Meeting Minutes..... Tab 1
(2 minutes/Lapaglia)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE APRIL 17, 2014 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 Number Two to the FY 2014-2017 TIP Tab 3
(5 minutes/Longpine)**

There is one item that has been administratively approved by staff.

NO ACTION REQUESTED - INFORMATIONAL ONLY

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

MoDOT is requesting Board of Directors approval of TIP Amendment Number Three to the FY 2014-2017 Transportation Improvement Program (TIP). The request is for one item. Please see the attached materials for more information.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TIP AMENDMENT NUMBER THREE.

C. Draft 2015-2019 STIP Tab 5
(5 minutes/Miller)

The Draft 2015-2019 Statewide Transportation Improvement Program is included for member review and comment.

BOARD OF DIRECTORS ACTION REQUESTED TO REVIEW AND COMMENT ON THE DRAFT 2015-2019 STIP.

D. Federal Funds Balance Report Tab 6
(10 minutes/Longpine)

Staff will present the OTO Funds Balance Report and OTO's current obligation of STP-Urban, Small Urban, Bridge, and Transportation Alternative Funds.

NO ACTION REQUIRED - INFORMATIONAL ONLY

E. FY 2014 Unified Planning Work Program Amendment..... Tab 7
(5 minutes/Parks)

Staff is proposing an amendment to the FY 2014 UPWP in order to capture additional direct costs that defer the amount of cash match required for OTO's federal operating grant.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED FY 2014 UPWP AMENDMENT.

F. Financial Statements for 3rd Quarter 2013-2014 Budget Year Tab 8
(5 minutes/Krischke)

OTO Treasurer, Jim Krischke, will present the 3rd quarter financial report.

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

G. Program Management Plan Tab 9
(10 minutes/Owens)

A draft FTA 5310 Program Management Plan is included for review and approval.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE DRAFT PROGRAM MANAGEMENT PLAN.

H. Missourians for Safe Transportation and New Jobs

(10 minutes/Farber)

A presentation by Missourians for Safe Transportation and New Jobs will be given to highlight the planned ¾-cent transportation sales tax initiative measure that will appear on the Statewide August ballot.

NO ACTION REQUESTED - INFORMATIONAL ONLY

I. Resolution of Support Tab 10

(5 minutes/Fields)

A resolution of support for the ¾-cent statewide transportation sales tax is attached and included for Board consideration.

BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE RESOLUTION OF SUPPORT FOR THE ¾-CENT TRANSPORTATION SALES TAX.

J. Draft ¾-Cent Project List Tab 11

(15 minutes/Fields)

The ¾-Cent Project List Subcommittee has recommended the attached project list for review and recommendation to the Missouri Highways and Transportation Commission to appear on the ¾-Cent Transportation Sales Tax Ballot Measure.

BOARD OF DIRECTORS ACTION REQUESTED TO RECOMMEND THE OTO ¾-CENT PROJECT LIST TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

K. Support for City Utilities Grant Application Tab 12

(5 minutes/Longpine)

City Utilities is applying for a **FTA FY 2014 Ladders of Opportunity Initiative Grant** to purchase nine 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.

L. FY 2014-2015 Strategic Planning Items Tab 13

(5 minutes/Fields)

There are six action areas proposed for OTO the next fiscal year. These actions represent a simple and trackable way to implement and measure progress toward the OTO mission.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY2014-2015 STRATEGIC PLANNING ACTION ITEMS.

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 14

(Articles attached)

IV. Adjourn. A motion is requested to adjourn the meeting.

Targeted for **1:45 P.M.** The next Board of Directors regular meeting is scheduled for Thursday, August 21, 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.

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