



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
June 18, 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/Cirtin)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. **Approval of the April 16, 2015 Meeting Minutes Tab 1**
(2 minutes/Cirtin)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE APRIL 16 MEETING MINUTES.

D. **Public Comment Period 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.

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**

(5 minutes/Baltz)

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

G. **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. OTO Chairman Appointment Tab 3
(2 minutes/Cirtin)

Pursuant to the adopted chair rotation, the City of Springfield will fill the chairman position for calendar year 2015. This seat has been left vacant by the departure of Mr. Jerry Compton. The City of Springfield is proposing Mr. Ken McClure fill the chairman position for 2015.

BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT MR. KEN MCCLURE AS OTO CHAIRMAN FOR CALENDAR YEAR 2015.

B. Administrative Modification 5 to the FY 2015-2018 TIP..... Tab 4
(2 minutes/Longpine)

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

NO ACTION REQUESTED - INFORMATIONAL ONLY

C. Amendment Number Five to the FY 2015-2018 TIP Tab 5
(5 minutes/Longpine)

There are twenty-eight changes requested from MoDOT which are included for member review.

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

D. Federal Functional Classification Map Change Request..... Tab 6
(5 minutes/Longpine)

There are five changes to the Federal Functional Classification Map requested and outlined in the attached materials.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED FEDERAL FUNCTIONAL CLASS CHANGE.

E. Federal Funds Balance Report Tab 7
(5 minutes/Fields)

An updated federal funds balance report is included. Members are requested to review the report and advise staff of any discrepancies.

NO ACTION REQUIRED – INFORMATIONAL ONLY

F. Performance Measures Report Tab 8
(10 minutes/Longpine)

Staff will provide an overview of the most recent Performance Measures Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- G. Financial Statements for 3rd Quarter 2014-2015 Budget Year.....Tab 9**
(5 minutes/Krischke)
OTO Board Treasurer, Jim Krischke, will present the third quarter financial report.

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

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 open meeting and call to order closed meeting.** A motion is requested to adjourn the open meeting and call the closed meeting to order.

Anyone not considered a voting member or appointed alternate is requested to leave.

V. Closed Meeting

(20 minutes/Board of Directors Members)

Pursuant to RSMo 610.021(13), closed meetings are permitted for individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Information pertaining to the closed meeting has been sent under separate cover.

- VI. 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, August 20, 2015 at 12:00 P.M. in OTO Offices at 205 Park Central East, Suite 212.

Attachments

Pc: Ken McClure, Missouri State University
Matt Morrow, President, Springfield Area Chamber of Commerce
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 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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