



**OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION**

**Board of Directors Meeting Agenda
October 16, 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 August 21, 2014 Meeting Minutes Tab 1
(2 minutes/Lapaglia)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AUGUST 21 MEETING 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. Public Comment received since the last meeting is included.

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

There are two changes to the current TIP requested. Please see the attached materials for more information.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER ONE TO THE FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM.

- B. Bicycle and Pedestrian Implementation Report Tab 4**
(10 minutes/Longpine)
The FY 2014 Bicycle and Pedestrian Implementation Report is included for member information. This annual report documents the bicycle and pedestrian activities over the last fiscal year.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- C. Disadvantaged Business Enterprise Program..... Tab 5**
(10 minutes/Owens)
Staff has developed a draft Disadvantaged Business Enterprise Program for review and approval.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM.

- D. Nominating Committee..... Tab 6**
(5 minutes/Fields)
Staff will present highlights of the OTO Growth Trends Report.

BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT A NOMINATING COMMITTEE.

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 7**
(Articles attached)

- IV. Adjourn.** A motion is requested to adjourn the meeting.
Targeted for **1:00 P.M.** The next Board of Directors regular meeting is scheduled for Thursday, December 18, 2014 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
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 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 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.