



OZARKS TRANSPORTATION ORGANIZATION  
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda  
October 15, 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/McClure)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA**

C. **Approval of the August 20, 2015 Meeting Minutes ..... Tab 1**  
(2 minutes/McClure)

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE JUNE 18 MEETING MINUTES.**

D. **Public Comment Period ..... Tab 2**  
(15 minutes/McClure)

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/McClure)

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

**II. New Business**

- A. Christian County Representative ..... Tab 3**  
(5 minutes/Fields)

Christian County has made a nomination for the newly created citizen representative position on the OTO Board of Directors.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT A CITIZEN REPRESENTATIVE FROM CHRISTIAN COUNTY.**

- B. Amendment Number Seven to the FY 2015-2018 TIP ..... Tab 4**  
(5 minutes/Longpine)

There is one change requested to the Transportation Improvement Program which is included for member review.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TIP AMENDMENT NUMBER SEVEN.**

- C. Transportation Plan 2040 Vision ..... Tab 5**  
(10 minutes/Longpine)

The LRTP Subcommittee has agreed upon a proposed vision and goals to be included in the new transportation plan. Input from the board is requested.

**NO ACTION REQUIRED – INFORMATIONAL ONLY**

- D. DBE Annual Goal ..... Tab 6**  
(5 minutes/Parks)

OTO reviews the disadvantaged enterprise goal annually to ensure compliance with federal regulations. The goal is proposed to be zero based on possible contract types and availability of DBE firms to contract with.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED ANNUAL DBE GOAL.**

- E. Rideshare Program Continuation ..... Tab 7**  
(5 minutes/Fields)

Staff will give an overview of the proposed rideshare program and ask the Committee to decide if continuing the program should be a priority for the region.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE CONTINUATION OF THE RIDESHARE PROGRAM AND ASSOCIATED STP-URBAN TRANSFER TO SPRINGFIELD.**

- F. Operational Budget Amendment ..... Tab 8**  
(10 minutes/Parks)

An amendment to the operational budget is requested in order to make a payment for the regional rideshare program and for the OTO office relocation.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE PROPOSED OPERATIONAL BUDGET AMENDMENT.**

- G. Nominating Committee ..... Tab 9**  
(5 minutes/Fields)  
Staff is seeking nominations to serve on the nominating committee to appoint or reappoint OTO Officers and members of the Executive Committee

**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 10**  
(Articles attached)

- IV. Adjourn meeting.** 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 17, 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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