



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

Board of Directors Meeting Agenda
April 20, 2017
OTO Conference Room
2208 W. Chesterfield Blvd, Suite 101, Springfield

A full agenda can be found on our website at: ozarkstransportation.org

Call to Order..... NOON

I. Administration

A. **Introductions**

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. **Approval of Minutes – February 16, 2017 and March 24, 2017 Tab 1**
(2 minutes/Weter)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES.

D. **Public Comment Period for All Agenda Items..... Tab 2**
(15 minutes/Weter)

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). **Anyone wishing to remove an item from the Consent Agenda must do so at this time.** Any public comment received since the last meeting has been included in the agenda packet.

E. **Approval of Consent Agenda Items**
(5 minutes/Fields)

All items requiring approval will be approved with one vote, except for any item removed by a member of the public or a member of the Board of Directors.

F. **Executive Director’s Report**
(5 minutes/Fields)

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

G. **MoDOT Update**
(5 minutes/MoDOT)

A MoDOT Staff member will give an update of MoDOT activities.

H. Legislative Reports

(5 minutes/Weter)

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

II. New Business

A. US 60 East Major Thoroughfare Plan Amendment Request..... Tab 3

(5 minutes/Fields)

The Technical Planning Committee has recommended a delay in decision to amend the Major Thoroughfare Plan to include an interchange on US 60 at the Highland Springs.

NO ACTION REQUIRED – INFORMATIONAL ONLY

B. STBG Request to Spend Outside of Jurisdictional Boundaries..... Tab 4

(5 minutes/Longpine)

In order to build a replacement bridge for the Riverside Bridge, the City of Ozark is requesting to spend STBG outside of the City Limits of Ozark.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE EXPENDITURE OF STBG FUNDS ALLOCATED TO THE CITY OF OZARK ON THE RIVERSIDE BRIDGE AND ASSOCIATED IMPROVEMENTS

C. Congestion Management Process Tab 5

(10 minutes/Thomason)

The Congestion Management Subcommittee has developed a draft document which monitors congestion in the OTO area for review and approval. The document is included for review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE CONGESTION MANAGEMENT PROCESS

D. Transit Coordination Plan Tab 6

(5 minutes/ Thomason)

The Local Coordinating Board for Transit has developed a plan for coordinating transit in the OTO area. The Transit Coordination Plan is included for review.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE TRANSIT COORDINATION PLAN

E. OTO Growth Trends Report Tab 7

(10 minutes/Faucett)

Staff will present highlights of the OTO Growth Trends Report.

NO ACTION REQUIRED – INFORMATIONAL ONLY

- F. FY 2018 Unified Planning Work Program (UPWP)..... Tab 8**
(10 minutes/Fields)
The UPWP outlines the work to be undertaken during the upcoming fiscal year and serves as the federal grant budget for OTO.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2018 UNIFIED PLANNING WORK PROGRAM

- G. FY 2018 OTO Operational Budget Tab 9**
(5 minutes/Fields)
The OTO Operational Budget outlines the budget for the OTO without in-kind match, direct services from MoDOT and funding to CU for planning activities. The OTO Operational Budget serves as the audited budget.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2018 OTO OPERATIONAL BUDGET

- H. OTO Bylaw Amendment Tab 10**
(5 minutes/Fields)
A bylaw amendment is proposed to strengthen the powers of the OTO Executive Committee to include increased human resource and purchasing duties.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE OTO BYLAW AMENDMENT

- I. Election of Secretary..... Tab 11**
(5 minutes/Fields)
There is a need to fill the OTO Secretary position for the remainder of calendar year 2017. The nominating committee has recommended a candidate.

BOARD OF DIRECTORS ACTION REQUESTED TO APPOINT A SECRETARY FOR CALENDAR YEAR 2017.

- J. Operations Manager Job Description Revision..... Tab 12**
(5 minutes/Fields)
A revised job description is proposed which more accurately describes the duties assigned.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE REVISED OPERATIONS MANAGER JOB DESCRIPTION.

III. Consent Agenda. (See Item I.E.)

- A. Amendment Number Three to the *Transportation Plan 2040* Tab 13a**
(5 minutes/Longpine)
After further review of the newly adopted design standards, inconsistencies were noted that require correction.

BOARD OF DIRECTORS ACTION REQUESTED TO RECOMMEND APPROVAL OF AMENDMENT NUMBER THREE TO *TRANSPORTATION PLAN 2040*

- B. Amendment Number Four to *Transportation Plan 2040* Tab 13b**
(5 minutes/Longpine)
The City of Ozark has requested the addition of the Riverside Bridge Replacement to the constrained project list in the Long Range Transportation Plan.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AMENDMENT NUMBER FOUR TO *TRANSPORTATION PLAN 2040*

- C. Amendment #5 to the Transportation Improvement ProgramTab 13c**
(5 minutes/Longpine)
There are nine changes included with Amendment Number Five to the FY 2017-2020 Transportation Improvement Program which is included for member review.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE AMENDMENT NUMBER FIVE TO THE TRANSPORTATION IMPROVEMENT PROGRAM

IV. 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)

- V. Adjourn meeting.** A motion is requested to adjourn the closed meeting. Targeted for **1:30 pm.**

The next Board of Directors regular meeting is scheduled for Thursday, June 15, 2017, at 12:00 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd, Suite 101.

Attachments

Pc: Ken McClure, Springfield City Council
Matt Morrow, President, Springfield Area Chamber of Commerce
Joelle Cannon, Senator Blunt's Office
Dan Wadlington, Senator Blunt's Office
David Stokely, Senator McCaskill's
Office Jeremy Pruett, Congressman
Long's Office Area News Media

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Andy Thomason 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 Andy Thomason 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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