



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

**Board of Directors Meeting Agenda
September 16, 2021
12:00 – 1:30 p.m.**

The Board of Directors will convene at the OTO offices and via Zoom (details to be emailed separately).

**The online public viewing of the meeting will be available on Facebook:
<https://www.facebook.com/ozarkstransportationorganization>
and the full agenda will be made available on the OTO website: ozarkstransportation.org**

Call to OrderNOON

I. Administration

A. Roll Call

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

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

**C. Approval of July 15, 2021 Minutes Tab 1
(2 minutes/Lear)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE MEETING MINUTES

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

Individuals who would like to comment must submit comments in writing by 5:00 p.m. on July 14th to comment@ozarkstransportation.org or at www.giveusyourinput.com. These comments will be provided to the Board prior to the meeting. Any public comment received since the last meeting has been included in the agenda packet.

**E. Executive Director’s Report
(10 minutes/Fields)**

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

**F. MoDOT Update
(10 minutes/MoDOT)**

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

**G. Legislative Reports
(10 minutes/Lear)**

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

II. New Business

- A. Financial Statements for 4th Quarter 2020-2021 Budget Year Tab 3**
(5 minutes/Fields)

Staff will present the fourth quarter financial statements.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO ACCEPT THE FOURTH QUARTER
FINANCIAL STATEMENTS FOR THE 2020-2021 BUDGET YEAR**

- B. FY 2022 Operational Budget Amendment One Tab 4**
(5 minutes/Fields)

An operational budget amendment is requested to account for study cost reimbursement.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2022 OPERATIONAL
BUDGET AMENDMENT ONE**

- C. Annual Listing of Obligated Projects Tab 5**
(2 minutes/Longpine)

Staff will present the annual listing of obligated projects in the OTO area as required under CFR §450.334

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE ANNUAL LISTING OF
OBLIGATED PROJECTS AND DIRECT STAFF TO PUBLISH BY SEPTEMBER 28, 2021**

- D. *Destination 2045* Plan Draft Tab 6**
(10 minutes/Longpine)

The completed final draft of the Long Range Transportation Plan will be highlighted.

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE *DESTINATION 2045*

- E. FY 2022-2025 TIP Amendment One Tab 7**
(5 Minutes/Longpine)

Three changes are requested as part of Amendment One to the FY 2022-2025 Transportation Improvement Program.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FY 2022-2025 TIP
AMENDMENT ONE**

- F. 2022 Legislative Priorities Tab 8**
(5 minutes/Fields)

OTO Legislative Priorities for the 2022 Legislative Session are included for review and approval.

**BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE 2022 LEGISLATIVE
PRIORITIES**

- G. Nominating Committee**
(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. Destruction of OTO Records Tab 9

(5 minutes/Parks)

D. Articles for Board of Directors Member Information Tab 10

(Articles attached)

IV. Adjourn meeting. A motion is requested to adjourn the meeting. Targeted for **1:30 P.M.**

The next Board of Directors regular meeting is scheduled for Thursday, November 18, 2021 at 12:00 P.M. in person and via Zoom.

Attachments

Si usted necesita la ayuda de un traductor, por favor comuníquese con Andy Thomason al (417) 865-3042, al menos 48 horas antes de la reunión.

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.

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.