



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

AGENDA

Executive Committee Meeting

August 10, 2022, Noon

OTO Offices – 2208 W Chesterfield Blvd, Suite 101, Springfield

- I. Call to Order**
- II. Approval of Agenda**
A motion to approve the agenda is requested.
- III. Approval of June 8, 2022 MinutesTab 1**
A motion to approve the meeting minutes is requested.
- IV. Executive Director Update**
Informational Only
- V. Recommendation for Carbon Reduction and Transportation Alternatives FundingTab 2**
Staff is requesting a motion to recommend a cost share for sidewalks along state routes.
- VI. Operational Budget Amendment.....Tab 3**
A budget reductions is proposed in the amount of \$29,831 to adjust the amounts budgeted for transportation consulting, personnel, computer upgrades, internet and to add pollution insurance.
- VII. UPWP Budget AmendmentTab 4**
A UPWP amendment is proposed to increase amounts budgeted for transportation consulting, personnel, computer upgrades and internet.
- VIII. Motion to Close the Meeting**
A motion, second and roll call vote to close the meeting is requested.

Closed Meeting

In accordance with Section: 610.021 (3) RSMo. 2018 the OTO Executive Committee shall hold a closed meeting to discuss personnel matters; and this meeting, record, and vote shall be closed with any final decision to be made available as required by statute. The Executive Committee shall stand adjourned at the end of the closed meeting.

The next OTO Executive Committee meeting is scheduled for October 12, 2022, at 12 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd., Suite 101.

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