

**Ozarks Transportation Organization
Board of Directors Meeting Agenda, December 16, 2004
Fourth Floor Conference Room, Busch Municipal Building Springfield, MO**

Call to Order..... 12:00 PM

I. Administration



- A. Approval of October 21, 2004 Meeting Minutes Tab 1**
(5 minutes/Coonrod)
BOARD OF DIRECTORS ACTION REQUESTED



- B. Approval of Board of Directors Meeting Agenda**
(2 minutes/Coonrod)
BOARD OF DIRECTORS ACTION REQUESTED

- C. Public Comment Period**
(3 minutes/Coonrod)
Individuals requesting to speak are requested to state their name and organization (if any) that they represent before making comments. Individuals and organizations have up to three minutes to address the Board of Directors.

- D. Staff Report**
(5 minutes/Edwards)
Sara Edwards will provide a review of the MPO activities since the last Board of Directors meeting in October.

II. New Business



- A. Transportation Improvement Program (TIP) Amendment..... Tab 2**
(5 minutes/ Edwards)
A Transportation Improvement Program (TIP) amendment is proposed in order to change the breakdown of costs associated with the Weaver and Campbell intersection improvement project. The current TIP does not adequately reflect the 20% match requirement for Springfield and Greene County. (Materials Included)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE TIP AMENDMENT



- B. Unified Planning Work Program (UPWP) Amendment.....Tab 3**
(5 minutes/ Edwards)
Staff is requesting to amend the UPWP to provide for the purchase of digital ortho-aerial photography. The MPO has typically contributed to the aerial photography program. (Materials Attached)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE UPWP AMENDMENT.

C. Amendment 3 Update

(10 minutes/ MoDOT)

MoDOT will update the Committee on the passage of Amendment 3 and what that means for the MPO.

NO BOARD OF DIRECTORS ACTION REQUIRED.

D. Missouri Chamber Conference on Transportation

(5 minutes/ Thornsberry)

A request has been made by the Missouri Chamber for OTO to sit on a panel for a conference session regarding regional transportation projects at the Missouri Chamber Conference on Transportation in January.

STAFF REQUESTS DISCUSSION BY THE BOARD OF WHOM SHOULD REPRESENT OTO AT THIS CONFERENCE SESSION.

E. Executive Director Search Update Tab 4

(10 minutes/Rognstad)

Materials Attached.

ANY ACTION IS AT THE DISCRETION OF THE BOARD OF DIRECTORS.

F. Discussion regarding OTO Transition.....Tab 5

(15 minutes/ Board)

Staff requests direction from the Board of Directors as to if the July transition is still desirable under current conditions.

ANY ACTION IS AT THE DISCRETION OF THE BOARD OF DIRECTORS.



Item Added

G. Transfer of STP Urban Funds from the City of Battlefield to Greene County

(15 minutes/ Board)

The City of Battlefield would like to request a transfer of STP-Urban funds in the amount of \$45,000 to Greene County. This transfer would serve to advance the sidewalk and/or street improvements adjacent to Wilson Creek Elementary.

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 MPO Board members.

B. Transportation Issues For Board of Directors Member Review

(5 minutes/Board of Directors Members)

Members are also encouraged to raise transportation issues or concerns that they have for potential future agenda items or later in-depth discussion by the MPO Board.

C. Information Items Tab 6

(Articles attached.)

IV. Adjournment

Targeted for 1:15 P.M. Next regular Board of Directors meeting scheduled for Thursday, February 17, 2005 at 11:45 AM at the Fourth Floor Conference Room, Busch Municipal Building.

SE/se
Attachments

Pc: Jim Anderson, Springfield Area Chamber of Commerce
Jay Waggoner, Missouri Department of Transportation
Deana Fishel, City of Marshfield
Greg Burris, Southwest Missouri State University
Area News Media