

Board of Directors Meeting Agenda, February 19, 2009
Busch Municipal Building Fourth Floor Conference Room

Call to Order 12:00 PM

I. Administration

A. Introductions

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

BOARD OF DIRECTORS ACTION REQUESTED

C. Approval of Prior Meeting Minutes Tab 1
(2 minutes/Deaver)

BOARD OF DIRECTORS ACTION REQUESTED

D. Public Comment Period

(3 minutes/Deaver)

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.

E. Executive Director's Report

(5 minutes/Conklin)

Tim Conklin will provide a review of the OTO staff activities since the October 16, 2008 Board of Directors meeting.

II. New Business

A. Ozarks Clean Air Action Plan..... Tab 2
(3 minutes/Conklin)

The Ozarks Clean Air Alliance (OCAA) is requesting endorsement of the Ozarks Clean Air Action Plan. (Materials Attached)

BOARD OF DIRECTORS ACTION REQUESTED TO ENDORSE THE OZARKS CLEAN AIR ACTION PLAN

B. MoDOT Safe and Sound Bridge Program – Bike/Ped Accommodations Tab 3
(3 Minutes/Conklin)

MoDOT has requested OTO make a recommendation on three bridges currently programmed for improvements as part of the Safe and Sound bridge program as to the need for pedestrian and bicycle accommodations. (Materials Attached)

BOARD OF DIRECTORS ACTION REQUESTED TO RECOMMEND BIKE/PED IMPROVEMENTS TO THE OTO AREA SAFE AND SOUND BRIDGES

- C. OTO By-law Amendment to Create an Executive Committee.....Tab 4**
(5 minutes/Conklin)
OTO staff is recommending amending the By-laws to establish an OTO Executive Committee consisting of the four elected officers and three appointed Board members.
(Materials Attached)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE RECOMMENDED BY-LAW CHANGES

- D. Quarterly Budget Report.....Tab 5**
(2 Minutes/Conklin)
OTO Staff will present a summary of the FY09 second quarter expenditures. (Materials Attached)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE SECOND QUARTER BUDGET REPORT AS PRESENTED

- E. Executive Director Employment Terms.....Tab 6**
(5 Minutes/Conklin)
The Executive Director was hired under an employment agreement expiring on June 30th, 2009. New terms are being proposed that make the Executive Director an at-will employee.
(Materials Attached)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE NEW EMPLOYMENT TERMS FOR THE EXECUTIVE DIRECTOR

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.

IV. Adjournment

Targeted for 12:40 p.m. The next Board of Directors meeting is scheduled for Thursday, April 16, 2009 at 12:00 p.m. in the Busch Municipal Building Fourth Floor Conference Room.

Attachments

Pc: Jim Anderson, Missouri Highway and Transportation Commission
Ken McClure, Missouri State University
Stacy Burks, Senator Bond's Office
Steve McIntosh, Congressmen Blunt's Office
David Rauch, Senator McCaskill's Office
Area News Media