



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

REVISED

Board of Directors Meeting Agenda

May 16, 2024

12:00 – 1:30 p.m.

The Board of Directors will convene at the OTO offices.

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/Lee)**

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE AGENDA

C. Public Comment Period for All Agenda ItemsTab 13

Individuals attending the meeting in person and requesting to speak are asked to fill out a public comment form prior to the meeting. 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). Individuals attending the meeting online and would like to comment must submit comments in writing by 5:00 p.m. on May 15, 2024, 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 will be included in the agenda packet under **Tab 13**.

**D. Adoption of the Consent AgendaTab 1
(5 minutes/Lee)**

1. March 21, 2024 Minutes
2. Financial Statements for 3rd Quarter FY 2024 Budget Year
3. FY 2024-2027 TIP Administrative Modification Five
4. Title VI/ADA Program Update and Limited English Proficiency Plan
5. **Public Participation Plan Annual Evaluation – moved from New Business**

BOARD OF DIRECTORS ACTION REQUESTED TO ADOPT THE CONSENT AGENDA

- E. Staff Report**
(5 minutes/Fields)
A review of staff activities since the last Board of Directors meeting will be given.
- F. MoDOT Update**
(5 minutes/MoDOT)
A MoDOT staff member will give an update of MoDOT activities.
- G. Legislative Reports**
(5 minutes/Lee)
Representatives from the OTO area congressional delegation will have an opportunity to give updates on current items of interest.
- H. Federal Funds Balance Report – moved from New Business Tab 2**
(5 minutes/Longpine)
Staff will present the Federal Funds Balance Report. Members are requested to review the report and advise staff of any discrepancies.

II. New Business

- A. City Utilities’ Connect SGF Transit Optimization Study Presentation**
(10 minutes/Crawford)
City Utilities will present the recommendations of the approved transit study.

NO ACTION REQUIRED – INFORMATIONAL ONLY
- B. FY 2025 Unified Planning Work Program Tab 3**
(10 minutes/Parks)
The Unified Planning Work Program is the document that outlines the work that will be completed by OTO during the next fiscal year.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2025 UNIFIED PLANNING WORK PROGRAM
- C. FY 2025 Operational Budget Tab 4**
(5 minutes/Parks)
The Draft FY 2025 Operational Budget is included for review and consideration.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE FY 2025 OPERATIONAL BUDGET
- D. Draft FY 2025-2029 Statewide Transportation Improvement Program Tab 5**
(5 minutes/MoDOT)
The draft FY 2025-2029 Statewide Transportation Improvement Program (STIP) is included for review.

BOARD OF DIRECTORS ACTION IS REQUESTED TO ENDORSE THE FY 2025-2029 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

E. 2024 MoDOT Unfunded Needs ListTab 6
(5 minutes/Fields)

Staff will present the recommended 2024 MoDOT Unfunded Needs List which is financially constrained according to MoDOT’s request.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE UNFUNDED NEEDS LIST

F. MoDOT/OTO Sidewalk Cost Share Program.....Tab 7
(5 minutes/Knaut)

One project is recommended by the Bicycle and Pedestrian Committee to receive TAP/CRP funding as part of a cost share program with MoDOT.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE FUNDING

G. Trail and Sidewalk Engineering FundingTab 8
(5 minutes/Knaut)

Ten applications were submitted for trail and sidewalk engineering using TAP/CRP funding.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE TAP/CRP FUNDING FOR TRAIL AND SIDEWALK ENGINEERING PROJECTS

H. FY 2024-2027 TIP Amendment FourTab 9
(5 minutes/Longpine)

Changes are proposed to the FY 2024-2027 Transportation Improvement Program.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE FY 2024-2027 TIP AMENDMENT FOUR

I. EV Charger Project Delivery Determination and Contract ExecutionTab 10
(5 minutes/Thomas)

Staff will present the EV Charger Project plan and project delivery determination.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE INCLUDED RESOLUTION TO AUTHORIZE THE OTO TO USE PROGRESSIVE DESIGN BUILD PROCUREMENT AND TO ISSUE A REQUEST FOR QUALIFICATIONS; IN ADDITION, THE BOARD AUTHORIZES THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS WITH THE SELECTED CONTRACTOR AND EXECUTE THE CONTRACT FOR THE EV CHARGER PROJECT

J. Resolution in Support of I-44 FundingTab 11
(5 minutes/Fields)

Staff will present a resolution in support for the I-44 funding.

BOARD OF DIRECTORS ACTION IS REQUESTED TO APPROVE THE PROVIDED RESOLUTION

K. Federal Discretionary Grant Support.....Tab 12
(5 minutes/Parks)
Staff will present the requests for grant support.

**BOARD OF DIRECTORS ACTIONS IS REQUESTED TO APPROVE THE INCLUDED
RESOLUTIONS AND TIP INCLUSION CERTIFICATES AS PROVIDED**

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. Articles for Board of Directors Member InformationTab 14
(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, July 18, 2024 at 12:00 p.m. in person.

Attachments

Si usted necesita la ayuda de un traductor, por favor comuníquese con David Knaut 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 David Knaut 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.