

**OZARKS TRANSPORTATION ORGANIZATION
TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES
JANUARY 16, 2024**

The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting on Tuesday, January 16, 2024, to consider recommending approval of the FY 2024-2027 Transportation Improvement Program (TIP) Amendment Six to the Board of Directors.

Chair Angela Nelson called the electronic meeting to order at approximately 9:00 a.m.

Beth Schaller moved the Technical Planning Committee recommend approval of the FY 2024-2027 Transportation Improvement Program (TIP) Amendment Two to the Board of Directors. Mary Kromrey seconded the motion. Following an allotted time for discussion, the motion was approved by the following vote:

AYE: Matt Crawford, Martin Gugel, Karen Haynes, Adam Humphrey, Joel Keller, Mary Kromrey, John Matthews, Frank Miller, Jeff Roussell, Beth Schaller, Tim Schowe, Todd Wiesehan

NAY: None

ABSTAIN: None

With no additional business to come before the Committee, Chair Jeff Roussell adjourned the electronic meeting at approximately 10:22 a.m.

DocuSigned by:

Angela Nelson

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Angela Nelson
Technical Planning Committee Chair