

**OZARKS TRANSPORTATION ORGANIZATION
TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES
September 8, 2021**

The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting on Wednesday, September 8, 2021, to consider recommending approval of the Revised FY 2022-2025 Transportation Improvement Program Amendment 1 to the Board of Directors.

Chair Todd Wiesehan called the electronic meeting to order at approximately 10:00 a.m.

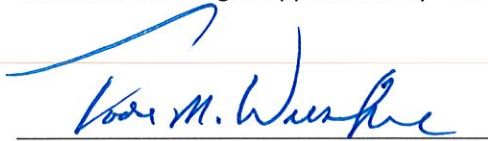
Mr. Tommy VanHorn moved the Technical Planning Committee recommend approval of the Revised FY 2022-2025 Transportation Improvement Program Amendment 1 to the Board of Directors. Ms. Dawne Gardner seconded the motion. Following an allotted time for discussion, the motion was approved by the following vote:

AYE: Chris Boone, Randy Brown, Dawne Gardner, Martin Gugel, Ezekiel Hall, Kirk Juranas, Joel Keller, Mary Kromrey, Britni O'Connor, Jeremy Parsons, Jeff Roussell, Tommy VanHorn, Todd Wiesehan

NAY: None

ABSTAIN: None

With no additional business to come before the Committee, Chair Todd Wiesehan adjourned the electronic meeting at approximately 11:33 a.m.



Todd Wiesehan
Technical Planning Committee Chair