

**OZARKS TRANSPORTATION ORGANIZATION  
BOARD OF DIRECTORS E-MEETING MINUTES  
March 24, 2017**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 9:30 a.m.

**I. Amendment 4 to the FY 2017-2020 Transportation Improvement Program.**

One change is proposed for Amendment Number 4 to the FY 2017-2020 Transportation Improvement Program.

1. **\*Revised\*** Annual Guardrail and Guard Cable Repair Program (MO1505-17A4)  
MoDOT is replacing their contract for on-call guardrail and guard cable repair a year early, so the current project is being accelerated with additional funding added, for a total programmed amount of \$958,000.

At its regularly scheduled meeting on March 15, 2017, the Technical Planning Committee unanimously recommended approval of the FY 2017-2020 TIP Amendment 4 to the Board of Directors.

Mr. Jansen moved to approve Amendment 4 to the FY 2017-2020 Transportation Improvement Program. Mr. Smith seconded the motion and it was unanimously approved by those voting. The OTO received 11 affirmative votes, therefore the motion is approved.

Commissioner Weter, OTO Board of Directors Chairman, adjourned the electronic meeting of the OTO Board of Directors at 11:15 a.m.