OZARKS TRANSPORTATION ORGANIZATION

BOARD OF DIRECTORS E-MEETING MINUTES

May 10, 2012

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 8 a.m.

# New Business

1. **Amendment Number 4 to the FY 2012-2015 Transportation Improvement Program.**

**The following project is proposed to be added:**

The City of Springfield has been awarded funding through the MoDOT Cost Share Program for interchange improvements at Kansas Expressway and James River Freeway. The total project cost is $5,110,800 with $500,000 in STP-Urban Funding from Greene County and $2,055,400 in local funding from City of Springfield 1/8-cent sales tax savings.

**Technical Planning Committee Recommendation**

The Technical Planning Committee recommended the Board of Directors approve Amendment Number 4 to the FY 2012-2015 Transportation Improvement Program at an electronic meeting held April 24, 2012.

The Board of Directors action request was to “approve amendment number four to the FY 2012-2015 TIP which includes the project as described on the agenda and recommended by the Technical Planning Committee on April 24, 2012.

Mr. Jim Krischke made the motion to approve the TIP Amendment and the motion was seconded by Ms. Robin Robeson; the motion carried unanimously. OTO received 12 votes from the Board of Directors.

Mr. Jerry Compton, OTO Board of Directors Chairman, adjourned the electronic meeting of the OTO Board of Directors at 10:29 a.m. Thursday, May 10, 2012.