**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES**

**April 24, 2009**

The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 8 a.m.

Mr. Harry Price, OTO Technical Planning Committee Chairman, called the electronic meeting of the OTO Technical Planning Committee to order at 8 a.m. Tuesday, April 24, 2009.

1. **New Business**

1. **Amendment Number Six to the FY 2009-2012 Transportation Improvement Program**

**US 160/State Highway 14 Intersection FY 2009-2012 TIP Amendment**

A TIP amendment is proposed to utilize ARRA funds in the City of Nixa to fund the engineering and design of the US 160 and State Highway 14 intersection improvement project.

**US 65 from Highway D (Sunshine) to Business Route 65 (Chestnut) FY 2009-2012 TIP Amendment.**

A TIP amendment is needed in order to amend the project amount for the widening of US 65 between Sunshine and Chestnut. The prior approved project amount did not include construction engineering or right-of-way incidentals. This is being added in order to match the MoDOT Statewide Transportation Improvement Program.

**South Dry Sac Phase II FY 2009-2012 Administrative TIP Amendment**

An administrative TIP amendment is needed in order to move the South Dry Sac Phase II Enhancement project to FY 2009. The project originally appeared in the FY 2006-2008 TIP as a 2006 project. FHWA is requiring all projects from previous TIP’s that have not begun to appear in the current TIP.

**Benton Avenue Streetscape 2009-2012 Administrative TIP Amendment**   
An administrative TIP amendment is needed in order to move the Benton Avenue Streetscape Enhancement project to FY 2009. The project originally appeared in the FY 2007-2010 TIP as a 2007 project. FHWA is requiring all projects from previous TIPs that have not begun to appear in the current TIP.

**Boonville Avenue Phase I North Streetscape 2009-2012 Administrative TIP Amendment**   
An administrative TIP amendment is needed in order to move the Boonville Avenue Phase I North Streetscape Enhancement project to FY 2009. The project originally appeared in the FY 2007-2010 TIP as a 2007 project. FHWA is requiring all projects from previous TIPs that have not begun to appear in the current TIP.

**St. Louis Street Streetscape 2009-2012 Administrative TIP Amendment**   
An administrative TIP amendment is needed in order to move the St. Louis Street Enhancement project to FY 2009. The project originally appeared in the FY 2007-2010 TIP as a 2007 project. FHWA is requiring all projects from previous TIPs that have not begun to appear in the current TIP.

**South Dry Sac Greenway 2009-2012 Administrative TIP Amendment**   
An administrative TIP amendment is needed in order to move the South Dry Sac Greenway Enhancement project to FY 2009. The project originally appeared in the FY 2007-2010 TIP as a 2007 project. FHWA is requiring all projects from previous TIPs that have not begun to appear in the current TIP.

**Walnut Street Streetscape 2009-2012 Administrative TIP Amendment**   
An administrative TIP amendment is needed in order to move the Walnut Street Streetscape Enhancement project to FY 2009. The project originally appeared in the FY 2007-2010 TIP as a 2007 project. FHWA is requiring all projects from previous TIPs that have not begun to appear in the current TIP.

**Wilhoit Plaza Streetscape 2009-2012 Administrative TIP Amendment**   
An administrative TIP amendment is needed in order to move the Wilhoit Plaza Streetscape Enhancement project to FY 2009. The project originally appeared in the FY 2007-2010 TIP as a 2007 project. FHWA is requiring all projects from previous TIP’s that have not begun to appear in the current TIP.

Mr. Ralph Rognstad made the motion to approve TIP Amendment #6 and the motion was seconded by Mr. Ryan Mooney, and the motion carried unanimously. OTO received 14 votes from the Technical Planning Committee to recommend approval of the TIP amendment to the OTO Board of Directors.

Mr. Harry Price, OTO Technical Planning Committee Chairman, adjourned the electronic meeting of the OTO Technical Planning Committee at 3:38 p.m. Tuesday, April 24, 2009.