**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES**

**April 8, 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. Wednesday, April 8, 2009.

1. **New Business**
2. **Additions to Amendment Number Five to the FY 2009-2012 Transportation Improvement Program To Add Enhancement Projects**

**Stoneridge Street Sidewalks FY 2009-2012 TIP Amendment**

Greene County has requested a TIP amendment to reprogram 2008 Enhancement funds and to add additional prior year Enhancement funds (resulting in savings from other projects) to install sidewalks along Stoneridge Street from the intersection of Stoneridge Street and Farm Rd. 165 east to the intersection with Delaware Avenue. The original request was to use these funds on Weaver Road, however, Greene County is planning to construct sidewalks on both sides of Weaver Road using local funds.

**Strafford School Sidewalk Phase 1A - FY 2009-2012 TIP Amendment**

The City of Strafford has requested a TIP amendment to construct approximately 615 feet of sidewalk in front of the Strafford School campus along McCabe Street between Old Orchard Road and the school campus. Funding for the project is from American Recovery and Reinvestment Act (ARRA) Enhancement Funds.

**Ozark Safe Routes to School Phase III - FY 2009-2012 TIP Amendment**

The City of Ozark has requested a TIP amendment to a construct approximately 950 feet of sidewalk along State Highway 14/Jackson Street beginning at a point approximately 360 feet east of 12th and ending at 4th. Funding for the project is from American Recovery and Reinvestment Act (ARRA) Enhancement Funds.

**Highway Z Sidewalk Project FY 2009-2012 TIP Amendment**

The City of Willard has requested a TIP amendment to construct approximately 2,000 feet of sidewalk along the west side of Highway Z from the Frisco Highline Trail to the Willard Recreational Center. Funding for the project is from American Recovery and Reinvestment Act (ARRA) Enhancement Funds.

**Frisco Highline Trail Surface Improvements FY 2009-2012 TIP Amendment**

Ozark Greenways has requested a TIP amendment to pave the existing Frisco Highline Trail between Springfield and Willard. Funding for the project is from American Recovery and Reinvestment Act (ARRA) Enhancement Funds and existing SAFETEA-LU reprogrammed Enhancement Funding.

**Republic High School Sidewalks Along State Highways ZZ and M FY 2009-2012 Administrative TIP Amendment**

An administrative TIP amendment is needed in order to move the Republic High School Enhancement project to FY 2009. The project originally appeared in the FY 2008-2011 TIP as a 2008 project.

Mr. Frank Miller made the motion to approve the additions to TIP Amendment #5 and the motion was seconded by Mr. David Brock. The motion carried unanimously. OTO received 16 votes from the Technical Planning Committee to recommend approval of the TIP Amendment additions 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 2:00 p.m. Wednesday April 8, 2009.