**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES**

**June 5, 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. Friday, June 5, 2009.

1. New Business
	1. **Addition to Amendment Number Seven to the FY 2009-2012 Transportation Improvement Program**

Advanced Traffic Management Systems Deployment Phase I – Installation

Mr. Frank Miller made the motion to amend TIP Amendment #7 and the motion was seconded by Mr. Brian Bingle, 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 11:25 a.m. Friday, June 5, 2009.