**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES**

**January 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. Monday, January 5, 2009.

1. **Administration**

# Approval of Technical Committee Meeting Agenda

Mr. Miller motioned to approve the agenda as presented. Mr. Ralph Rognstad seconded, and the motion was carried unanimously.

1. **New Business**
2. **U.S. 60 From Monett to Republic FY 2009-2012 TIP Amendment**

MoDOT is requesting a TIP amendment to add capacity improvements to U.S. 60 from Monett to Republic.

Mr. Ralph Rognstad made the motion to approve the TIP Amendment and the motion was seconded by Mr. Gary Snavely, 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 2:35 p.m. Monday, January 5, 2009.