**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES**

**June 13, 2011**

The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting on June 13, 2011, to vote on **Amendment Number 5 to the FY 2011-2014 Transportation Improvement Program.**

Mr. David Brock, OTO Technical Planning Committee Chairman, called the electronic meeting of the Technical Planning Committee to order at 8:00 a.m. on Monday, June 13, 2011.

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

The City of Strafford is requesting to add a project for improvement to the intersection of Route 125 and OO. The project was approved by MoDOT for statewide cost share funding. The request is to add funding for design utilizing STP-Urban and local funding only at this time. The construction funding will be added at a later date.

Ms. Jenni Jones made a motion to approve Amendment Number 5 to the FY 2011-2014 TIP and was seconded by Mr. Ryan Mooney. The motion was carried by 14 votes.

OTO staff advised the committee of the motion and Mr. Brock adjourned the electronic meeting of the OTO Technical Planning Committee at Noon.