**OZARKS TRANSPORTATION ORGANIZATION**

**BOARD OF DIRECTORS E-MEETING MINUTES**

**June 23, 2011**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 8 a.m.

Commissioner Lou Lapaglia, OTO Board of Directors Chairman, called the electronic meeting of the OTO Board of Directors to order at 8 a.m. Thursday, June 23, 2011.

**I. New Business**

**A. Amendment Number 5 to the FY 2011-2014 Transportation Improvement Program.**

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

The City of Strafford is requesting to add a project for improvements 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.

The Board of Directors action requested was to “amend the FY2011-2014 Transportation Improvement Program” as described on the agenda.

Commissioner Jim Viebrock made the motion to amend the FY2011-2014 Transportation Improvement Program and the motion was seconded by Commissioner Harold Bengsch, and the motion carried unanimously. OTO received 9 votes from the following Board of Directors:

* Mr. Harold Bengsch
* Mr. Shawn Billings
* Mr. Brian Bingle
* Mr. Phil Broyles
* Mr. Steve Childers
* Mr. Howard Fisk
* Mr. Larry Highfill
* Mr. Bob Scheid
* Mr. Jim Viebrock

Commissioner Lou Lapaglia, OTO Board of Directors Chairman, adjourned the electronic meeting of the OTO Board of Directors at 12:52 p.m. Thursday, June 23, 2011.

