

**OZARKS TRANSPORTATION ORGANIZATION
TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES
MAY 17, 2023**


The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting on Wednesday, May 17, 2023, to consider recommending approval of the FY 2023-2026 Transportation Improvement Program (TIP) Amendment Six to the Board of Directors.

Chair Jeff Roussell called the electronic meeting to order at approximately 9:00 a.m.

Mary Kromrey moved the Technical Planning Committee recommend approval of the FY 2023-2026 Transportation Improvement Program (TIP) Amendment Six to the Board of Directors. John Matthews seconded the motion. Following an allotted time for discussion, the motion was approved by the following vote:

AYE: Matt Crawford, Martin Gugel, Kirk Juranas, Adam Humphrey, Mary Kromrey, John Matthews, Frank Miller, Andy Novinger, Jeff Roussell, Beth Schaller, Randall Whitman, Todd Wiesehan
NAY: None
ABSTAIN: None

With no additional business to come before the Committee, Chair Jeff Roussell adjourned the electronic meeting at approximately 10:22 a.m.

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Jeff Roussell
Technical Planning Committee Chair