

**OZARKS TRANSPORTATION ORGANIZATION  
TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES  
AUGUST 29, 2022**

The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting on Monday, August 29, 2022, to consider recommending approval of the FY 2023 Unified Planning Work Program (UPWP) Amendment One and FY 2023-2026 Transportation Improvement Program (TIP) Amendment One to the Board of Directors.

Chair Tommy VanHorn called the electronic meeting to order at approximately 9:00 a.m.

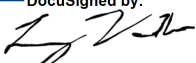
Mr. Todd Wiesehan moved the Technical Planning Committee recommend approval of the FY 2023 Unified Planning Work Program (UPWP) Amendment One and FY 2023-2026 Transportation Improvement Program (TIP) Amendment One to the Board of Directors. Ms. Dawne Gardner seconded the motion. Following an allotted time for discussion, the motion was approved by the following vote:

AYE: Garrett Brickner, Matt Crawford, Dawne Gardner, Martin Gugel, Mary Kromrey, Frank Miller, Britni O'Connor, Jeremy Parsons, Jeff Roussell, Beth Schaller, David Schaumburg, Tommy VanHorn, Todd Wiesehan

NAY: None

ABSTAIN: None

With no additional business to come before the Committee, Chair Tommy VanHorn adjourned the electronic meeting at approximately 11:10 a.m.

DocuSigned by:  
  
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Tommy VanHorn  
Technical Planning Committee Chair