**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES**

**April 13, 2015**

The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 9:00 a.m.

Mr. Adam Humphrey, OTO Technical Planning Committee Chairman, called the electronic meeting of the OTO Technical Planning Committee to order at 9:00 a.m. Monday, April 13, 2015.

1. New Business
2. Add Item to Amendment Number 4 to the FY 2015-2018 Transportation Improvement Program

The following one project is proposed to be added to the 6 already recommended by the TPC:

\*New\* Route 65 Pavement Improvements at Sunshine (SP1502)

MoDOT has requested to add a project for diamond grinding on US 65. This is being added to the TIP so it can be let with several other projects, thereby creating cost savings. The total programmed amount for this project is $74,000.

Mr. Rick Hess made the motion to amend TIP Amendment Number 4 and the motion was seconded by Mr. King Coltrin, and the motion carried unanimously. OTO received 14 votes from the Technical Planning Committee to recommend approval of the modified TIP amendment to the OTO Board of Directors.

Mr. Adam Humphrey, OTO Technical Planning Committee Chairman, adjourned the electronic meeting of the OTO Technical Planning Committee at 10:29 a.m. Monday, April 13, 2015.

