**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEETING MINUTES**

**December 3, 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. Thursday, December 3, 2015.

1. New Business

**Add Item to Amendment Number 8 to the FY 2015-2018 Transportation Improvement**

Program The following one project is proposed to be added to the 9 already recommended by the TPC:

\*New\* FY 2016 FTA 5339 Bus and Bus Facilities Program

The Local Coordinating Board for Transit will award FY 2016 5339 funding at an eMeeting on December 2. The total amount available to award is approximately $260,000 and this funding does require a 20 percent match.

Mr. Frank Miller made the motion to amend TIP Amendment Number 8 for the FY 2015-2018 TIP. Mr. Martin Gugel seconded the motion and it was 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 10:50 a.m. Thursday, December 3, 2015.