**OZARKS TRANSPORTATION ORGANIZATION**

**TECHNICAL PLANNING COMMITTEE E-MEEETING MINUTES**

**April 4, 2019**

The Technical Planning Committee of the Ozarks Transportation Organization held an electronic meeting on Thursday, April 4, 2019, to consider the Proposed Addition to FY 2019-2022 TIP Amendment Number Five.

Chair David O’Connor called the electronic meeting to order at approximately 2:00 p.m.

Mr. Martin Gugel moved the Technical Planning Committee recommend to the Board of Directors approve the Proposed Addition to FY 2019-2022 TIP Amendment Number Five. Mr. Jeff Roussell seconded the motion. Following an allotted time for discussion, the motion was approved by the following vote:

AYE: Jeremy Parsons, Garrett Tyson, Matt Crawford, Adam Humphrey, Eva Voss, Frank Miller, Ezekiel Hall, Martin Gugel, Kirk Juranas, David O’Connor, Dawn Gardner, and Kristy Bork.

 NAY: None

 ABSTAIN: None

With no additional business to come before the Committee, Chair O’Connor adjourned the electronic meeting at approximately 3:59 p.m.