

**OZARKS TRANSPORTATION ORGANIZATION
BOARD OF DIRECTORS E-MEETING MINUTES
December 4, 2018**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 1:30 p.m. The item for discussion was as follows:

1. FY 2019-2022 Transportation Improvement Program Amendment Two.

Eight items are included with FY 2019-2022 TIP Amendment Number 2. These items include two projects recommended by the Transportation Alternatives Program Subcommittee, two projects which allow the City of Nixa to reimburse funding to MoDOT, and four scoping projects requested by MoDOT.

Mr. O'Neal moved to approve Amendment 2 to the FY 2019-2022 Transportation Improvement Program, including the allocation of TAP funding for Willard and Strafford. Mr. Jansen seconded the motion and it was approved by the following vote:

Aye: Bodenhamer, Cameron, Cirtin, Cossey, Fisk, Gray, Jansen, Smith, Walker, and Weiler.
Nay: None.

Dan Smith, OTO Board of Directors Chairman, adjourned the electronic meeting of the OTO Board of Directors at 2:55 p.m.