

**OZARKS TRANSPORTATION ORGANIZATION
BOARD OF DIRECTORS E-MEETING MINUTES
June 2, 2015**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 8:30 a.m.

I. Approval of Amendment 11 to the FY 2015-2018 Transportation Improvement Program.

1. ***Updated*** FF and Weaver Sidewalks (EN1513)
FF (EN1514) and Weaver (EN1513) Sidewalk projects were combined with the addition of turning radii improvements at FF and 2nd for a programmed total of \$625,599.
2. ***Removed*** FF Sidewalks (EN1514)
Combined with EN1513.
3. ***Updated*** Intersection Improvements at Jackson and NN (OK1401)
Engineering and ROW were added to this project, using \$520,000 in STP-Urban Funding, for a new programmed total of \$670,000.
4. ***Updated*** Mt. Vernon Street Bridge over Jordan Creek (SP1605)
The project was updated to maximize available BRM funding, adding a ROW component to the project. The total BRM funding is \$982,905 and the total project is programmed for \$1,250,000.

Mr. Bingle made the motion to approve Amendment 11 to the FY 2015-2018 Transportation Improvement Program. Commissioner Weter seconded and the motion carried unanimously. OTO received 12 in favor of the motion.

Commissioner Cirtin, OTO Board of Directors Chairman, adjourned the electronic meeting of the OTO Board of Directors at 4:00 p.m.

NOTE: The date is incorrect. The meeting occurred on June 2, 2016.