



Electronic (E-Meeting) Board of Directors Agenda
May 10, 2012

Call to Order..... 8:00 a.m.

II. New Business

A. Amendment Number 4 to the FY 2012-2015 Transportation Improvement Program.

The following one project is proposed to be added:

The City of Springfield has been awarded funding through the MoDOT Cost Share Program for interchange improvements at Kansas Expressway and James River Freeway. The total project cost is \$5,110,800 with \$500,000 in STP-Urban Funding from Greene County and \$2,055,400 in local funding from City of Springfield 1/8-cent sales tax savings.

Technical Planning Committee Recommendation

The Technical Planning Committee recommended the Board of Directors approve Amendment Number 4 to the FY 2012-2015 Transportation Improvement Program at an electronic meeting held April 24, 2012.

**BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TIP
AMENDMENT NUMBER 4 TO THE FY 2012-2012 TIP.**

Si usted necesita la ayuda de un traductor del idioma español, por favor comuníquese con la Debbie Parks al teléfono (417) 865-3042, cuando menos 48 horas antes de la junta.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact Debbie Parks at (417) 865-3042 at least 24 hours ahead of the meeting.

If you need relay services please call the following numbers: 711 - Nationwide relay service; 1-800-735-2966 - Missouri TTY service; 1-800-735-0135 - Missouri voice carry-over service.

OTO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.ozarkstransportation.org or call (417) 865-3042.