

**OZARKS TRANSPORTATION ORGANIZATION  
BOARD OF DIRECTORS E-MEETING MINUTES  
August 30, 2018**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 9:30 a.m. The item for discussion was as follows:

**I. Planning Process and Financial Capacity Certifications.**

MPOs must certify annually with FHWA and FTA compliance with federal, state and civil rights regulations and that recipients of federal transit funding have the financial capacity to complete awarded projects.

Mr. Cameron moved to Certify the Ozarks Transportation Organization's compliance with the Metropolitan Transportation Planning Process and to certify the financial capacity of City Utilities. Dr. Crain seconded the motion and it was approved by the following vote:

Aye: Bengsch, Cameron, Cirtin, Cossey, Crain, Hickey, Jansen, O'Neal, Smith, Weiler, and Weter.  
Nay: None.

Dan Smith, OTO Board of Directors Chairman, adjourned the electronic meeting of the OTO Board of Directors at 10:53 a.m.