

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
April 26, 2018**

The agenda for this meeting was posted in compliance with the Open Meeting Act. A complete packet of information is available for review in the NODA office.

PRESIDING

Richard Raupe Jr. called the meeting to order at 11:34 am. Hyde called roll after the flag salute. Quorum was present.

Present

Mark Bolz	Noel Clonts	James Crabbs
Cherri Greco	Donnie Head	Chris Henderson
Max Hess	Marci Hyde	Dea Mandevill
Richard Raupe, Jr.	Philip Schrahl	Kent Schlotthauer
Jason Shanks	"Toby" Ray Walker	

Absent

Mary Dungan	Chris Harris	Rita Kroll
Bill McBride	Jeff Moss	Howard Powell
John Robertson	Brandon Schultz	Eloise Schultz
Brian Taylor	Lance West	

Staff Present

Jonathon Cross
Vicki Eggers
Payton Herron
Patti Lickliter
Cecil Michael

Guests Present

Dustin Thoendel - ODOT

APPROVAL OF MINUTES

Minutes were submitted from January 25, 2018 Meeting. Schrahl moved to approve the minutes, seconded by Shanks. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Greco, Head, Henderson, Hess, Hyde, Mandevill, Raupe, Schlotthauer, Walker. Nay – None.

BUSINESS

A. Approval of Blaine County Traffic Analysis Zone (TAZ) Map.

Herron presented the map for discussion. He stated what adjustments he had made to reflect population and explained zones including the use of natural boundaries. Henderson moved to approve the Blaine County TAZ Map, seconded by Bolz. Motion carried. Votes: Aye – Clonts Crabbs, Greco, Head, Hess, Hyde, Mandevill, Raupe, Schrahl, Schlotthauer, Shanks, Walker. Nay – None.

B. Approval of Kingfisher County TAZ Map.

Herron explained that the Kingfisher County TAZ Map is not yet completed. No action taken.

C. Amendment of FFY18 Planning Work Program.

Clonts moved to approve resolution, seconded by Mandevill. Motion carried. Votes: Aye – Bolz, Crabbs, Greco, Head, Henderson, Hess, Hyde, Raupe, Schrahl, Schlotthauer, Shanks, Walker. Nay – None.

NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25

Herron discussed Transportation Alternative Program (TAP) grant information. According to ODOT the application period should open this summer or fall.

Eggers mentioned the Better Utilizing Investments to Leverage Development (BUILD) grant formerly known as TIGER grant. This is for large projects and applications are being accepted until July 18, 2018.

PUBLIC PARTICIPATION

Donnie Head asked a question about Brian Taylor with ODOT Division 4 not being able to attend meetings often and asked if perhaps Jake Hoover, Division 4 engineer out of the Enid office would be able to attend. Eggers stated they would contact Mr. Taylor and discuss it with him.

ADJOURNMENT

Hess moved to adjourn, seconded by Head. Motion carried. Meeting adjourned at 11:50 am. Votes: Aye – Bolz, Clonts, Crabbs, Greco, Henderson, Hyde, Mandevill, Raupe, Schrahl, Schlotthauer, Shanks, Walker. Nay – None.

A handwritten signature in black ink, appearing to read 'P. Lickliter', written over a horizontal line.

Patti Lickliter, Planning Administrator