

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
June 28, 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.

1. Call to Order/Introduction of Guests

Payton Herron called the meeting to order at 1:05 pm. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier. A quorum was present. Staff Present: Cecil Michael, Vicki Eggers, Payton Herron, and Patti Licklitter. Guest: none.

2. Approve Previous Meeting Minutes

Snethen moved to approve the minutes from April 25, 2018, Special Technical Committee Meeting, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board of the following items):

A. Alfalfa, Grant, Kay, Kingfisher, Major, & Noble Counties' Transportation Analysis Zone (TAZ) Maps.

Herron explained the zones for the population and answered questions the Technical Committee had on the Kingfisher County TAZ Map. Herron will have the adjustments on Alfalfa, Grant, Kay, Major, & Noble Counties' TAZ Maps for the next Technical meeting. Snethen moved to approve the Kingfisher County TAZ Map, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

B. Blaine County Long Range Transportation Plan (LRTP) and their transportation goals.

The committee discussed the Blaine County LRTP. They gave their recommendations and input on freight corridors, high volume truck routes, clarifications on terminology, and transportation goals. Staff will have the LRTP ready for their review at the next meeting.

C. Kingfisher County LRTP and their transportation goals.

The Kingfisher County LRTP was not completed by this meeting. Staff will have the Kingfisher County LRTP ready for the Technical Committee review at the next meeting.

D. The Planning Work Program (PWP) for the Federal Fiscal Year (FFY) 2019.

The committee discussed the PWP FFY2019. Snethen moved to recommend the PWP for FFY2019 to NORTPO Policy Board for approval, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

E. The Joint Certification

Lickliter explained changes and updates from previous years. Schroder moved to recommend the Joint Certification to the NORTPO Policy Board for approval, seconded by Snethen. Motion Carried. Aye: Schroder, Snethen. Nay: none.

4. Set dated for July meetings.

The next Technical Committee Meeting is scheduled for July 13, 2018. A Special meeting is also scheduled for July 24, 2018 at 1pm in the NODA Conference Room.

5. Updates/Reports/Comments

The Committee discussed Technical Committee memberships and securing locations for audio/visual teleconferences in the future if needed to comply with the Open Meeting Act. Transportation Alternative Program (TAP) Grant's press release was given to the Committee and it was discussed when applications will be available.

6. Adjourn

Schroder moved to adjourn, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none. Meeting adjourned at 2:11 pm.

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

Patti Lickliter, Project Assistant