

## Northern Oklahoma Regional Transportation Planning Organization Technical Committee Meeting

March 9, 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 1:00 pm. Present: Valerie Snethen, Jason Brinley. Absent: Tyler Schroder. Staff Present: Patti Licklitter, Payton Herron, Vicki Eggers. Guest: none. A quorum was present.

**2. Approve Previous Meeting minutes from October 5, 2017**

Snethen moved to approve the minutes from October 5, 2017 Technical Meeting, seconded by Brinley. Motion carried. Aye: Snethen, Brinley. Nay: none

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

**A. Approval of Blaine County Transportation Analysis Zones (TAZ) Map.**

Herron had attendees inspect the Blaine County TAZ Map. He also went over the zones currently and they discussed which zones needed different perimeters. Committee agrees with his Map & TAZ zones.

**B. Discussion of Regional Plan.**

Herron informed the Technical Committee that Blaine County TAZ Map will be completed soon and that Kingfisher County TAZ Map will follow. The committee also discussed the new deadlines that ODOT has assigned NORTPO counties.

**C. Discuss Technical Committee Member Replacement for Laura Corff.**

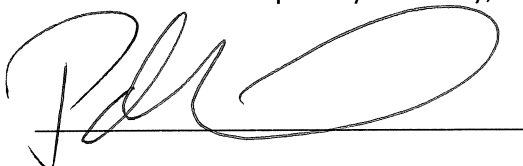
Herron discussed two people, Joe Schneider & Scott Armstrong, that have been voted in by the Policy Board to be a part of the Technical Committee. Also Snethen suggested Mary Beth Williams of the Enid Transit as a replacement for Laura.

**4. Updates/Reports/Comments**

TAP will not be available until July. Snethen stated she is mostly available on Fridays for Technical Meetings.

**5. Adjourn**

Brinley moved to adjourn, seconded by Snethen. Motion carried. Meeting adjourned at 1:42 pm. Aye: Brinley, Snethen. Nay: none.



Patti Licklitter, Project Assistant