

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
July 11, 2019**

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 NORTPO Technical Committee meeting to order at 1:06 PM. Present: Jason Brinley, Vicki Eggers, Adam Gentis, and Tyler Schroder, NODA location. Absent: Scott Armstrong, Cecil Michael, Joe Schneider, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron and Patti Licklitter. Guests: Julie Sanders.

2. Approve Previous Meeting Minutes from June 6, 2019

Eggers moved to approve the minutes from the June 6, 2019, Technical Committee meeting, seconded by Brinley. Motion carried. Aye: Brinley, Eggers, Gentis, Schroder. Nay: none.

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

A. Garfield County Survey Summary.

Will be discussed at next meeting.

B. Garfield County LRTP & Public Review Period.

Herron discussed the North Enid and Lahoma TAZ maps. The committee discussed data and tables to be completed for the appendix including projects, planned improvements, and areas of concern. Eggers discussed Public Review Period of July 26 – August 30, 2019 and the Public Hearing date of August 9, 2019 at 10:00 am. Also it was discussed the need for a Special Technical Committee meeting before the Policy Board July meeting date.

C. Regional Plan Status and Updates.

Staff has discussed the regional plan template during the monthly ODOT RTPO meetings. Gentis stated adjustments to the template and the Regional Plans should be underway by October 2019.

D. Planning Work Program (PWP) for FFY2020

Eggers discussed the FFY2020 PWP. She stated that she is still working on the budget because she is waiting in the final numbers from ODOT. Transit has been added to element 2.0.

E. Joint Certification

Eggers discussed the Joint Certification for FFY2020 as a summary of accomplishments for 2019. Gentis moved to recommend the Joint Certification for

approval by the NORTPO Policy Board, seconded by Schroder. Motion carried. Aye: Brinley, Eggers, Gentis, Schroder. Nay: none.

4. Updates/Reports/Comments

Eggers discussed the Annual Agreement and waiting on ODOT. Gentis stated ODOT is waiting on the update.

5. Adjourn

Schroder moved to adjourn, seconded by Eggers. Motion carried. Aye: Brinley, Eggers, Gentis, Schroder. Nay: none. Meeting adjourned at 2:16 PM.

Patti Lickliter, Project Assistant