

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
November 21, 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.

PRESIDING

Chris Henderson called the meeting to order at 11:31 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz
Donnie Head
Marci Hyde
Philip Schrahl

Everett Glenn
Chris Henderson
Dixie Johnson
Brandon Schultz

Jay Hague
Max Hess
Howard Powell
Jason Shanks

Absent

Noel Clonts
Rick Howland
Gary May
Bill Tucker

James Crabbs
Rita Kroll
Jeff Moss

Mary Dungan
Dea Mandevill
John Robertson

Staff Present

Vicki Eggers
Payton Herron
Patti Lickliter
Cecil Michael
Jonathon Cross
TJ Chattam

Guests

APPROVAL OF MINUTES

Minutes from the Sept. 26, 2019 meeting were reviewed. Bolz moved to approve the minutes, seconded by Glenn. Motion carried. Votes: Aye – Bolz, Glenn, Hague, Head, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks. Nay - None.

BUSINESS (To meet, discuss & possibly take action on the following items):

A. Woodward County LRTP.

Herron discussed the TAZ maps needed to complete. Lickliter discussed the data needed for the body and that once she gets the TAZ data then the body will be ready for public review. All needed changes will be completed by Nov. 25. Schrahl made a motion

to approve the Woodward County LRTP for public review with the changes discussed, seconded by Hyde. Motion carried. Votes: Aye – Bolz, Glenn, Hague, Head, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks. Nay - None.

B. Woodward County Public Review Period.

Lickliter discussed the public review period for the Woodward County LRTP would be Nov. 25 through Dec. 30 with the public hearing on Dec. 9, 2019 before the county commissioner's meeting. Hyde made a motion to approve the Woodward County public review period, seconded by Head. Motion carried. Votes: Aye – Bolz, Glenn, Hague, Head, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks. Nay - None.

C. Regional LRTP Status.

Eggers discussed what was shared at the monthly RTPO meetings with ODOT. She stated that starting in January 2020 the county plans would be finished first and a transportation planner should be hired then we can get started on the regional plan. It may take close to four years until completion. Also sometime in January the regional plan template will be sent out to policy board members. No action necessary.

D. 2020 Calendar of Meetings for both the Technical Committee and Policy Board

Both calendars were presented and discussed by the policy board members. There are no ACCO conflicts. The January technical committee meeting will be changed to the second Thursday instead of the first Thursday, and will be changed before sent to the Secretary of State. Hyde moved to approve both the technical committee and policy board 2020 calendars with the change discussed, seconded by Schrahl. Motion carried. Votes: Aye – Bolz, Glenn, Hague, Head, Henderson, Hess, Hyde, Johnson, Powell, Schrahl, Schultz, Shanks. Nay - None.

E. Updates/Reports/Comments.

Herron discussed the new videoconferencing equipment purchased. Eggers mentioned ODOT may have some changes for our inventory requirement. Cross discussed the autonomous public transit concept.

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

No new business was presented.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Hess moved to adjourn, seconded by Head. Motion carried. Meeting adjourned at 11:48 a.m.