

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
April 9, 2020**

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 1:28 PM. Present via Videoconferencing: Vicki Eggers, Adam Gentis, Cecil Michael, Tiffany Plunket, and Tyler Schroder. Absent: Scott Armstrong, Jason Brinley (Alt.), Joe Schneider, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron and Patti Licklitter. Guests: none.

2. Approve Previous Meeting Minutes from Jan. 9, 2020

Eggers moved to approve the minutes from the Jan. 9, 2020, Technical Committee meeting, seconded by Gentis. Motion carried. Aye: Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none.

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

A. Discuss the Regional Long Range Transportation Plan (LRTP) Vision Statement

Licklitter opened the discussion and Eggers explained the example from SORTPO. The committee discussed the example and the group came up with the vision statement as follows: Northern Oklahoma Regional Transportation Planning Organization (NORTPO) will be a leader in regional transportation planning in northwest Oklahoma, providing opportunities to focus and address key regional transportation needs for safety, infrastructure, and future economic growth and development. Eggers moved to recommend the Regional LRTP Vision Statement to the Policy Board, seconded by Schroder. Motion carried. Aye: Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none.

B. Discuss the Regional LRTP Mission Statement

Eggers shared SORTPO's mission statement as an example. The committee discussed the example and decided on the mission statement as follows: The Northern Oklahoma Regional Transportation Planning Organization (NORTPO) serves as the regional forum to work collaboratively in the identification of transportation-related issues, and development of regional long-range transportation planning documents that improve the region's quality of life, safety, and promotes healthy communities and economic development. Focusing on key trends and needs over a 20-year planning period we will work together with stakeholders to provide rural connectivity to provide goods and services to and from our northwest region. Gentis moved to recommend the Regional LRTP Mission Statement to the Policy Board,

seconded by Eggers. Motion carried. Aye: Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none.

C. Discuss the Regional LRTP Official Name

The committee discussed a few name ideas. They wanted it to be cohesive with the other transportation organizations throughout the state. They decided the name: Northwest Oklahoma Regional Long Range Transportation Plan. Gentis moved to recommend the Regional LRTP Official Name to the Policy Board, seconded by Michael. Motion carried. Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none.

4. Updates/Reports/Comments

Herron discussed having technical issues and was not able to share the maps with the committee at this time. He discussed them as best as he could. He asked if ODOT had any out of state contacts for data collection. Gentis said he would send Herron contact information for ODOT staff who may be able to assist him.

5. Adjourn

Michael moved to adjourn, seconded by Schroder. Motion carried. Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none. Meeting adjourned at 2:29 PM.



Patti Lickliter, Project Assistant