

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
April 23, 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.

PRESIDING

Chris Henderson called the meeting to order at 11:30 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz	Noel Clonts	Mary Dungan - Zoom
Chris Henderson	Max Hess	Marci Hyde
Dixie Johnson - Zoom	Dea Mandevill	Gary May
Kent Schlotthauer	Philip Schrahl-Zoom	Brandon Schultz - Zoom
Jason Shanks - Zoom	Bill Tucker	

Absent

James Crabbs	Jay Hague	Donnie Head
Rick Howland	Rita Kroll	Stephanie Moffitt
Jeff Moss	Howard Powell	John Robertson

Staff Present

Vicki Eggers - Zoom
Payton Herron
Patti Lickliter - Zoom
Jonathon Cross

Guests

APPROVAL OF MINUTES

Minutes from the Jan. 23, 2020 meeting were reviewed. Schrahl moved to approve the minutes, seconded by Hess. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Mandevill, May, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay - None.

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

A. Election of Officers.

Shanks moved to keep the NORTPO Policy Board Officers that are already in office: Chris Henderson as Chairman; Noel Clonts as Vice Chair; and Marci Hyde as Secretary. Motion seconded by Tucker. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Mandevill, May, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay – None.

B. Approve FFY2021 PWP Draft for Public Review.

Eggers discussed the PWP draft with a 10-day public review period for May 4-15, 2020. NORTPO's PWP draft is due by July 1, and the approved PWP is due to ODOT by Sept. 1, 2020. With policy board meetings scheduled in July and September, Eggers suggested allowing the NORTPO Technical Committee, at their June 4, 2020 meeting, to review and approve submitting the PWP draft to ODOT on behalf of the policy board.

May moved to approve the FFY2021 PWP draft public review dates of May 4-15, 2020, and give authority to the NORTPO Technical Committee to approve and submit the FFY2021 PWP Draft to ODOT on behalf of the NORTPO Policy Board. Motion seconded by Hess. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Mandevill, May, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay - None.

C. Approve Regional Long Range Transportation Plan (LRTP) Official Name.

After some discussion of the recommendation from NORTPO Technical Committee, it was decided the name “Northwest Oklahoma Regional Long Range Transportation Plan” is good. Dungan moved to approve the Northwest Oklahoma Regional Long Range Transportation Plan as the regional LRTP's official name, seconded by Clonts. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Mandevill, May, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay – None.

D. Approve Regional LRTP Vision Statement.

Clonts moved to approve the Regional LRTP Vision Statement as recommended by the NORTPO Technical Committee, seconded by Mandevill. Vision Statement: 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. Motion Carried. Votes: Aye – Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Mandevill, May, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay – None.

E. Approve Regional LRTP Mission Statement.

The technical committee recommends, “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.” as the regional LRTP mission statement. Tucker moved to approve the Regional LRTP Mission Statement as recommended by the NORTPO Technical Committee, seconded by Clonts. Motion Carried. Votes: Aye – Bolz, Clonts, Dungan, Henderson, Hess, Hyde, Johnson, Mandevill, May, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay – None.

F. Updates/Reports/Comments.

None.

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 Tucker. Motion carried. Meeting adjourned at 12:50 p.m.



Patti Hobbs, Project Assistant