

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
July 7, 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 2:01 PM. Present via Videoconferencing & NODA Conference Room: Jason Brinley (Alt.), Vicki Eggers, Adam Gentis, Cecil Michael, and Tyler Schroder. Absent: Scott Armstrong, Tiffany Plunkett, Joe Schneider, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron and Patti Licklitter. Guests: none.

2. Approve Previous Meeting Minutes from June 4, 2020

Schroder moved to approve the minutes from the June 4, 2020, Technical Committee meeting, seconded by Michael. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Schroder. Nay: none.

3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board)

A. FFY2021 Planning Work Program (PWP)

Eggers explained the PWP and the budget numbers did not change from ODOT and none are anticipated at this time. Eggers moved to approve the FFY2021 PWP per the Policy Board's advisement, seconded by Gentis. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Schroder. Nay: none.

B. Traffic Counters

Discussion of Kaw Lake and four other counties that could use traffic counters, to included Fort Supply. There was also discussion about redoing some areas where we are having difficulties retrieving data. No action taken.

C. Transportation Planner Position

Eggers and Michael stated that NODA has received a few resumes of qualified candidates. Eggers also discussed there were two different positions that could become available for EDA. No action taken.

4. Updates/Reports/Comments

The group discussed that most of us are working from home even about 85% of ODOT is working from home too.

5. Adjourn

Schroder moved to adjourn, seconded by Brinley. Motion carried. Brinley, Eggers, Gentis, Michael, Schroder. Nay: none. Meeting adjourned at 2:22 PM.



Patti Hobbs, Planning Coordinator