

**Northern Oklahoma Regional Transportation Planning Organization  
Policy Board Meeting  
January 25, 2018**

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**

Richard Raupe Jr. called the meeting to order at 11:32 am. Hyde called roll after the flag salute. Quorum was present.

**Present**

Mark Bolz	Max Hess	Brandon Schultz
Noel Clonts	Marci Hyde	Jason Shanks
Cherri Greco	Richard Raupe, Jr.	"Toby" Ray Walker
Donnie Head	Philip Schrahl	
Chris Henderson	Kent Schlotthauer	

**Absent**

James Crabbs	Dea Mandevill	John Robertson
Mary Dungan	Bill McBride	Eloise Schultz
Chris Harris	Jeff Moss	Brian Taylor
Rita Kroll	Howard Powell	Lance West

**Staff Present**

Jonathon Cross	Kimberly Terry - OEDA
Vicki Eggers	Justin Carnagey - OEDA
Payton Herron	
Patti Lickliter	
Cecil Michael	

**Guests Present**

**APPROVAL OF MINUTES**

Minutes were submitted from November 16, 2017 Meeting. Hyde moved to approve the minutes, seconded by Bolz. Motion carried. The vote: Aye: Bolz, Clonts, Greco, Head, Henderson, Hess, Hyde, Raupe, Schrahl, Schlotthauer, Schultz, Shanks, Walker.

Nay: none

**BUSINESS**

***A. Discussion of Blaine County Traffic Analysis Zone (TAZ) Map.***

Herron discussed his current progress on the Blaine County TAZ map and received information on Blaine County from the Policy Board.

***B. Updates on Current Progress on Long Range Transportation Plans.***

Herron informed the Policy Board on the current progress on the Long Range Transportation Plans.

**C. Discussion of TAP Grants**

Herron informed the Policy Board for the delay in TAP grant applications. There isn't an exact timeline for when the applications are to be submitted and scored.

**D. Discussion of Road to Zero Grant Applications.**

Herron informed the Policy Board that 2018 Road to Zero is accepting grant applications. Herron informed the Policy Board of the proposals and eligibility for the grant applications.

**E. Schedule of Stakeholder Meetings.**

Herron informed the Policy Board of the dates of the Blaine County and Kingfisher County Stakeholder meetings. Blaine County to be held at the Blaine County fairgrounds in Watonga at 12:00 pm. in conjunction with the LEPC meeting, Kingfisher County to be held at the Chisholm Trail Museum in Kingfisher at 1:00 pm on February 14 and Woodward County at the Woodward Vo-tech at 1:00 pm.

**F. New Technical Committee Members for OEDA Representation.**

Herron discussed that Joe Schneider and Scott Armstrong were asked to represent OEDA in the NORTPO Technical Committee. Walker moved to approve Joe Schneider and Scott Armstrong to be added to the Technical Committee for OEDA representation, seconded by Henderson. Motion carried. The vote: Aye: Bolz, Clonts, Greco, Head, Henderson, Hess, Hyde, Raupe, Schrahl, Scholtthauer, Schultz, Shanks, Walker.

Nay: None.

**New Business in accordance with Section 311 (9) O.S. Title 25**

Discussion of changes to By-laws to add OEDA's district and approved next Policy Board Meeting

**Public Participation**

None

**Adjournment**

Hess moved to adjourn, seconded by Head. Motion carried. Meeting adjourned at 11:42 am. The vote: Aye: Bolz, Clonts, Greco, Head, Henderson, Hess, Hyde, Raupe, Schrahl, Scholtthauer, Schultz, Shanks, Walker.

Nay: None.



Payton Herron, Project Manager