

**Northern Oklahoma Regional Transportation Planning Organization  
Policy Board Meeting  
July 26, 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 11:40 am. Hyde called roll after the flag salute.

Quorum was present.

**Present**

Noel Clonts	James Crabbs	Cherrie Greco
Chris Henderson	Max Hess	Marci Hyde
Dea Mandevill	Gary May	Howard Powell
Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
"Toby" Ray Walker		

**Absent**

Marc Bolz	Mary Dungan	Donnie Head
Everett Glynn	Rita Kroll	Jeff Moss
John Robertson	Brandon Schultz	Eloise Schultz
Jason Shanks	Brian Taylor	

**Staff Present**

Payton Herron  
Patti Lickliter

**Guests Present**

**APPROVAL OF MINUTES**

Minutes from the April 26, 2018 meeting were reviewed. Crabbs moved to approve the minutes, seconded by Schrahl. Motion carried. Votes: Aye – Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

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

**A. Traffic Analysis Zone (TAZ) Maps.**

Herron presented the TAZ Maps for Major, Noble, Alfalfa, Grant, and Kingfisher Counties for discussion and approvals. He stated what adjustments he had made to reflect population and explained zones including the use of natural boundaries. Garfield and Kay Counties' TAZ Maps will be discussed/approved at the next NORTPO Policy Board Meeting. Each map was voted on individually.

Mandevill moved to approve the Major County TAZ Map, seconded by Crabbs. Motion carried.  
Votes: Aye – Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

Walker moved to approve the Noble County TAZ Map, seconded by Hess. Motion carried. Votes: Aye - Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

Walker moved to approve the Alfalfa County TAZ Map, seconded by Hess. Motion carried.

Votes: Aye - Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

Hess moved to approve the Grant County TAZ Map, seconded by Mandevill. Motion carried.

Votes: Aye - Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

Schrahl moved to approve the Kingfisher County TAZ Map, seconded by Raupe. Motion carried.

Votes: Aye - Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

**B. Blaine County Long Range Transportation Plan (LRTP) and Public Review Period.**

Lickliter discussed the Blaine County LRTP and its Public Review Period of July 13 – Aug. 27, 2018. Schlotthauer moved to approve Blaine County LRTP for and its Public Review period, seconded by Henderson. Motion carried. Votes: Aye - Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

**C. Kingfisher County Long Range Transportation Plan (LRTP) and Public Review Period.**

Lickliter discussed the Kingfisher County LRTP and its Public Review Period of July 13 – Aug. 27, 2018. Mandevill moved to approve Kingfisher County LRTP for and its Public Review period, seconded by Walker. Motion carried. Votes: Aye - Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

**D. Woodward County Long Range Transportation Plan (LRTP).**

Work is progressing on the Woodward County LRTP

**E. FFY2019 Planning Work Program (PWP).**

Lickliter discussed the FFY2019 PWP. Schrahl moved to approve the FFY2019 PWP, seconded by Schlotthauer. Motion carried. Votes: Aye - Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

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

Herron discussed the need for a special Policy Board meeting in August. The Board agreed on Aug. 30, 2018 as the date for the special Policy Board meeting.

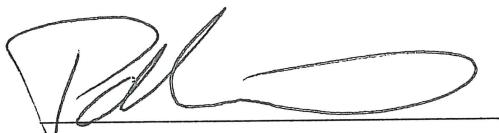
**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

Hess moved to adjourn, seconded by Mandevill. Motion carried. Meeting adjourned at 11:51 am.

Votes: Aye – Clonts, Crabbs, Greco, Henderson, Hess, Hyde, Mandevill, May, Powell, Raupe, Schrahl, Schlotthauer, Walker. Nay – None.

A handwritten signature in black ink, appearing to read "Patti Lickliter".

Patti Lickliter, Project Assistant