

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
October 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 11:34 am. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz	Noel Clonts	James Crabbs
Chris Henderson	Max Hess	Marci Hyde
Dea Mandevill	Gary May	Jeff Moss
Richard Raupe Jr.	Kent Schlotthauer	Philip Schrahl
Jason Shanks	"Toby" Ray Walker	

Absent

Mary Dungan	Everett Glenn	Cherrie Greco
Donnie Head	Rita Kroll	Howard Powell
John Robertson	Brandon Schultz	Eloise Schultz
Brian Taylor		

Staff Present

Vicki Eggers	Alvie Trissell
Payton Herron	
Patti Lickliter	

Guests

APPROVAL OF MINUTES

Minutes from the September 27, 2018 meeting were reviewed. Walker moved to approve the minutes, seconded by May. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Walker. Nay – None.

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

A. Approval of Blaine County Long Range Transportation Plan (LRTP).

Lickliter presented the Blaine County LRTP for discussion and approval. Shanks moved to approve the Blaine County LRTP, seconded by Schlotthauer. Motion Carried. Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Walker. Nay – None.

B. Approval of Kingfisher County Long Range Transportation Plan (LRTP).

Lickliter Presented the Kingfisher County LRTP for discussion and approval. Hess moved to approve the Kingfisher County LRTP, seconded by Moss. Motion Carried. Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Walker. Nay – None.

C. Amended FFY2018 Planning Work Program (PWP) by resolution (if necessary).

Eggers presented the necessary change to the FFY2018 PWP. Moving funds (\$8,000.00) from category data. Charged by mistake. Clonts moved to approve the amended FFY2018 PWP by resolution, seconded by Mandevill. Motion Carried. Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Walker. Nay – None.

D. Approval of FFY2019 Joint Certification with ODOT.

Eggers presented the FFY2019 Joint Certification for discussion and approval. Bolz moved to approve the FFY2019 Joint Certification, seconded by Schrahl. Motion Carried. Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Walker. Nay – None.

E. FFY2019 Planning Work Program (PWP) resolution to be executed.

Eggers presented the FFY2019 PWP for discussion and approval. Mandevill moved to approve the FFY2019 PWP by resolution, seconded by Clonts. Motion Carried. Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Walker. Nay – None.

F. Technical Committee Schedule of Meetings.

Lickliter presented the Technical Committee's schedule of meetings for discussion and approval. Bolz moved to approve the Technical Committee's schedule of meetings, seconded by May. Motion Carried. Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe, Schlotthauer, Schrahl, Shanks, Walker. Nay - None

G. Truck Platooning Information and Videos.

Eggers presented information and videos about truck platooning. No action necessary.

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

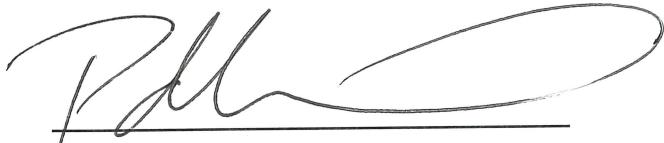
No new business was discussed.

PUBLIC PARTICIPATION

No public participation was discussed.

ADJOURNMENT

Hess moved to adjourn, seconded by Walker. Motion carried. Meeting adjourned at 11:54 am.
Votes: Aye – Bolz, Clonts, Crabbs, Henderson, Hess, Hyde, Mandevill, May, Moss, Raupe,
Schlotthauer, Schrahl, Shanks, Walker. Nay - None

A handwritten signature in black ink, appearing to read "PL". It is written in a cursive style with a long, sweeping line extending from the left towards the right.

Patti Lickliter, Project Assistant