

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
September 27, 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 11:30 am. Hyde called roll after the flag salute.

Quorum was present.

Present

Marc Bolz	Noel Clonts	James Crabbs
Mary Dungan	Cherrie Greco	Donnie Head
Max Hess	Marci Hyde	Gary May
Howard Powell	Richard Raupe Jr.	Kent Schlotthauer
Philip Schrahl	Brian Taylor	"Toby" Ray Walker

Absent

Everett Glenn	Chris Henderson	Rita Kroll
Dea Mandevill	Jeff Moss	John Robertson
Brandon Schultz	Eloise Schultz	Jason Shanks

Staff Present

Payton Herron
Patti Lickliter
Cecil Michael

APPROVAL OF MINUTES

Minutes from the August 30, 2018 meeting were reviewed. Walker moved to approve the minutes, seconded by Schrahl. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Greco, Head, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Schrahl, Walker. Nay – None.

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

A. Traffic Analysis Zone (TAZ) Maps.

Herron presented the TAZ Map for Garfield County for discussion and approvals. He stated what adjustments he had made to reflect population and explained zones including the use of natural boundaries.

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

B. FFY2019 Planning Work Program (PWP) Approval by Resolution.

Lickliter explained that there were no changes to the budget so no action is necessary.

Taylor arrived at 11:20 am.

C. FFY2019 Calendar of Meetings.

Proposed dates were included in the Policy Board's meeting packet. Lickliter stated the meetings will continue on a quarterly basis plus September. Bolz moved to approve the 2019 Calendar dates of meetings, seconded by Hess. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Greco, Head, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Schrahl, Taylor, Walker. Nay – None.

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

No new business was discussed.

PUBLIC PARTICIPATION

Michael gave an update on the video conferencing equipment for NODA's office and OEDA's Hooker office; it has been ordered and should be installed soon. He was asked how much was spent and he answered, about \$10,000 for the Hooker office.

Lickliter reminded the Policy Board about the TAP Grant's application dates (Oct. 1 through Nov. 30th at 4:30 pm). Board member Brian Taylor, ODOT district engineer, stated he could provide "letters of support" as well.

ADJOURNMENT

Hess moved to adjourn, seconded by Raupe. Motion carried. Meeting adjourned at 11:38 am.

Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Greco, Head, Hess, Hyde, May, Powell, Raupe, Schlotthauer, Schrahl, Taylor, Walker. Nay – None.



Patti Lickliter, Project Assistant