

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
January 24, 2019**

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.

<u>Present</u>		
Marc Bolz	Noel Clonts	Mary Dungan
Cherie Greco	Chris Henderson	Max Hess
Marci Hyde	Gary May	Jeff Moss
Richard Raupe Jr.	John Robertson	Kent Schlotthauer
Philip Schrahl	Jason Shanks	Stan Tucker

<u>Absent</u>		
James Crabbs	Everett Glenn	Donnie Head
Rita Kroll	Dea Mandevill	Howard Powell
Brandon Schultz	Eloise Schultz	Brian Taylor

Staff Present

Jonathon Cross
Vicki Eggers
Payton Herron
Patti Lickliter
Cecil Michael

Guests

Toby Walker

APPROVAL OF MINUTES

Minutes from the October 25, 2018 meeting were reviewed. Bolz moved to approve the minutes, seconded by Dungan. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Greco, Henderson, Hess, Hyde, May, Moss, Raupe, Robertson, Schlotthauer, Schrahl, Shanks, Tucker. Nay – None.

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

A. Approve Amended FFY2019 Planning Work Program (PWP) by resolution.

Lickliter presented and explained the changes to the PWP. Schrahl moved to approve the Amended FFY2019 PWP by resolution, seconded by Henderson. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Greco, Henderson, Hess, Hyde, May, Moss, Raupe, Robertson, Schlotthauer, Schrahl, Shanks, Tucker. Nay – None.

B. Approve FFY2019 Public Participation Plan (PPP) by resolution.

Lickliter presented and explained the changes from the previous plan. After some discussion Hess moved to approve the FFY2019 PPP by resolution, seconded by Clonts. Motion Carried. Votes: Aye – Bolz, Clonts, Dungan, Greco, Henderson, Hess, Hyde, May, Moss, Raupe, Robertson, Schlotthauer, Schrahl, Shanks, Tucker. Nay – None.

C. Change to Technical Committee Alternates.

Herron and Eggers explained that originally alternates were established to be specific to the position rather than any alternate can cover for any position. There have been too many issues with changing meeting dates and times from the established monthly schedule. Alternates will better serve the committee if any alternate can cover for any committee member. Shanks moved to approve the change to the Technical Committee Alternates, seconded by Clonts. Motion Carried. Votes: Aye – Bolz, Clonts, Dungan, Greco, Henderson, Hess, Hyde, May, Moss, Raupe, Robertson, Schlotthauer, Schrahl, Shanks, Tucker. Nay – None.

D. Schedule Meeting of Policy Board Officers with NODA Staff to discuss NORTPO By-laws.

Eggers explained some revisions may be needed in the NORTPO by-laws and staff would like to meet with the NORTPO Policy Board Officers regarding them. It was decided to meet at 11:30 a.m. before the next NODA board meeting.

E. Current Status of Woodward County LRTP.

Lickliter explained the progress of the Woodward County LRTP and the latest stakeholder meeting. No action necessary.

F. Current Status of Garfield County LRTP.

Lickliter explained the progress of the Garfield County LRTP and also stakeholder meetings. Eggers stated City of Enid Fire Chief and Fairmont Fire Department have requested presentations in February.

G. Current Status of TAZ Maps.

Herron stated he is making final edits on the Garfield County (City of Enid) and Kay County (City of Ponca City) for ODOT. He will start on Woodward County TAZ map next week. No action necessary.

H. TAP Update.

Eggers explained the TAP scoring process and stated it is different than in 2016. This time there were 71 applications statewide, with the first round of scoring occurred last week (she represents the RTP's in that round). Applications were narrowed down to 42, and the next round of scoring will occur with ODOT Project Selection Committee and district engineers in February. The awards are scheduled to be presented to the ODOT board for approval at their March 4, 2019 meeting. NODA staff intends to send the award list to Policy Board members as soon as it is announced, which should be before the April Policy board meeting.

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

Greco asked if NORTPO has been affected by the Federal government shutdown. Eggers responded that our funding has not been directly affected, as of yet. Hess added a comment stating that some Federal grant monies have been held as those employees are not working at this time.

PUBLIC PARTICIPATION

None at this time.

ADJOURNMENT

Hess moved to adjourn, seconded by Raupe. Motion carried. Meeting adjourned at 11:53 am. Votes: Aye – Bolz, Clonts, Dungan, Greco, Henderson, Hess, Hyde, May, Moss, Raupe, Robertson, Schlotthauer, Schrahl, Shanks, Tucker. Nay – None.

A handwritten signature in blue ink, appearing to read "PL".

Patti Lickliter, Project Assistant