

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

Vice Chair Chris Henderson called the meeting to order at 11:44 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz
Mary Dungan
Jay Hague
Kent Schlotthauer

Noel Clonts
Everett Glenn
Marcy Hyde
Brandon Schultz

James Crabbs
Chris Henderson
Gary May

Absent

Donnie Head
Rita Kroll
Howard Powell
Jason Shanks

Max Hess
Dea Mandevill
John Robertson

Rick Howland
Jeff Moss
Philip Schrahl

Staff Present

Vicki Eggers
Payton Herron
Patti Lickliter
Cecil Michael

Guests

Bill Tucker – Kingfisher City and Towns, Rep.
Toby Walker – Alfalfa County

APPROVAL OF MINUTES

Minutes from the April 25, 2019 meeting were reviewed. Crabbs moved to approve the minutes, seconded by Clonts. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

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

A. NORTPO Policy Board Officer Vacancy/Election.

Members discussed the current officer positions due to the loss of Richard Raupe from the NODA board. Hyde moved to appoint Chris Henderson as Chairman of the Policy Board, seconded by Clonts. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

Bolz moved to appoint Noel Clonts as Vice Chair for the Policy Board, seconded by Dungan. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

B. Additional Technical Committee Member for Transit Representation.

Eggers discussed the need for transit representation on the NORTPO Technical Committee and that Tiffany Plunkett is an employee of Cherokee Strip Transit and is interested in serving on the Committee. Dungan moved to approve Tiffany Plunkett as the Transit Representative for the NORTPO Technical Committee, seconded by Clonts. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

C. FFY 2020 Planning Work Program (PWP) Draft.

Eggers explained the highlighted parts of the draft and the changes made to the PWP. There are no anticipated changes in funding but ODOT has not received final approval from the Federal Highway Administration. Clonts moved to approve the PWP draft, seconded by Bolz. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

D. FFY2020 Joint Certification.

Eggers discussed the Joint Certification. Hyde moved to approve the Joint Certification, seconded by Dungan. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

E. Garfield County Long Range Transportation Plan Draft for Public Review.

Eggers discussed the Garfield County LRTP and stated it is ready for public review.

F. Garfield County Long Range Transportation Plan Public Review Period July 26 through Aug 30, 2019.

Eggers discussed the Garfield County LRTP's public review period and requested it be from July 30 – Aug. 30. Hyde moved to approve the public review period be July 30-Aug 30, 2019, seconded by Clonts. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

G. Ports to Plains Alliance: Resolution Supporting the Designation of an Extension of Interstate 27 as a Future Interstate in Texas.

Eggers explained what the Ports to Plains Alliance is and the Policy Board's role in the resolution. Crabbs moved to approve the resolution of the Ports to Plains Alliance, seconded by Schlotthauer. Motion Carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Glenn, Henderson, Hague, Hyde, May, Schlotthauer, Schultz. Nay - None.

H. Status of Current County Long Range Plans.

Lickliter discussed the status of the Woodward County LRTP. Eggers and Lickliter discussed the Regional Plan and work on it will start Oct. 1.

I. Updates/Reports/Comments.

Herron discussed the traffic counters at Kaw Lake.

Crabbs commented about bridges and his concerns. Additional board members also commented on bridges and road construction throughout Oklahoma.

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

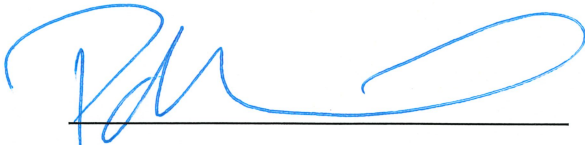
No new business was discussed.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Hyde moved to adjourn, seconded by Clonts. Motion carried. Meeting adjourned at 12:28 p.m.

A handwritten signature in blue ink, appearing to be 'Patti Lickliter', is written over a horizontal line.

Patti Lickliter, Project Assistant