

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
April 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

Richard Raupe Jr. called the meeting to order at 11:32 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz	Noel Clonts	James Crabbs
Mary Dungan	Chris Henderson	Jay Hague
Marci Hyde	Gary May	Jeff Moss
Richard Raupe Jr.	Kent Schlotthauer	Philip Schrahl
Brandon Schultz	Jason Shanks	

Absent

Everett Glenn	Cherie Greco	Donnie Head
Max Hess	Rick Howland	Rita Kroll
Dea Mandevill	Howard Powell	John Robertson

Staff Present

Jonathon Cross
Vicki Eggers
Payton Herron
Patti Lickliter
Cecil Michael

Guests

Adam Gentis - ODOT

APPROVAL OF MINUTES

Minutes from the January 24, 2019 meeting were reviewed. Dungan moved to approve the minutes, seconded by Schrahl. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Henderson, Hague, Hyde, May, Raupe, Schlotthauer, Schrahl, Schultz, Shanks. Nay - None.

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

A. Appointment of NODA, OEDA, and ODOT personnel to Technical Committee.

Eggers discussed additional members for the NORTPO Technical Committee. Schlotthauer asked about input from OEDA's board for representation on the committee. Cross stated that other OEDA staff members are unable to serve on the committee, and Cecil Michael is OEDA's deputy director and therefore can represent them on committees and boards. Clonts moved to add Vicki Eggers for NODA, Adam Gentis for ODOT and Cecil Michael for OEDA representation to the NORTPO Technical

Committee, seconded by Henderson. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Henderson, Hague, Hyde, May, Raupe, Schlotthauer, Schrahl, Schultz, Shanks. Nay – None.

B. Amend FFY2019 Planning Work Program by Resolution.

Eggers explained the changes in the highlighted portion of the FFY2019 PWP and the budget modification. May moved to approve the FFY2019 PWP amendments by resolution, seconded by Clonts. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Henderson, Hague, Hyde, May, Raupe, Schlotthauer, Schrahl, Schultz, Shanks. Nay – None.

C. NORTPO By-laws.

Eggers presented changes needed to the NORTPO By-laws. (Jeff Moss arrives at 11:46 a.m.) There was a discussion about member absenteeism verbiage. May moved to approve the changes to the NORTPO By-laws, seconded by Clonts. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Henderson, Hague, Hyde, May, Moss, Raupe, Schlotthauer, Schrahl, Schultz, Shanks. Nay – None.

D. Blaine and Kingfisher Counties Long Range Transportation Plans (LRTP).

Lickliter explained changes to both Blaine and Kingfisher Counties LRTP. Schlotthauer moved to approve the changes to the LRTPs, seconded by Dungan. Motion carried. Votes: Aye - Bolz, Clonts, Crabbs, Dungan, Henderson, Hague, Hyde, May, Moss, Raupe, Schlotthauer, Schrahl, Schultz, Shanks. Nay – None.

E. Alfalfa, Blaine, Grant, and Noble Counties TAZ maps.

Herron discussed the changes to Alfalfa, Blaine, Grant and Noble Counties TAZ maps and explained the TAZ maps in detail. Bolz moved to approve the TAZ map changes, seconded by Schrahl. Motion carried. Votes: Aye - Bolz, Clonts, Crabbs, Dungan, Henderson, Hague, Hyde, May, Moss, Raupe, Schlotthauer, Schrahl, Schultz, Shanks. Nay – none.

F. Status of Current County Long Range Plans.

Lickliter explained the progress of the Woodward County LRTP and that we have hired Julie Sanders as a consultant for the Garfield County LRTP. No action necessary.

G. Updates/Reports/Comments.

Eggers explained briefly discussed the regional plan and possible plans in the OEDA counties. The template from ODOT should be ready soon. No action necessary.

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 12:14 p.m.
Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Henderson, Hague, Hyde, May, Moss, Raupe,
Schlotthauer, Schrahl, Schultz, Shanks. Nay – None.

A handwritten signature in blue ink, appearing to read "PL", is written over a horizontal line.

Patti Lickliter, Project Assistant