

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
September 26, 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

Noel Clonts called the meeting to order at 11:30 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz	Noel Clonts	James Crabbs
Mary Dungan	Donnie Head	Max Hess
Marci Hyde	Dixie Johnson	Gary May
Howard Powell	Kent Schlotthauer	Philip Schrahl

Absent

Everett Glenn	Chris Henderson	Jay Hague
Rick Howland	Rita Kroll	Dea Mandevill
Jeff Moss	John Robertson	Brandon Schultz
Jason Shanks	Bill Tucker	

Staff Present

Vicki Eggers
Payton Herron
Patti Lickliter
Cecil Michael
Jonathon Cross

Guests

APPROVAL OF MINUTES

Minutes from the July 25, 2019 meeting were reviewed. Dungan moved to approve the minutes, seconded by Schlotthauer. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Head, Hess, Hyde, Johnson, May, Powell, Schlotthauer, Schrahl. Nay - None.

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

A. FFY2019 PWP amendment (Budget).

Eggers explained to the Policy Board that there may have been a need to amend the PWP budget but it was not necessary. No action needed.

B. Garfield County Long Range Transportation Plan Approval by Resolution.

The Policy Board discussed the Garfield County LRTP. Crabbs moved to approve the Garfield County LRTP by resolution, seconded by Head. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Head, Hess, Hyde, Johnson, May, Powell, Schlotthauer, Schrahl. Nay - None.

C. Woodward County TAZ Maps and Major Employers.

Herron explained the Woodward County TAZ map and that the City of Woodward would have its own TAZ map. The Policy Board also discussed using the 10-15 employees as the lowest margin to be considered a major employer. Schrahl moved to approve the Woodward County TAZ map and the employee margin for major employers, seconded by Dungan. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Head, Hess, Hyde, Johnson, May, Powell, Schlotthauer, Schrahl. Nay - None.

D. Status of Woodward County Long Range Plan.

Lickliter discussed the status of the Woodward County Long Range Plan and that it would be ready for review by November 2019. No action needed.

E. Updates/Reports/Comments.

Herron discussed the annual percent of population growth rate. Hyde made a motion to recommend a 1% growth rate to the Technical Committee and to use that in the Woodward County LRTP. Motion carried. Votes: Aye – Bolz, Clonts, Crabbs, Dungan, Head, Hess, Hyde, Johnson, May, Powell, Schlotthauer, Schrahl. Nay – None. The Policy Board had a general discussion about county bridges and state road construction projects.

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

No new business was discussed.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Hess moved to adjourn, seconded by Clonts. Motion carried. Meeting adjourned at 11:47 a.m.



Patti Lickliter, Project Assistant