

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
July 22, 2021**

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

Chris Henderson called the meeting to order at 11:36 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Chris Henderson	Donnie Head	Noel Clonts
Jay Hague	Marci Hyde	Gary May
Jason Shanks	John Robertson – Zoom	Philip Schrahl
Travis Darr	Mary Dungan – Zoom	

Absent

Howard Powell	Marc Bolz	Scott Morris
Rick Howland	Rita Kroll	Brandon Schultz
Jeff Moss	John Haworth	Dixie Johnson
Max Hess	James Crabbs	Dea Mandevill
Bill Tucker		

Staff Present

Patti Hobbs - Zoom
Devon Westbrook
Payton Herron
Vicki Eggers

Guests

APPROVAL OF MINUTES

Minutes from the April 22, 2021 meeting were reviewed. Schrahl moved to approve the minutes, seconded by Hague. Motion carried. Votes: Aye – Clonts, Dungan, Hague, Henderson, Hyde, May, Robertson, Schrahl, Shanks. Nay – None. Abstain – Darr, Head.

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

A. Regional Transportation Planning Work Program FFY 2022 DRAFT

Westbrook presented the Board with the PWP draft for FFY22. ODOT has not notified us of the funding amount so in the draft it is the same as the previous year. Pending approval, the PWP will go to public comment for 10 days before the Board adopts the

final plan in September. Clonts made the motion to approve the Regional Transportation Planning Work Program FFY 2022 draft, seconded by Hyde. Motion Carried. Aye – Clonts, Dungan, Hague, Henderson, Hyde, May, Robertson, Schrahl, Shanks, Darr, Head. Nay – None.

B. Updates to Technical Committee Members

Herron notified the board that Adam Gentis, ODOT RTP staff, who served on the NORTPO Technical Committee, has resigned from the ODOT and so is no longer a member of the technical committee. Herron went on to say that ODOT will likely fill the position and therefore his place on the committee, but that the committee is still open to new members based on the board's recommendation. Head recommended Wayne Roesner, County Bridge Coordinator from ODOT Field Division 6, and staff said they would discuss it with ODOT. No action needed.

C. Approve Stakeholder Survey 2

Westbrook presented the latest stakeholder survey. This survey will be released August 1st 2021. Hague made the motion to approve Stakeholder Survey 2, seconded by May. Motion carried. Aye – Clonts, Dungan, Hague, Henderson, Hyde, May, Robertson, Schrahl, Shanks, Darr, Head. Nay – None.

D. Transportation Alternatives Program 2016 Awardee Updates

Westbrook updated the board on the status of previously awarded TAP grants in the NORTPO region. Five of the 10 projects have been completed to date. Those present discussed possible reasons why projects are not completed, such as the completion of necessary studies and additional funding needs. No action needed.

E. Updates/Reports/Comments

Herron shared that staff has been in contact with a consultant to simplify the acquisition of employer data in the NORTPO planning area. Henderson asked about traffic studies that staff has been conducting and Herron shared that they are currently engaged in two studies, one with the City of Braman and the other with Kaw Nation.

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

No new business was presented.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Head moved to adjourn, seconded by Hague. Motion carried. Meeting adjourned at 11:50 a.m.

Signed 
Devon Westbrook, Transportation Planner