

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
April 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 11:32 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz	Chris Henderson	Scott Morris
Jay Hague	Max Hess	Marci Hyde
Dixie Johnson - Zoom	Gary May	Jason Shanks
John Robertson – Zoom	Philip Schrahl – Zoom	Bill Tucker
James Crabbs	Dea Mandevill	

Absent

Mary Dungan	Donnie Head	Howard Powell
Rick Howland	Rita Kroll	Brandon Schultz
Jeff Moss	John Haworth	

Staff Present

Vicki Eggers	Adam Gentis - ODOT
Patti Hobbs - Zoom	
Devon Westbrook	
Payton Herron	

Guests

APPROVAL OF MINUTES

Minutes from the October 22, 2020 meeting were reviewed. Bolz moved to approve the minutes, seconded by Hague. Motion carried. Votes: Aye – Bolz, Crabbs, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Robertson, Schrahl, Shanks, Tucker. Nay - None.

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

A. Re-Sign Resolutions of Grant and Noble County LRTP

Eggers stated the resolutions for the Grant and Noble County LRTPs that were approved by the Board and chairman Steve Hobson in 2016 cannot be found in any files. Staff requested that the Board re-sign these LRTPs. Hess moved to re-sign the resolutions of Grant and Noble County, seconded by Shanks. Motion carried. Votes: Aye

– Bolz, Crabbs, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Robertson, Schrahl, Shanks, Tucker. Nay - None.

B. Approve New NORTPO Stakeholder Survey

Westbrook presented the Board with the latest stakeholder survey as well. This survey will be released May 1st 2021. Mandevill made the motion to approve new NORTPO Stakeholder Survey, seconded by Shanks. Motion carried. Votes: Aye – Bolz, Crabbs, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Robertson, Schrahl, Shanks, Tucker. Nay - None.

C. Present Results from Previous Survey

Westbrook presented the findings from recent goals survey. The intent of this survey was to solicit public comment on the proposed goals that will guide the regional LRTP. Westbrook also pointed out to the board that several good comments were collected that may be of interest. Eggers added that our intention is to release a survey every quarter with the next one to be released May 1st and requested the boards participation in sharing the survey and completing it. No action needed.

D. Updates to Technical Committee Members

Eggers stated that Valerie Sneathen resigned from the NORTPO Technical Committee. She presented Kelly Parker to fill the vacancy on the committee. Parker serves as the Mayor of Alva and is on the Woods County Airport Authority Board. Parker was not present for the meeting. Hague made the motion to approve the appointment of Kelly Parker to the NORTPO Technical Committee, seconded by Hess. Motion carried. Votes: Aye - Bolz, Crabbs, Hague, Henderson, Hess, Hyde, Johnson, Mandevill, May, Morris, Robertson, Schrahl, Shanks, Tucker. Nay - None.

E. Promotional Items for NORTPO/Website

Herron discussed the mousepads purchased that have a QR code that directs users to the survey tab of the website. Staff will hand these out when they go out in the region. Herron also mentioned that the NORTPO website is up-to-date and has all of the county plans available for viewing on the site. No action needed.

F. Traffic Counts

Herron brought up staff's ability to conduct and install traffic counters within the NORTPO region for any interested parties. No action needed.

G. Updates/Reports/Comments

Gentis, from ODOT, stated in addition to SPR agreements, ODOT will be bringing on a new transportation organization in south central Oklahoma. SODA is the COG to administer the new RTPO and will include their ten counties. Gentis also mentioned ODOT will be conducting and putting together a Rail Plan. It is in the very early stages and there are public participation opportunities.

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

No new business was presented.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Hess moved to adjourn, seconded by Shanks. Motion carried. Meeting adjourned at 11:53 a.m.

Signed *Devon Westbrook*
Devon Westbrook, Transportation Planner