

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
October 21, 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

Noel Clonts called the meeting to order at 11:31 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Noel Clonts	Max Hess	Jeff Moss
Jason Shanks	Marci Hyde	Gary May
Tiffany Tillman	Dea Mandevill	Marc Bolz
James Crabbs		

Absent

Howard Powell	Dixie Johnson	Brandon Schultz
Rick Howland	Rita Kroll	Bill Tucker
John Haworth	Donnie Head	Scott Morris
Jay Hague	John Robertson	Travis Darr
Philip Schrahl	Mary Dungan	

Staff Present

Patti Hobbs - Zoom
Devon Westbrook
Payton Herron
Vicki Eggers

Guests

APPROVAL OF MINUTES

May moved to approve the minutes from the September 23, 2021 meeting, seconded by Hess. Motion carried.

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

A. FFY 2022 Joint Certification

Westbrook stated the joint certification outlines work completed in the previous year and work to be completed in FFY 2022 per NORTPO's agreement with ODOT. He also stated no major changes from last year's agreement, only the work activities drawn from staff monthly reports. A motion for approval was requested for submission to ODOT. Hyde moved to approve the FFY 2022 Joint Certification, seconded by Clonts. Motion Carried.

B. Approve FFY 2022 NORTPO Meeting Schedule

Westbrook presented the FFY 2022 NORTPO Meeting Schedules for both the Policy Board and Technical Committee. He also stated the schedules for both groups are the

same as 2021 but all dates were modified to reflect the 2022 calendar year. The dates for the Policy Board meetings correspond with the planned NODA Board meetings but since they do not vote until the next month the NORTPO dates are subject to change. Mandevill noted the schedule for the Policy Board says "11:30 p.m." rather than "a.m." and the schedule needs to be updated. Hyde moved to approve the schedules with "a.m." time correction seconded by Shanks. Motion Carried.

C. Updates/Reports/Comments

Herron reported NORTPO is conducting traffic counts for the City of Tonkawa and the Kaw Nation at the Kanza Travel Plaza as a follow up to the first study we did for them. Westbrook said NORTPO will have a booth at the Teeny Tiny Town Summit in Woodward.

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

No new business was presented.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Hyde moved to adjourn, seconded by Mandevill. Motion carried. Meeting adjourned at 11:38 a.m.

Signed 
Devon Westbrook, Transportation Planner