

**Northern Oklahoma Regional Transportation Planning Organization****Policy Board Meeting Minutes:****February 24, 2022**

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**

Henderson called the meeting to order at 11:32 a.m. Clonts called roll after the flag salute. Quorum was present.

**Present**

Noel Clonts	Max Hess	Gary May
Tiffany Tillman	Marc Bolz	Scott Morris
James Crabbs	Donnie Head	Philip Schrahl
Chris Henderson – Chair	Jay Hague	

**Absent**

Howard Powell	Dixie Johnson	Brandon Schultz
Rick Howland	Rita Kroll	Jeff Moss
Jason Shanks	Marci Hyde	Mary Dungan
Dea Mandevill	John Robertson	Travis Darr

**Staff Present**

Patti Hobbs – Zoom	Michael Flynn (ODOT) – Zoom
Devon Westbrook - Zoom	
Payton Herron	
Vicki Eggers	

**Guests****APPROVAL OF MINUTES**

Schrahl moved to approve the minutes from the October 21, 2021 meeting, seconded by Hague. Motion carried.

**BUSINESS (To meet, discuss & possibly take action on the following items):****A. Election of Officers**

Westbrook informed the NORTPO Policy Board that it was time to re-elect officers for the positions of Chair, Co-Chair, and Secretary. Head moved to approve the officers remain the same: Chris Henderson as Chair, Noel Clonts as Co-Chair, and Marcy Hyde as Secretary, seconded by Hess. Motion carried.

**B. Updated FFY 2022 NORTPO Meeting Schedule**

Westbrook presented the updated FFY 2022 NORTPO Policy Board meeting schedule with dates that correspond to the new NODA meeting schedule. He has notified the Oklahoma Secretary of State of the changes. Bolz moved to approve the updated FFY 2022 NORTPO Policy Board meeting schedule, seconded by May. Motion carried.

**C. Stakeholder Survey 3**

Westbrook presented the Board with the third stakeholder survey which will complement NORPTO's public meetings scheduled to begin in March in Cherokee. There was discussion about whether the rest of the meetings were scheduled yet and how many there would be. Westbrook said he would present a schedule at the following meeting. May moved to approve the Stakeholder Survey 3, seconded by Clonts. Motion carried.

**D. OEDA Staff Representation on Technical Committee**

Westbrook presented the Board with a nomination from the OEDA District – Tom Sheets OEDA's Rural Fire Coordinator. Because of his knowledge of the region, he was asked to serve and has accepted the nomination. Clonts moved to approve Tom Sheets as OEDA Representation on the NORTPO Technical Committee, seconded by Hague. Motion carried.

**E. Updates/Reports/Comments**

Flynn gave an update to the Board about what formal designation entails for the RTPOs, including deliverables found in the application for formal designation in the State of Oklahoma.

**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 Hague. Motion carried. Meeting adjourned at 11:46 a.m.

Signed   
Devon Westbrook, Transportation Planner

