

**Northern Oklahoma Regional Transportation Planning Organization****Policy Board Meeting Minutes:****November 17, 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**

Clonts called the meeting to order at 11:35 a.m. Hyde called roll after the flag salute. Quorum was present.

**Present**

Marc Bolz	Chris Henderson	Bill Sietter
Noel Clonts	Marci Hyde	Tiffany Tillman
James Crabbs	Gary May	
Jay Hague	Travis Darr	
Donnie Head	Brandon Schultz	

**Absent**

Max Hess	Dea Mandevill	Philip Schrahl
Rick Howland	Ashley Humphrey	Jason Shanks
Dixie Johnson	Jeff Moss	
Rita Kroll	Howard Powell	

**Staff Present**

Payton Herron  
Vicki Eggers  
Cecil Michael

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

Crabbs moved to approve the minutes from the April 21, 2022 meeting, seconded by Bolz. Motion carried.

**BUSINESS (To meet, discuss & possibly take action on the following items):****A. 2023 Calendar Year Schedule of Regular Meetings for NORTPO Policy Board**

Herron presented the 2023 Calendar Year Schedule of Regular Meetings for NORTPO Policy Board to the Policy Board. Herron mentioned that there needs to be a change of date from July 27<sup>th</sup> to July 20<sup>th</sup> to match the NODA Board 2023 Schedule of Regular Meetings.

Sietter moved to approve the 2023 Calendar Year Schedule of Regular Meetings for NORTPO Policy board with the changes to the July meeting date, seconded by Head. Motion carried.

**B. 2023 Calendar Year Schedule of Regular Meetings for NORTPO Technical Committee**

Herron Presented the 2023 Calendar Year Schedule of Regular Meetings for NORTPO Technical Committee to the Policy Board. Herron mentioned that the Technical Committee has seen schedule and approve of the dates.

Hague motioned to approve the 2023 Calendar Year Schedule of Regular Meetings for NORTPO Technical Committee, seconded by Clontz. Motion carried.

**C. Updates/Reports/Comments**

Eggers and Michael discussed interviews and applications for the Transportation Planner and Oklahoma Mobility Management (OMM) job openings. Eggers mentioned NODA conducted interviews for the Transportation Planner position and asked for writing samples from an applicant. It was mentioned that the applicant has not sent any writing samples yet. Michael mentioned that there has been only one applicant for the OMM position and NODA is going to advertise for the positions again.

Eggers mentioned ODOT is developing an e-STIP website and she has been asked to help review it before it is released to the public. It allows for searching project by county and has an interactive map. As soon as it is ready for public release she will send the link to policy board members.

Michael also mentioned that Dawn Sullivan from the Oklahoma Department of Transportation reached out to OARC and wants the COGs to work with small towns and help them apply for transportation related infrastructure money.

**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 Head. Motion carried. Meeting adjourned at 11:45 a.m.

---

Payton Herron, Project Manager

