

Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting Minutes: Thursday, Nov 30th, 2023

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, and on nortpo.org.

PRESIDING

Pro-Tem Chair Noel Clonts called the meeting to order at 11:30 a.m. Marci Hyde called roll after the flag salute. A quorum was present.

Present

Marc Bolz
Noel Clonts
James Crabbs
Travis Darr

Max Hess
Marci Hyde
Phillip Schrahl
Bill Seitter
Jason Shanks

Absent

Roxie Alexander
Donnie Head
Max Hess
Chris Henderson
Dixie Johnson

Rita Kroll
Gary May
Jeff Moss
Howard Powell
Mike Roach

John Robertson
Jason Shanks
Brandon Schultz

Staff Present

Payton Herron
Brock Spencer
Vicki Eggers
Cecil Michael

Guests

Sarah McElroy, ODOT

APPROVAL OF MINUTES

Schrahl moved to approve the minutes from the October 26th, 2023 meeting, seconded by Bolz. Ayes: Bolz, Clonts, Crabbs, Darr, Hess, Hyde, Schrahl, Seitter, and Shanks. Motion carried.

Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board)

A. Possible approval of Schedule of Regular Meetings – Policy Board

Clonts listed out the schedule of meetings for NORTPO's policy board in 2024. Hyde moved to approve the schedule of meetings, seconded by Crabbs. Ayes: Bolz, Clonts, Crabbs, Darr, Hess, Hyde, Schrahl, Seitter, and Shanks. Motion carried

B. Technical Committee Nominations

Spencer discussed the qualifications of both Chanler Cory and Stephen Ford to be added to the NORTPO technical committee which included expertise in transits and in city management in the western region of NORTPO. Shanks moved to approve the nominations, seconded by Schrahl. Ayes: Bolz, Clonts, Crabbs, Darr, Hess, Hyde, Schrahl, Seitter, and Shanks. Motion carried

C. Possible action/approval of Northwest Forward 2045 – R-LRTP

Spencer discussed public comments from transits in the region and incorporating those into the final plan. Spencer also detailed a myriad of updates to make the plan more digestible and moving certain tables, and information into the appendix without any major substantial changes to the regional plan. Hess moved to approve the regional transportation plan, seconded by Crabbs. Ayes: Bolz, Clonts, Crabbs, Darr, Hess, Hyde, Schrahl, Seitter, and Shanks. Motion carried

Updates/Reports/Comments

Adjourn

Hess moved to adjourn, seconded by Crabbs. Meeting adjourned at 11:48 p.m.

Brock Spencer

Brock Spencer, Transportation Planner