

**Northern Oklahoma Regional Transportation Planning Organization**  
**Policy Board Meeting Minutes: Thursday, Nov 30<sup>th</sup>, 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](http://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 26<sup>th</sup>, 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-L RTP**

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