

**Northern Oklahoma Regional Transportation Planning Organization  
Policy Board Meeting Minutes: Thursday, July 20<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**

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	Donnie Head	Dixie Johnson
Noel Clonts	Max Hess	Phillip Schrahl
James Crabbs	Ashley Humphrey	Jason Shanks
Travis Darr	Marci Hyde	

**Absent**

Roxie Alexander	Howard Powell
Chris Henderson	Mike Roach
Rita Kroll	John Robertson
Dea Mandeville	Brandon Schultz
Gary May	Bill Sietter
Jeff Moss	

**Staff Present**

Chanler Cory  
Payton Herron  
Brock Spencer

**Guests**

Michael Flynn, ODOT

**APPROVAL OF MINUTES**

Crabbs moved to approve the minutes from the April 27<sup>th</sup>, 2023 meeting, seconded by Hyde. Ayes: Bolz, Clonts, Crabbs, Darr, Head, Hess, Humphrey, Hyde, Johnson, Schrahl, Shanks. Motion carried.

**Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board****A. Approval of Planning Work Program – (PWP) FFY 2024**

Spencer discussed updates to the PWP which included grant assistance, and changes to visualization techniques. Bolz moved to approve FFY24 PWP, seconded by Hyde. Ayes: Bolz, Clonts, Crabbs, Darr, Head, Hess, Humphrey, Hyde, Johnson, Schrahl, Shanks. Motion carried.

**B. NORTPO Northwest Forward 2045 - RLRTP Status Update**

Spencer discussed updates to Ch.3 of the regional plan including planning emphasis areas, and beginning Ch. 4 for public participation.

**C. 5310 Coordinated Transit Plan –**

Cory discussed updates to the transit plan including the public meeting periods, and shared transit survey with the committee.

**Updates/Reports/Comments**

Spencer updated the board on PROTECT grant, community connectors grant program, and rural and tribal assistance grant programs.

**Adjourn**

Hess moved to adjourn, seconded by Crabbs. Ayes: Bolz, Clonts, Crabbs, Darr, Head, Henderson, Hess, Humphrey, Hyde, Mandevill, Moss, Schrahl, Seitter, Shanks. Motion carried. Meeting adjourned at 11:46 p.m.

*Brock Spencer*

Brock Spencer, Transportation Planner