

Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting Minutes: Thursday, Sept 28th, 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

Chair Noel Clonts called the meeting to order at 11:34 a.m. Marci Hyde called roll after the flag salute. A quorum was present.

Present

Marc Bolz	Ashley Humphrey
Noel Clonts	Marci Hyde
James Crabbs	Dea Mandeville
Travis Darr	Phillip Schrahl
Chris Henderson	Bill Seitter

Absent

Roxie Alexander	Rita Kroll	John Robertson
Donnie Head	Gary May	Jason Shanks
Max Hess	Jeff Moss	Brandon Schultz
Chris Henderson	Howard Powell	
Dixie Johnson	Mike Roach	

Guests**Staff Present**

Payton Herron
Brock Spencer (Zoom)

Sarah McElroy, ODOT

APPROVAL OF MINUTES

Crabbs moved to approve the minutes from the July 20th, 2023 meeting, seconded by Schrall. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Humphrey, Hyde, Mandeville, Schrahl, Seitter. Motion carried.

Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board**A. Approval of Planning Work Program – (PWP) FFY 2023**

Spencer discussed updates to the PWP which included reallocating funds from sections 3 and 4 of the PWP to section 5 for public participation. Hyde moved to approve PWP FY 2023, seconded by Mandeville. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Humphrey, Hyde, Mandeville, Schrahl, Seitter. Motion carried.

B. Approval of Planning Work Program – (PWP) FFY 2024

Spencer discussed updates to the PWP which included a decrease in overall funds from ODOT's reallocation for the other RTPO's. Seitter moved to approve PWP FY2024, seconded by Humphrey. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Humphrey, Hyde, Mandeville, Schrahl, Seitter. Motion carried.

C. NORTPO Northwest Forward 2045 - RLRTP Status Update

Spencer discussed updates to Ch. 4 for public participation, and discussed speculative dates for the public review process. No action required.

Updates/Reports/Comments

Eggers and Herron encouraged board member's feedback over the regional planning document.

Adjourn

Hyde moved to adjourn, seconded by Clonts. Meeting adjourned at 11:45 p.m.

Brock Spencer

Brock Spencer, Transportation Planner