

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting Minutes: April 25th, 2024**

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.

1. Call to Order

Chair Chris Henderson called the meeting to order at 11:33 a.m. Marci Hyde called roll after the flag salute. A quorum was present.

Present

Marc Bolz
Donnie Head
Chris Henderson
Max Hess
Trenton January (11:35)
Dea Mandevill
Ashley Humphrey

Noel Clonts
Travis Darr
Marci Hyde
Dixie Johnson
Jeff Moss
Phillip Schrahl
Bill Seitter
Jason Shanks

Absent

Geoff Covalt
James Crabbs
Gary May
Rita Kroll
Howard Powell
Brandon Schultz

Staff Present

Brock Spencer
Vicki Eggers
Chanler Cory

Guests

None.

APPROVAL OF MINUTES

Seitter moved to approve the minutes from the January 25th policy board meeting, seconded by Clonts. Ayes: Bolz, Clonts, Henderson, Hess, January, Mandevill, Humphrey, Darr, Hyde, Johnson, Moss, Schrahl, Seitter, Shanks. Abstain: Head. Motion carried.

2. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board)**A. Discussion and/or approval of applying for official RTPO Designation**

Spencer detailed the benefits of applying for official RTPO designation that included potential funding opportunities and increased collaboration in the region. Head moved to adopt a resolution in favor of designation; seconded by Hess. Ayes: Bolz, Clonts, Head, Henderson, Hess, January, Mandevill, Humphrey, Darr, Hyde, Johnson, Moss, Schrahl, Seitter, Shanks. Resolution adopted.

B. Presentation – Regional Plan Story Map

Spencer discussed the regional plan that was adopted last November by the board and presented a Story Map presentation that explained key maps produced in the document.

C. PROTECT Grant Awarded

Spencer discussed the award of \$1.3M for a PROTECT Grant for Grant County on Trenton and Red Hill roads to install riprap and spur dikes. Hess discussed how necessary the infrastructure improvements are for the county.

D. Grants

1. MPDG – Multi-modal Project Discretionary Grant Program
Spencer shared the different grant opportunities embedded in this program.
2. TAP – Transportation Alternative Program
Spencer updated the board on the TAP deadlines upcoming, and where to find information on the website/ presentations.
3. ATIIP – Active Transportation Infrastructure Investment Program
Spencer shared information regarding this funding opportunity that's similar to TAP.
4. MRDAF - Municipal Road Drilling Activity Fund
Spencer detailed this program and the closing date of September 30th

E. Update/Reports/Comments –**1. NORTPO Update****a. Mobility Management**

Cory shared updates on working with local hospitals for transit access, and shared dates on the community transportation meetings.

b. Planning

Spencer discussed upcoming plans for traffic counts.

c. GIS

Herron discussed work on a rail freight map and asked for assistance on rail freight data gathering for the region.

2. ODOT Updates –

Spencer shared news over ODOT' Safety Summit that occurred on April 17th.

3. Member News –

None

3. New Business

N/A

4. Public Participation

N/A

5. Adjournment

Hess moved to adjourn, seconded by Seitter. The meeting was adjourned at 12:11 p.m.

Brock Spencer

Brock Spencer, Transportation Planning Director