

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting Minutes: January 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

Pro Tem Chair Noel Clonts called the meeting to order at 11:36 a.m. Marci Hyde called roll after the flag salute. A quorum was present.

Present

Marc Bolz
Noel Clonts
James Crabbs
Max Hess (11:38)
Marci Hyde
Dixie Johnson

Gary May
Jeff Moss (11:38)
Brandon Schultz (11:45)
Phillip Schrahl
Bill Seitter
Jason Shanks

Absent

Travis Darr
Donnie Head
Chris Henderson
Ashley Humphrey
Rick Howland
Rita Kroll
Dea Mandevill
Howard Powell
Mike Roach

Staff Present

Brock Spencer
Vicki Eggers

Guests

Travis Rigdon, ODOT

APPROVAL OF MINUTES

Schrahl moved to approve the minutes from the November 30th, 2023, special meeting, seconded by Crabbs. Ayes: Bolz, Clonts, Crabbs, Hess, Hyde, Johnson, May, Moss, Schrahl, Seitter, Shanks. Motion carried.

2. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board)**A. Policy Board Election of Officers – (Chair, Vice Chair, Secretary) – *2 Year Term***

Seitter moved to re-elect all previous officers to Chair, Vice Chair, and Secretary, seconded by Schrahl. Ayes: Bolz, Clonts, Crabbs, Hess, Hyde, Johnson, May, Moss, Schrahl, Seitter, Shanks. Motion carried. (Chris Henderson is Chair, Noel Clonts is Vice Chair, and Marci Hyde is Secretary, of the NORTPO Policy Board until 2026.)

B. Presentation – Transportation Alternative Program

Spencer shared ODOT's TAP Grant program and presented how NORTPO can assist with the application process. Discussed call for projects opening on January 30th, and final applications are due May 31st. The presentation can be found on the NORTPO website.

C. Active Membership Status

Spencer discussed participation on the policy board, and the opportunities for new members to replace those who may not be able to participate.

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

Spencer shared the community transportation meetings dates, and information on how Chanler Cory has been assisting the region's 5310 meetings.

b. Planning

Spencer discussed progress with Rural Autonomous Vehicle grant program in collaboration with OSU, opportunities to apply for a Raise Grant, and ODOT feedback on the regional plan.

c. GIS

Spencer shared Payton Herron's progress on mapping of food deserts in the region with low vehicle access.

2. ODOT Updates –

Rigdon shared information on ODOT's safety summit taking place on April 17th in Midwest City.

3. New Business

N/A

4. Public Participation

N/A

5. Adjournment

Hess moved to adjourn, seconded by Crabbs. The meeting was adjourned at 12:02 p.m.

Brock Spencer

Brock Spencer, Transportation Planning Director