

**Northern Oklahoma Regional Transportation Planning Organization**  
**Policy Board Meeting Minutes: January 25<sup>th</sup>, 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 30<sup>th</sup>, 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 30<sup>th</sup>, and final applications are due May 31<sup>st</sup>. 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 desserts in the region with low vehicle access.

**2. ODOT Updates –**

Rigdon shared information on ODOT's safety summit taking place on April 17<sup>th</sup> 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