

Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting Minutes: July 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

Vice Chair Noel Clontz 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	Noel Clonts
James Crabbs	Max Hess (11:35)
Ashley Humphrey	Phillip Schrahl (11:35)
Marci Hyde	Brandon Schultz (11:37)
Dixie Johnson	Jason Shanks
Gary May	Geoff Covalt (11:37)
Jeff Moss	Garrett Jonhson

Absent

Travis Darr
Donnie Head
Chris Henderson
Trenton January
Bill Seitter
Rita Kroll
Jeff Schuelke

Staff Present

Brock Spencer
Vicki Eggers
Chanler Cory

Guests

None.

APPROVAL OF MINUTES

Seitter moved to approve the minutes from the April 25th policy board meeting, seconded by Clonts. Ayes: Bolz, Crabbs, Clonts, Covalt , Hess, Humphrey, Hyde, Johnson, Moss, May, Schrahl, Schultz, Shanks, Jonhson. Motion carried. Motion carried.

2. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board)**A. Discuss updates to NORTPO Policy Board Bylaws – (Spencer)**

Spencer detailed the changes to the bylaws that included clarifying quorum information and stakeholder engagement as well as the separation of the policy board by laws from the technical committee.

B. Adopt Transportation Technical Committee Bylaws – (Spencer)

Spencer detailed the new bylaws that included separating these from the policy board bylaws and clarifying quorum information. May moved to approve, seconded by Hyde. Ayes: Bolz, Crabbs, Clonts, Covalt , Hess, Humphrey, Hyde, Johnson, Moss, May, Schrahl, Schultz, Shanks, Jonhson. Motion carried.

C. Adopt by resolution a Self-Certification document– (Spencer)

Spencer discussed the self-certification document that NORTPO was doing to be similar to the document that MPO's do. This is an annual certification that we will abide by all of the federal rules and regulations for our grant. Bolz moved to approve, seconded by Johnson. Ayes: Bolz, Crabbs , Clonts, Covalt , Hess, Humphrey, Hyde, Johnson, Moss, May, Schrahl, Schultz, Shanks, Jonhson. Motion carried.

D. Adopt an amendment to the NORTPO Public Participation Plan – (Spencer)

Spencer discussed the amended to the Public Participation plan to include a section on the regional transportation improvement program and the required number of days for public engagement. Johnson moved to approve, seconded by May. Ayes: Bolz, Crabbs , Clonts, Covalt , Hess, Humphrey, Hyde, Johnson, Moss, May, Schrahl, Schultz, Shanks, Jonhson. Motion carried.

E. Adopt an amendment to PWP FY24 – (Spencer)

Spencer discussed the amendment to Fy24 to include potential hours for development of a R-TIP, and taking those hours from the data acquisition element. Johnson moved to approve, seconded by Hyde. Ayes: Bolz, Crabbs, Clonts, Covalt , Hess, Humphrey, Hyde, Johnson, Moss, May, Schrahl, Schultz, Shanks, Jonhson. Motion carried.

Discussion of PWP FY25 – (Spencer)

Spencer detailed some of the plans for next fiscal years PWP which included both the R-TIP section, and a revamp of the public participation plan. No Action.

F. Update/Reports/Comments –**1. NORTPO Update****Mobility Management**

Cory shared updates on working with local hospitals for transit access, and shared dates on the community transportation meetings as well as a week without driving campaign.

Planning

Spencer discussed engagement with FHWA over the PROTECT grant.

GIS

Herron discussed work on a rail freight map, and trail data.

3. New Business

N/A

4. Public Participation

N/A

5. Adjournment

Hess moved to adjourn, seconded by Hyde. The meeting was adjourned at 12:10 p.m.

Brock Spencer

Brock Spencer, Transportation Planning Director