

## **Northern Oklahoma Regional Transportation Planning Organization (NORTPO)**

### **Policy Board Meeting Minutes: (09/26/24)**

The agenda for this meeting was posted in compliance with the Open Meeting Act. A complete packet of information is available for review at the Northern Oklahoma Development Authority (NODA) office, and on the NORTPO website.

#### **1. Call to Order**

A. Chair, Chris Henderson called the meeting to order at 11:32.

B. Secretary, Marci Hyde called roll after the flag salute. A quorum was present.

#### **Present**

- Marc Bolz
- James Crabbs
- Noel Clonts – Vice Chair
- Geoff Covalt
- Travis Darr
- Chris Henderson – Chair
- Max Hess
- Marci Hyde – Secretary
- Garrett Johnson
- Jeff Moss
- Phillip Schrahl

#### **Absent**

- Donnie Head
- Trenton January
- Ahsley Humphrey
- Dixie Johnson
- Rita Kroll
- Jeff Schuelke
- Gary May
- Howard Powell
- Brandon Schultz
- Bill Seitter
- Jason Shanks

#### **Staff Present**

- Chanler Cory
- Vicki Eggers
- Payton Herron
- Cecil Michael
- Brock Spencer

#### **C. Guests**

- None

#### **D. Approval of Minutes**

Crabbs moved to approve the minutes from the July 25<sup>th</sup> meeting, seconded by Schrahl. Ayes: Crabbs, Clonts, Covalt, Darr, Henderson, Hess, Hyde, Johnson, Moss, Schrahl. Nays: None. Motion carried.

### **2. Business (to meet, discuss, and possibly act on)**

#### **A. NORTPO Traffic Studies Map – (Herron)**

Herron discussed the interactive map for average annual daily traffic that will be available on the website for traffic studies produced by NORTPO. There was discussion over sharing the data with ODOT, and how it relates to ODOT's traffic studies.

#### **B. Interim Transit Study – (Spencer)**

Spencer discussed the upcoming transit study at the capitol on Oct. 7<sup>th</sup>, and invited all parties interested to attend. The goal is to highlight some of the gaps in transit in the western half of Oklahoma.

#### **C. PWP FY 25 Approval – (Spencer)**

Spencer discussed the PWP changes for Fy25 which included an increase in funds from \$160,000 to \$200,000, and the initiatives to develop a new public participation plan (PPP), and a transportation improvement program (TIP). Johnson moved to approve, seconded by Hess. Ayes: Crabbs, Clonts, Covalt, Darr, Henderson, Hess, Hyde, Johnson, Moss, Schrahl. Nays: None. Motion carried.

#### **D. New Member Guide/Orientation– (Spencer)**

Spencer asked for input regarding information that would be helpful for new members joining the technical committee or policy boards with the plan of creating a new members guide packet.

### **3. Updates/Reports/Comments –**

#### **A. NORTPO Updates**

1. *GIS* – Herron discussed continued updates on the traffic studies map, and developing a map to be used for the transit study at the capitol.

2. *Mobility Management* – Cory shared information regarding the OkTA conference, and continued collaboration with transits in the area for a Cancer screening program.

3. *Planning* – Spencer updated members on the status of the PROTECT grant, shared coordination efforts from the statewide NEVI meeting, and updates from the NADO transportation conference.

#### **B. ODOT Updates**

N/A

#### **C. Member News**

N/A

**4. New Business**

N/A

**5. Public Participation**

N/A

**6. Adjournment**

Hess moved to adjourn, seconded by Johnson. The meeting was adjourned at 12:07.

*Brock Spencer*

NORTPO Director

10/11/24