

Northern Oklahoma Regional Transportation Planning Organization (NORTPO)

Policy Board Meeting Minutes: (10/17/24)

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 11:31.
- B. Secretary, Marci Hyde called roll after the flag salute. A quorum was present.

Present (14)

- Marc Bolz (11:36)
- James Crabbs
- Noel Clonts – Vice Chair
- Donnie Head
- Chris Henderson – Chair
- Max Hess
- Ashley Humphrey
- Marci Hyde – Secretary
- Garrett Johnson
- Jeff Moss (11:36)
- Howard Powell
- Phillip Schrahl
- Jason Shanks
- Duane Thompson

Staff Present

- Vicki Eggers
- Cecil Michael
- Brock Spencer

C. Guests

- None

D. Approval of Minutes

Crabbs moved to approve the minutes from the September meeting, seconded by Johnson. Ayes: Bolz, Crabbs, Clonts, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Powell, Schrahl, Shanks, Thompson. Abstain: Head. Nays: None. Motion carried.

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

A. Discuss Fy24 No Cost Time Extension – (Spencer)

Spencer discussed the NCTE for FY24 that will keep funds going until mid-December when Fy25 funds will begin as well as Fy25 PWP tasks.

B. Approve Fy25 SPR Agreement – (Spencer)

Spencer shared details regarding the approval of Fy25 SPR agreement. Hess moved to approve, seconded by Clonts. Ayes: Bolz, Crabbs, Clonts, Head, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Powell, Schrahl, Shanks, Thompson. Nays: None. Motion carried.

C. Approve Schedule of Meetings for Calendar Year 2025 – (Spencer)

Spencer shared the planned meeting of schedules to be the same as the previous year's months. Hyde moved to approve, seconded by Humphrey. Ayes: Bolz, Crabbs, Clonts, Head, Henderson, Hess, Humphrey, Hyde, Johnson, Moss, Powell, Schrahl, Shanks, Thompson. Nays: None. Motion carried.

D. Discuss TAP Program Awards – (Spencer)

Spencer shared information regarding the 11 TAP grants that were awarded in the NORTPO region and encouraged members to reach out for further assistance on TAP grants in the future.

3. Updates/Reports/Comments –

A. NORTPO Updates

1. *GIS* – Spencer updates on the traffic studies map, and the transit accessibility map for the transit study at the capitol.
2. *Mobility Management* – Spencer shared information regarding the WIC grant program application.
3. *Planning* – Spencer updated members on the status of the PROTECT grant in Grant County, shared coordination efforts from the statewide NEVI meeting, and talked about potential grant notices happening in December.

B. ODOT Updates

N/A

C. Member News

There was discussion over the ODOT Construction Work Plan (CWP, and bridge overlays).

4. New Business

N/A

5. Public Participation

N/A

6. Adjournment

Hess moved to adjourn, seconded by Head. The meeting was adjourned at 11:56.

Brock Spencer

NORTPO Director
10/11/24