

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

Policy Board Meeting Minutes: (04/24/25)

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 11:33

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

Present (13)

- James Crabbs
- Noel Clonts – Vice Chair
- Travis Darr (11:42)
- Donnie Head
- Chris Henderson
- Max Hess
- Marci Hyde – Secretary
- Dixie Johnson
- Garrett Johnson
- Duane Thompson
- Phillip Schrahl
- Brandon Schultz (11:38)
- Bill Seitter

Staff Present

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

C. Guests

N/A

D. Approval of Minutes

Crabbs moved to approve the minutes from the January meeting, seconded by Bill Seitter: Crabbs, Clonts, Darr, Head, Henderson, Hess, Hyde, Johnson, Johnson, Thompson, Schrahl, Schultz, Seitter Nays: None. Motion carried.

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

A. FFY PWP 26 Priorities -

Spencer discussed the planning work program priorities and recommendations from staff which included monitoring federal legislation, designation and development of RTIP, facilitation of walkability assessments, revisions to NORTPO website, identifying grant partnerships, updating regional plan maps with online interface, and finalization of a public participation plan and new engagement strategies.

B. Grant Updates -

Spencer updated the board on the status of the PROTECT grant in grant county. Discussion about reaching out to legislative assistants for further assistance from federal agencies to have the grant back on track. The board agreed to reach out to local representatives to fast track the agreement phase. Spencer also shared the status of NEVI in the state and application deadlines for SS4A, and the TSET legacy grant being worked on by Oklahoma Mobility Institute.

C. Traffic Counts Presentation -

Herron discussed the development of the updated traffic counts map and showed how it's interactive on the website so we can have a consistent database of these projects.

D. Surveys -

Spencer shared the ODOT intercity bus survey and discussed the technical committee looking over a potential survey for development of the public participation plan.

3. Updates/Reports/Comments -

A. NORTPO Updates

1. *G/S* – Herron discussed grabbing the data on the counters to have a backup and looking to digitize the mapping/gis department.

2. *Planning* – Spencer updated members on the status of designation, website consultant, Hunger Free WIC Grant, and OSU design projects.

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 Hyde. The meeting was adjourned at 12:02

Brock Spencer

NORTPO Director, 4-25-25