

Northern Oklahoma Regional Transportation Planning Organization (NORTPO)

Policy Board Meeting Minutes: (01/23/25)

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. Vice Chair, Noel Clonts called the meeting to order at 11:31.

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

Present (16)

- James Crabbs
- Noel Clonts – Vice Chair
- Travis Darr
- Donnie Head
- Max Hess (11:41)
- Ashley Humphrey
- Marci Hyde – Secretary
- Trenton January (11:38)
- Dixie Johnson
- Garrett Johnson
- Jeff Moss (11:36)
- Clarence Maly
- Howard Powell
- Phillip Schrahl
- Brandon Schultz (11:38)
- Bill Seitter

Staff Present

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

C. Guests

- Andreas Webber, ODOT

D. Approval of Minutes

Crabbs moved to approve the minutes from the October meeting, seconded by Johnson Ayes: Clonts, Crabbs, Darr, Head, Hess, Humphrey, Hyde, January, Johnson, Johnson, Maly, Moss, Powell, Schrahl, Schultz, Seitter. Nays: None. Motion carried.

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

A. Grant Updates

Spencer discussed and detailed dates for multiple upcoming grants including PROTECT, RAISE, BIP, RIA, and RTAP.

B. ODOT Presentation: EV Charging Infrastructure Program

Weber shared information regarding the EV Charging program and NEVI while detailing the specific costs of deployment, and concerns such as range anxiety. There was a focus on the community based chargers being added to the northwest region in the future.

3. Updates/Reports/Comments –

A. NORTPO Updates

1. *GIS* – Spencer discussed work by Herron on the Environmental Justice, and CDBG Maps
2. *Mobility Management* – Cory discussed the RideCare program in Ponca City region.
3. *Planning* – Spencer updated members on the status of the PROTECT grant in Grant County, shared coordination efforts from the statewide LRTP, and the improvement plan to the Public Participation Plan.

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 12:06

Brock Spencer

NORTPO Director, 1-23-25