

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
July 13, 2018**

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.

1. Call to Order/Introduction of Guests

Payton Herron called the meeting to order at 1:02 pm. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier. A quorum was present. Staff Present: Vicki Eggers, Payton Herron, and Patti Lickliter. Guest: none.

2. Approve Previous Meeting Minutes

Schroder moved to approve the minutes from June 28, 2018, Special Technical Committee Meeting, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none.

3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board of the following items):

A. Alfalfa, Grant, Kay, Major, & Noble Counties' Transportation Analysis Zone (TAZ) Maps.

Due to time constraints these maps will be reviewed at the July 24, 2018 meeting.

B. Blaine County Long Range Transportation Plan (LRTP) and Public Review Period.

The committee discussed the Blaine County LRTP. Snethen moved to approve the population and employment projection percentages, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none. The committee recommended highway connectors. Schroder moved to approve highway connectors to be SH 8, SH 51 & 51A, and SH 58, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none. Snethen moved for the public review period to be July 13 through Aug. 27, 2018, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

C. Kingfisher County LRTP and their transportation goals.

The committee discussed the Kingfisher County LRTP. Schroder moved to approve the highway connectors (SH 132 & SH 47A) and corridors (SH 33, SH 51, SH 81), seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none. Snethen moved to approve the population and employment projection percentages, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none. Snethen moved for the public review period to be July 13 through Aug. 27, 2018, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none. The committee also recommended goals for the Kingfisher County LRTP.

4. **Set date for August meeting**

The August Technical Committee Meeting is scheduled for August 2, 2018; however the next Technical Committee meeting is 1pm on July 24, 2018. No changes needed at this time.

5. **Updates/Reports/Comments**

The Committee discussed Technical Committee members.

6. **Adjourn**

Schroder moved to adjourn, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none. Meeting adjourned at 1:39 pm.



Patti Lickliter, Project Assistant