

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
October 24, 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 1:00 pm. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier, Joe Schneider, Scott Armstrong. A quorum was present. Staff Present: Payton Herron, Patti Lickliter, and Cecil Michael. Guest: none.

2. Approve Previous Meeting Minutes

Schroder moved to approve the minutes from September 26, 2018, Special Technical Committee Meeting, seconded by Snethen. Motion carried. Aye: Snethen, Schroder. Nay: none.

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

A. Recommend Blaine County Long Range Transportation Plan (LRTP) to Policy Board.

Lickliter presented the Blaine County LRTP to the Technical Committee. Schroder moved to approve the Blaine County LRTP with the suggested edits, seconded by Snethen. Motion Carried. Aye: Snethen, Schroder. Nay: None.

B. Recommend Kingfisher County Long Range Transportation Plan (LRTP) to Policy Board.

Lickliter presented the Kingfisher County LRTP to the Technical Committee. Schroder moved to approve the Kingfisher County LRTP with the suggested edits, seconded by Snethen. Motion Carried. Aye: Snethen, Schroder. Nay: None.

C. Garfield County LRTP Status.

Lickliter discussed that the Garfield county LRTP is in the planning stages.

D. Woodward County LRTP Status.

Lickliter discussed that Woodward County LRTP has been started and that another stakeholder meeting was being scheduled for the end of November.

E. NORTPO Regional Plan Status.

Lickliter discussed that the Regional LRTP would be started in FFY2019.

4. Updates/Reports/Comments

None.

5. Adjourn

Snethen moved to adjourn, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none. Meeting adjourned at 1:45 pm.



Patti Lickliter, Project Assistant