

Northern Oklahoma Regional Transportation Planning Organization**Special Technical Committee Meeting****December 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 1:13 pm. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier, Joe Schneider, Scott Armstrong. A quorum was present. Staff Present: Vicki Eggers, Payton Herron, and Patti Lickliter. Guests: none.

2. Approve Previous Meeting Minutes

Snethen moved to approve the minutes from October 24, 2018, Special Technical Committee Meeting, seconded by Schroder. 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. Garfield County LRTP Status, Transportation Goals, Major Highways & Corridors, and Stakeholders Meetings.**

Lickliter presented the status of the Garfield County LRTP to the Technical Committee. The transportation goals of the LRTP were brought before the committee. Schroder moved to approve the transportation goals of the Garfield County LRTP, seconded by Snethen. Motion Carried. Aye: Snethen, Schroder. Nay: None. The major highways, connectors, and corridors were discussed. Major highways are as listed: US 81, US 412, and State HWY 74. Connectors are as listed: State Highways 15, 45, 152, and 164 plus Carrier Rd., Oakwood Rd., Keowee Rd., Breckenridge Rd., 114th St., Wood Rd., Flynn Rd., and 66th St. Corridors are as listed: US 81, US 412, State highways 74 and 132. Schroder moved to approve Garfield County's Major Highways, Connectors, and Corridors, seconded by Snethen. Motion carried. Aye: Snethen, Schroder. Nay: none. Lickliter and Eggers discussed the January dates for the next Stakeholder meeting.

B. Woodward County LRTP Status, Transportation Goals, Major Highways & Corridors, and Public Review Period.

Lickliter presented the status of the Woodward County LRTP to the Technical Committee. The transportation goals of the LRTP were brought before the committee. Schroder moved to approve the transportation goals of the Woodward County LRTP, seconded by Snethen. Motion Carried. Aye: Snethen, Schroder. Nay: None. The major highways, connectors, and corridors were discussed. Major highways are as listed: US 270/183, US 412, State HWY 50. Connecters are as listed: State highways 15, 34c, 50b, EW 51, EW 54, Quinlin Rd., Sharon/Shadduck Blacktop, and 8th St. in Woodward. Corridors are as listed: US 412, US 270, State HWY 34 & 50. Schroder moved to approve the Garfield County's Major Highways, Connectors, and Corridors, seconded by Snethen. Motion Carried. Aye: Snethen, Schroder. Nay: None. Lickliter discussed the LRTP's public review period and it was decided to discuss it further at the next Technical Committee Meeting.

C. NORTPO Regional Plan Status.

Lickliter discussed the Regional Plan will be worked on in 2019.

D. Recommend for approval of FFY2019 Planning Work Program (PWP).

Eggers and Lickliter discussed the update to the PWP. Snethen moved to approve the FFY2019 PWP, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

E. Recommend for approval of FFY2019 Public Participation Plan (PPP).

Eggers and Lickliter discussed the FFY219 PPP. Snethen moved to approve the FFY2019 PPP, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

4. Updates/Reports/Comments

None.

5. Adjourn

Schroder moved to adjourn, seconded by Snethen. Motion carried. Aye: Snethen, Schroder. Nay: none. Meeting adjourned at 2:00 pm.



Patti Lickliter, Project Assistant