

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
June 6, 2019**

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 NORTPO Technical Committee meeting to order at 1:10 PM. Present: Jason Brinley, Vicki Eggers, Adam Gentis, and Tyler Schroder, NODA location. Absent: Scott Armstrong, Cecil Michael, Joe Schneider, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron and Patti Lickliter. Guests: none.

2. Approve Previous Meeting Minutes from March 7, 2019

Eggers moved to approve the minutes from the April 4, 2019, Technical Committee meeting, seconded by Gentis. Motion carried. Aye: Brinley, Eggers, Gentis, Schroder. Nay: none.

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

A. Garfield County LRTP Status.

Herron discussed the Garfield County Traffic Analysis Zone (TAZ) maps. He also stated what is needed to approve the 2039 projected population and the 2039 projected employment. Schroder moved to approve the population projection percentage, seconded by Brinley. Motion carried. Aye: Brinley, Eggers, Gentis, Schroder. Nay: none. Eggers moved to approve the employment projection percentage, seconded by Gentis. Motion carried. Aye: Brinley, Eggers, Gentis, Schroder. Nay: none.

B. Woodward County LRTP Status.

Lickliter discussed the status of the Woodward County LRTP. Herron discussed the status of the TAZ map.

C. Regional Plan Status and Updates.

Herron mentioned the monthly ODOT RTPO meeting in Oklahoma City where we discussed the regional plan template. Eggers brought up some questions discussed at that meeting. Gentis stated he would be making adjustments to the template based on that meeting.

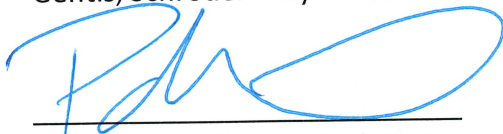
4. Updates/Reports/Comments

Eggers discussed receiving an email to serve on the 2045 LRTP Committee as a RTPO representative.

The Committee briefly discussed House Bill 1365 regarding the aging population and transit.

5. Adjourn

Schroder moved to adjourn, seconded by Brinley. Motion carried. Aye: Brinley, Eggers, Gentis, Schroder. Nay: none. Meeting adjourned at 1:30 PM.



Patti Lickliter, Project Assistant