

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
November 7, 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 1:18 PM. Present: Vicki Eggers, Adam Gentis, Tiffany Plunkett, Tyler Schroder and Jason Brinley, NODA location. Absent: Cecil Michael, Joe Schneider, and Valerie Snethen. Due to a technical difficulty (from Enid) Scott Armstrong was not able to videoconference into the meeting. A quorum was present. Staff Present: Payton Herron and Patti Lickliter. Guests: none.

2. Approve Previous Meeting Minutes from Sept. 5, 2019

Eggers moved to approve the minutes from the Sept. 5, 2019, Technical Committee meeting, seconded by Brinley. Motion carried. Aye: Eggers, Gentis, Plunkett, Schroder, Brinley. Nay: none.

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

A. Woodward County LRTP

Herron explained the changes to the TAZ maps, major employers and the data that still needs to be added to the appendices. Gentis offered help from ODOT databases. Brinley moved to recommend, with changes discussed, the Woodward County LRTP to the NORTPO Policy Board for public review, seconded by Schroder. Motion carried. Aye: Eggers, Gentis, Plunkett, Schroder, Brinley. Nay: none.

B. Woodward County Public Review Period.

Lickliter discussed establishing the Woodward County public review period as Nov. 25 through Dec. 30, 2019. She also stated that the public hearing could be either Dec. 2, 2019 or Dec. 9, 2019 before the Commissioner's meeting. Plunkett moved to recommend the Woodward County public review period as Nov. 25 through Dec. 30, 2019, and public hearing date of Dec. 2 or 9, 2019, to the NORTPO Policy Board, seconded by Gentis. Motion carried. Aye: Eggers, Gentis, Plunkett, Schroder, Brinley. Nay: None.

C. Regional LRTP Status.

Eggers discussed regional LRTP status. She stated that NORTPO has a template from ODOT and will distribute them to the committee once it is finalized. She gave a tentative timeline of a couple years until completion due to the Census data needs. No action necessary.

D. 2020 Calendar of Meetings

Committee discussed the 2020 Technical Committee Calendar of Meetings. All technical committee meetings are scheduled for the first Thursday of each month, except January meeting date was changed to the second Thursday (9th). Eggers moved to recommend the 2020 Technical Committee Calendar of Meetings to the Policy Board, seconded by Schroder. Motion carried. Aye: Eggers, Gentis, Plunkett, Schroder, Brinley. Nay: None.

4. Updates/Reports/Comments

Herron stated the traffic counter in Okeene will be picked up this week. Gentis stated the meeting with ODOT in December may be cancelled.

5. Adjourn

Plunkett moved to adjourn, seconded by Brinley. Motion carried. Aye: Eggers, Gentis, Plunkett, Schroder, Brinley. Nay: none. Meeting adjourned at 1:49 PM.

Patti Lickliter, Project Assistant