

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
March 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

Herron called the NORTPO Technical Committee meeting to order at 1:00 pm. Present: Jason Brinley and Tyler Schroder, NODA location. Absent: Scott Armstrong, Joe Schneider, Valerie Snethen. A quorum was present. Staff Present: Vicki Eggers, Payton Herron, Patti Lickliter. Guests: Gail Thomas, OEDA; Adam Gentis and Robert Rival, ODOT; James Crabbs, Crabbs Transport, Inc.

2. Approve Previous Meeting Minutes from January 3, 2019 and February 14, 2019

Schroder moved to approve the minutes from the Jan. 3 and Feb. 14, 2019, technical committee meetings, seconded by Brinley. Motion carried. Aye: Brinley, 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, Stakeholder Meetings, and Additional Garfield County meetings.

Lickliter presented the status of the Garfield County. She also stated the scheduled stakeholder meetings were conducted. Eggers discussed the need for the smaller communities' involvement and stated two more communities will be contacted to conduct meetings in their towns. She also gave an update about her presentation at the Fairmont Fire Department annual pancake supper fundraiser.

B. Woodward County LRTP Status and Public Review Period.

Lickliter presented the status of the Woodward County LRTP. The public review period dates will be determined once the TAZ map is completed and approved.

C. Woodward County Traffic Analysis Zone (TAZ) Map.

Herron presented the Woodward County Traffic Analysis Zone (TAZ) Map to the Technical Committee. He discussed major roads for the city of Woodward and the town of Mooreland.

D. Alfalfa, Blaine, Garfield, Grant, Kay, Kingfisher, Major, and Noble Counties Traffic Analysis Zone (TAZ) Maps.

The maps need to be re-printed on the large plotter and will be presented at the April meeting. No action taken.

E. NORTPO Regional Plan Status

ODOT stated they are working on a new template and anticipates it will be ready in July.

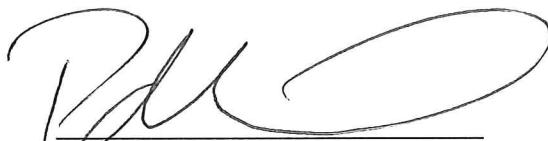
4. Updates/Reports/Comments

Herron discussed that NORTPO staff will be setting up three traffic counters in Woodward next week. He also stated future locations for the traffic counters this summer.

Eggers discussed the TAP awards. She stated four TAP grants were awarded in the NORTPO region of the 21 awarded. Shelby Templin can be contacted at ODOT for questions from the non-awarded communities concerning how to improve their application for the next round.

5. Adjourn

Brinley moved to adjourn, seconded by Schroder. Motion carried. Aye: Brinley, Schroder. Nay: none. Meeting adjourned at 1:28 pm.



Patti Lickliter, Project Assistant