

**Northern Oklahoma Regional Transportation Planning Organization  
Technical Committee Meeting  
April 4, 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 1:12 pm. Present: Jason Brinley, Tyler Schroder, and Valerie Snethen, NODA location. Absent: Scott Armstrong, and Joe Schneider. A quorum was present. Staff Present: Vicki Eggers, Payton Herron, Patti Lickliter. Guests: Adam Gentis, ODOT.

**2. Approve Previous Meeting Minutes from March 7, 2019**

Brinley moved to approve the minutes from the March 7, 2019, Technical Committee meeting, seconded by Schroder. Motion carried. Aye: Brinley, Schroder, Snethen. 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 LRTP. Eggers discussed the need for a consultant, Julie Sanders. She stated that we are needing at least one more stakeholder meeting to include Vance Air Force Base, both hospitals in Enid, and other community involvement groups. Eggers also discussed having the plan ready for public review by the next Policy Board meeting (July), in turn have it ready for the July Technical Committee to recommend approval.

**B. Woodward County LRTP Status and Public Review Period.**

Lickliter presented the status of the Woodward County LRTP. This may be the only OEDA county to have a plan because of the Regional Plan. The public review period dates will be determined at a later date.

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

Herron presented the Alfalfa, Blaine, Grant, and Noble Counties Traffic Analysis Zone (TAZ) Maps to the Technical Committee. He discussed the changes he was asked to make to each of these maps based on the census blocks. Snethen moved to approve the TAZ maps, seconded by Schroder. Motion carried. Aye: Brinley, Schroder, Snethen. Nay: none.

**D. Discussion of Creating a Technical Sub-Committee**

No action taken.

**4. Updates/Reports/Comments**

Lickliter discussed the changes made to the Blaine and Kingfisher Counties LRTPs. Snethen made a motion to recommend approval to the Policy Board, seconded by Brinley. Motion carried. Aye: Brinley, Schroder, Snethen. Nay: none.

Adam Gentis from ODOT discussed the Regional Plan template and that it is close to being finalized. Eggers discussed how it could take 2-3 years to complete due to the Census information availability.

**5. Adjourn**

Snethen moved to adjourn, seconded by Schroder. Motion carried. Aye: Brinley, Schroder, Snethen. Nay: none. Meeting adjourned at 1:34 pm.

A handwritten signature in black ink, appearing to read "PL".

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Patti Lickliter, Project Assistant