

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
September 5, 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 1:03 PM. Present: Vicki Eggers, Adam Gentis (OKC), Cecil Michael, Tyler Schroder and Jason Brinley, NODA location. Absent: Scott Armstrong, Tiffany Plunkett, Joe Schneider, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron and Patti Lickliter. Guests: Lacey DeWindt (Hooker location).

2. Approve Previous Meeting Minutes from July 11 and July 18, 2019

Eggers moved to approve the minutes from the July 11 and July 18, 2019, Technical Committee meetings, seconded by Schroder. Motion carried. Aye: Eggers, Gentis, Michael, 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. Garfield County LRTP.

Herron explained that there was a misspelling of Breckinridge on maps and they needed to be fixed before the NORTPO Policy Board meeting. Eggers moved to recommend, with changes discussed, the Garfield County LRTP to the NORTPO Policy Board, seconded by Gentis. Motion carried. Aye: Eggers, Gentis, Michael, Schroder, Brinley. Nay: none.

B. Woodward County TAZ Map.

Herron discussed the Woodward County TAZ Map and used the ACS 2017 Census data. Schroder moved to recommend the Woodward County TAZ map to the NORTPO Policy Board, seconded by Brinley. Motion carried. Aye: Eggers, Gentis, Michael, Schroder, Brinley. Nay: None.

C. Woodward County LRTP Survey Summary.

Lickliter discussed the Woodward County LRTP survey summary and areas of concern. No action necessary.

D. Woodward County LRTP & Public Review Period

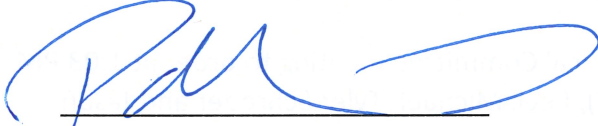
Committee discussed the Woodward County LRTP and possibly starting the Public Review Period in November after the NORTPO Policy Board meeting. No action necessary.

4. Updates/Reports/Comments

Herron discussed the new videoconference equipment that will be ordered and installed before next meeting. There was a brief update from Gentis on the Regional Plan.

5. Adjourn

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



Patti Lickliter, Project Assistant