

Northern Oklahoma Regional Transportation Planning Organization**Technical Committee Meeting****January 3, 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

Tyler Schroder called the NORTPO Technical Committee meeting to order at 1:02 pm.

Due to weather concerns Schroder moved to recess the meeting until 1:00 pm on Friday, Jan. 4, 2019. With no objections being heard the meeting was recessed until Friday, Jan. 4, 2019 at 1:00 pm. Meeting recessed at 1:03 pm.

At 1:10 pm on Friday, Jan. 4, 2019, Vicki Eggers re-convened the meeting, and moved to continue the recess until 1:00 pm on Monday, Jan. 7, 2019, to allow more committee members the ability to attend. With no objections being heard the recess was continued until Monday, Jan. 7, 2019, at 1:00 pm.

Payton Herron called the meeting to order at 1:05 pm on Monday, Jan. 7, 2019. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier, Joe Schneider, Scott Armstrong. A quorum was present. Staff Present: Vicki Eggers, Payton Herron, and Patti Lickliter. Guests: none.

2. Approve Previous Meeting Minutes

Snethen moved to approve the minutes from December 13, 2018, Rescheduled Technical Committee Meeting, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board of the following items):**A. Garfield County LRTP Status, and Stakeholders Meetings.**

Lickliter presented the status of the Garfield County LRTP to the Technical Committee. She also updated the Committee on the upcoming Stakeholder Meeting scheduled for January and future meeting plans with Enid's City Manager.

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

Lickliter presented the status of the Woodward County LRTP to the Technical Committee. Herron updated the Committee that he would be starting the Woodward County TAZ maps by the end of January. The Public Review Period was discussed and dates will be determined at a future Technical Committee meeting.

C. NORTPO Regional Plan Status.

Lickliter presented the Regional Plan status.

4. Updates/Reports/Comments

Eggers presented an update on the Transportation Alternative Program (TAP) grant. She stated that she is on the Review Committee for the grant. She explained there were 70 applications and that the Review Committee would have a better idea of the next steps before the March Technical Committee meeting.

Eggers and Herron discussed the location placements of traffic counters.

5. Adjourn

Snethen moved to adjourn, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none. Meeting adjourned at 1:20 pm.



Patti Lickliter, Project Assistant