

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
June 4, 2020**

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 1:07 pm. Present at NODA: Vicki Eggers, Tiffany Plunkett, and Tyler Schroder; via video-conferencing: Adam Gentis, and Cecil Michael. Absent: Scott Armstrong, Joe Schneider, and Valerie Snethen. A quorum was present. Staff present: Payton Herron. Guests: none.

2. Approve Previous Meeting Minutes from May 7, 2020

Eggers moved to approve the minutes from the May 7, 2020, Technical Committee meeting, seconded by Gentis. Motion carried. Aye: Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none.

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

A. Approve Planning Work Program (PWP) Draft

Eggers explained the changes made since the public review period (May 4-15) pertained to changing the hours per task and “product” based upon FFY19 actual hours worked, and some “products” were added to the tables based upon that work. Gentis noted a correction under Element 1.0 Product and Schedule table to change to FFY 2020 PWP to FFY 2022 PWP, and FFY 2020 PWP Amendments to FFY 2021 PWP Amendments. Budget remains the same as FFY20 until notified by ODOT of a change.

At the NORTPO Policy Board meeting on April 26, 2020, they gave authority to the NORTPO Technical Committee to approve and submit this PWP draft to ODOT. Gentis moved to submit the FFY2021 Planning Work Program draft to ODOT on behalf of the NORTPO Policy Board, seconded by Schroder. Motion carried. Aye: Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none.

B. Status of Regional LRTP

Herron stated he has been collecting data, and is waiting for the census to complete so he can retrieve their updated data. It is thought to be in 2021 before the census data will be available.

Eggers stated Lickliter has been busy hazard mitigation plans and projects and has not worked much on the regional LRTP. Eggers also has had limited time to spend on the regional LRTP. It was noted the Transportation Planner position was advertised (with two separate entities) and resumes are accepted until June 30, 2020.

4. Updates/Reports/Comments

Eggers reported on attending the fourth meeting of the State Long Range Transportation Plan committee (virtually), and Gentis also attended. Eggers stated there is a short online survey open June 2-23, 2020, and the public comment period for the state LRTP will be June 29-July 29, 2020.

It was asked if ODOT has fully opened back up and Gentis answered not yet, and he was not sure of the timeline as it changed recently.

5. Adjourn

Schroder moved to adjourn, seconded by Plunkett. Motion carried. Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none. Meeting adjourned at 1:30 pm.

Vicki Eggers

Vicki Eggers, Program Manager