

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
December 3, 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 1:04 PM. Present via Videoconferencing and NODA Conference Room: Jason Brinley, Vicki Eggers, Adam Gentis, Cecil Michael, Tiffany Plunkett, and Tyler Schroder. Absent: Scott Armstrong, Joe Schneider, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron, Patti Hobbs, and Devon Westbrook. Guests: none.

2. Approve Previous Meeting Minutes from November 5, 2020

Eggers moved to approve the minutes from the November 5, 2020, Technical Committee meeting, seconded by Brinley. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Plunkett. Nay: none. Schroder abstained.

3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board

A. Review Regional Plan Goals

Westbrook discussed the Regional Plan goals' title and objectives on the survey. It was addressed to make them more reader friendly. He shared is screen with the Technical Committee so that everyone could see the goals as they stand now. The committee went goal by goal and all gave their input on any edits to each goal. He stated he will review any comments received before January 1st. No action needed.

B. Survey and Feedback

Westbrook asked the committee for input on how to increase community involvement for the survey to maximize feedback. There was a discussion on how to get the survey out to the NORTPO counties. Eggers explained the progress of the NORTPO website because it will need to be up and running for the survey link. No action taken.

4. Updates/Reports/Comments

Gentis stated the ODOT has been working with SODA to help with the establishing of another transportation organization in their counties. He also let the committee know that there would possibly be a January RTPO group meeting. The committee discussed if there had been any recent census communications.

5. Adjourn

Michael moved to adjourn, seconded by Brinley. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Plunkett, Schroder. Nay: none. Meeting adjourned at 1:57 PM.



Patti Hobbs, Planning Coordinator