

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
April 15, 2021**

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 1:02 PM. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Adam Gentis, Tiffany Plunkett, Jason Brinley, and Tyler Schroder. Absent: Scott Armstrong, Cecil Michaels, and Joe Schneider. A quorum was present. Staff Present: Payton Herron, Patti Hobbs, and Devon Westbrook. Guests: none.

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

A. New Stakeholder Survey

Westbrook presented the new survey. There were no comments from the committee. Schroder moved to approve the survey, seconded by Brinley. Motion carried. Aye: Gentis, Eggers, Plunkett, Schroder, and Brinley.

B. Changes to NORTPO Technical Committee Members

Westbrook shared that Valerie Snethen had submitted her resignation and that Kelly Parker, Alva mayor, is interested in serving on the committee. There was general discussion among members on his qualifications and benefit to the committee such as his presence in the OEDA district, and local perspective for county plans. Hobbs mentioned that he also serves on the Woods County hazard mitigation committee. Brinley moved to recommend Parker be appointed to the technical committee by the NORTPO Policy Board, seconded, by Schroder. Motion carried. Aye: Gentis, Eggers, Plunkett, Brinley, and Schroder.

3. Adjourn

Eggers moved to adjourn, seconded by Schroder. Motion carried. Aye: Eggers, Gentis, Schroder, Plunkett, and Brinley. Nay: none. Meeting adjourned at 1:13 PM.



Devon Westbrook, Transportation Planner