

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
April 2, 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, Cecil Michael, Tiffany Plunkett and Tyler Schroder. Absent: Scott Armstrong, Jason Brinley, 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 January 7, 2021

Eggers moved to approve the minutes from the February 4, 2021, NORTPO Technical Committee meeting, seconded by Schroder. Motion carried. Aye: Gentis, Eggers, Schroder, Plunkett, and Michael. Nay: none.

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

A. County Road and Bridge Inventory

Herron mentioned that all the information and layers needed can be found on ODOT database. No action needed.

B. Legislative Updates - Transportation

Westbrook gave updates on HB 1712, HB 2079, and SB 618, three bills that staff are tracking. Cecil gave Open Meetings Act update from OARC meeting on SB 1031 saying that not all stipulations apply until Governor Stitt ends the emergency declaration. No action needed.

C. Letters of Reauthorization for Grant and Noble County LRTP

Eggers reported that resolutions for Grant County and Noble County LRTPs were approved in 2018 but cannot be found in anyone's files. The plans do not need to be amended in any way. Michaels moved to recommend resolutions of re-adoption be presented to the NORTPO Policy Board to approve, seconded by Eggers. Motion carried. Aye: Gentis, Michaels, Schroder, Plunkett, and Eggers.

D. Brochure Design

Westbrook presented a brochure design and asked Gentis if it was part of our deliverables for the program. Gentis said it was not required but still a good idea. Herron and Eggers had comments pertaining to the design and Gentis said he would share brochure designs ODOT has produced in the past. No action needed.

E. New Public Survey

Westbrook presented the draft of the new NORTPO public survey. Some in attendance had comments such as including a link and possible questions around alternative fuels in the future. It was decided to have a special technical committee meeting on April 15 to allow tweaking of the survey. Staff would like for the survey to be approved by the policy board at their April 22 meeting. The survey was shared with committee members and staff present to provide comments.

4. Updates/Reports/Comments

Eggers mentioned that staff had a meeting with a consulting company (Chmura) that they hoped would be of benefit to transportation and economic development. However, they cannot export shape files to us so we will not be using them. In response Herron mention the Esri Business Analystist might have the information he needs and he is going to look into it.

Herron brought up traffic counters and there was discussion as whether or not to include traffic counts on the policy board agenda as an invitation to perform them around the region. Michaels said we need to contact OEDA representatives about traffic counters since they do not have much representation on either board.

Adjourn

Michaels moved to adjourn, seconded by Plunkett. Motion carried. Aye: Eggers, Gentis, Michael, Schroder. Nay: none. Meeting adjourned at 2:00 PM.



Devon Westbrook, Transportation Planner