

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
July 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 1:01 PM. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Cecil Michael, Tiffany Plunkett, Kelly Parker and Tyler Schroder. Absent: Scott Armstrong, Jason Brinley, and Adam Gentis and Joe Schneider. A quorum was present. Staff Present: Payton Herron, Patti Hobbs, and Devon Westbrook. Guests: none.

2. Approve Previous Meeting Minutes from May 6th, 2021

Eggers moved to approve the minutes from the May 6th Technical Committee meeting, seconded by Schroder. Motion carried. Aye: Eggers, Schroder, Plunkett, and Parker. Michaels abstained. Nay: none.

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

A. Stakeholder Survey 2

Westbrook presented the newest survey that will go out to the public on August 1st - the previous survey will close the same day. There were no comments from the committee. Michaels moved to recommend the survey to the Policy Board, Seconded by Schroder. Nay: none.

B. Regional Transportation Planning Work Program (PWP) FFY2022

Westbrook presented the FFY2022 PWP. There was no change in total funding from the previous year. Changes include the reorganization of hours to allow for more time to be spent on the Regional Long Range Transportation Plan as well as the addition of language to allow for more flexibility in how money can be spent related to the specific work elements. Michaels moved to approve the PWP as presented with the addition of "etc." added to the list of potential element expenses. Seconded by Schroder. Nay: none.

C. Woods County MOU Update

No updates.

D. Short Range Transportation Planning

Westbrook reported that he and Herron had been traveling to the previously awarded TAP projects in NORTPO's region to take pictures and note their status. Most all 2016 projects in the region are complete. Traffic counts have been

conducted for the City of Braman and Kaw Nation and a study will be conducted for the town of Tonkawa in August. No action required.

E. Regional Map Visualizations

Herron and Westbrook presented a map and data table they had been working on to the committee for comments. None were given. No action needed.

4. Updates/Reports/Comments

Herron informed the Committee that Adam Gentis is no longer on staff with the Oklahoma Department of Transportation and therefore no longer serving on the NORTPO Technical Committee. Staff will be looking to replace him.

Adjourn

Michael moved to adjourn, seconded by Schroder. Motion carried. Aye: Eggers, Schroder, Plunkett, Parker, and Michael. Nay: none. Meeting adjourned at 1:54 PM.



Devon Westbrook, Transportation Planner