

**Northern Oklahoma Regional Transportation Planning Organization****Technical Committee Meeting Minutes: Thursday, March 2<sup>nd</sup>, 2023**

- 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 p.m. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Michael Flynn, Cecil Michael, Tiffany Plunkett, Kelly Parker, Tyler Schroder, and Thomas Sheets. A quorum was present. Staff Present: Payton Herron, and Brock Spencer. Guests: none.

**2. Approve Previous Meeting Minutes from February, 2<sup>nd</sup>, 2023**

Schroder moved to amend the minutes with a correction to his name in section 2. Eggers moved to approve the amended minutes from the Feb, 2<sup>nd</sup>, 2023 Technical Committee meeting, seconded by Schroder. Aye: Eggers, Flynn, Michael, Plunkett, Parker, Schroder, and Sheets. Nay: none. Motion carried.

**3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board****A. NORTPO Northwest Forward 2045 - RLRTPO Status and discussion.**

Spencer discussed updates to the regional plan including demographic, economic, health, and geographical trends. Herron mentioned working on Tribal boundaries. Parker suggested working with the Oklahoma Municipal League (OML) for improved tribal relations.

**B. Enid MPO Designation**

Eggers updated the committee on Enid's future MPO designation, NODA being a potential host for the MPO, and discussed the proposed boundary. Herron is developing a map of city limit outlines to determine which overlap the proposed boundary.

**C. Updated Survey Discussion**

Spencer went over new survey questions, and asked for any advice or additions. Eggers suggested adding private taxi services to question 4 such as Uber, or Lyft, etc. Parker suggested specifying 1 = most important on the ranking of priorities on question 8. Spencer will make these changes and plans to publish the new survey. Michael suggested use of additional promotional items with the QR code of the survey to distribute to stakeholders.

**Updates/Reports/Comments**

Parker informed everyone that the OML conference is Sept.19-21 in Oklahoma City.

**4. Adjourn**

Michael moved to adjourn, seconded by Schroder. Aye: Eggers, Flynn, Michael, Plunkett, Parker, Schroder, and Sheets. Nay: none. Motion carried. Meeting adjourned at 1:36 p.m.

*Brock Spencer*

Brock Spencer, Transportation Planner

