

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, March 7th, 2024**

1. Call to Order/Introduction of Guests (1:03)

Payton Herron called the NORTPO Technical Committee meeting to order at 1:03 p.m. Present via Videoconferencing and NODA Conference Room: Chanler Cory, Vicki Eggers, Stephen Ford, Travis Rigdon, Tyler Schroder, Thomas Sheets (1:05). A quorum was present. Staff Present: Brock Spencer. Guests: none

2. Approve Previous Meeting Minutes from December 7th, 2023

Eggers moved to approve the minutes from December 7th, 2023, seconded by Cory. Aye: Cory, Eggers, Ford, Rigdon and Sheets. Abstain: Schroder. Nay: none. Motion carried.

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

A. Traffic Count Program

Spencer discussed creating a flyer and website section for the traffic counts program and discussed locations for traffic counts in coordination with CED8. Schroder mentioned needing weeklong studies at 3 locations, Felt, Guymon, and Goodwell, and NORTPO agreed to complete those traffic studies. Spencer, and Rigdon also discussed wanting to use funds to possibly purchase pedestrian counters to assist with TAP applications in the future.

B. OSU Collaboration

Spencer discussed both the Rural Autonomous Vehicle Program (RAV) and Rural Research Initiative. For RAV NORTPO assisted with the application and offered some level of in-kind match with meetings if OSU is awarded.

C. Grant Opportunities

1. Safe Streets for All – Spencer discussed the grant program and shared the webinar information with the committee.
2. TAP – Spencer shared that TAP was open until April 31st for call for projects, and that May 31st was the project deadlines. Eggers shared about local stakeholders seeking information on TAP projects in the region. The known applications at this time were Woodward, Ponca City, and possibly Watonga.

D. Story Map -

Spencer showed the committee the progress on the regional plan story map and was provided feedback on the order of the maps. (No Action)

E. Updates/Reports/Comments -

Rigdon shared information regarding both ODOT's public outreach survey, and the planning department being joined with Mobility at ODOT.

4. Adjourn (1:37)

Schroder moved to adjourn, seconded by Eggers. Aye: Cory, Eggers, Ford, Rigdon and Sheets. Nay: none. Motion carried. Meeting adjourned at 1:37.

Brock Spencer

Brock Spencer, Transportation Planner

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.