

Technical Committee Meeting Minutes: Thursday, December 5th, 2024**1. Call to Order/Introduction of Guests (1:02)**

Brock Spencer called the NORTPO Technical Committee meeting to order at 1:02 p.m. Present via Videoconferencing and NODA Conference Room: Chanler Cory, Vicki Eggers, Stephen Ford (1:10), Taylor Massey, Cecil Michael (1:08-1:32), Travis Rigdon, Tyler Schroder, Brock Spencer, and Tom Sheets. Staff Present: Payton Herron. A quorum was present. Spencer introduced Massey from Enid's MPO as a new board member.

2. Approve Previous Meeting Minutes from September 4th, 2024

Schroeder moved to approve the minutes, Seconded by Eggers. Aye: Cory, Eggers, Massey, Rigdon, Schroder, Sheets, Spencer. Nay: None. Motion carried.

3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board**A. NCTE Budgeting Discussion -**

Spencer shared details that the NCTE would run through the mid of December and then the PWP would start with tasks for FY25.

B. Grant Updates

Spencer shared key dates for the submission of a PROTECT Grant, RIA Grant, and RAISE Grants. There was further discussion on collaboration with CED8 on these grant opportunities.

C. Approval of 2025 Meeting Schedule:

Rigdon moved to approve the 2025 Meeting Schedule, Seconded by Eggers. Aye: Cory, Eggers, Ford, Massey, Michael, Rigdon, Schroder, Sheets, Spencer. Nay: None. Motion carried.

4. Updates/Reports/Comments**A. Status of PROTECT Grant – Grant County**

Updates were provided on the PROTECT grant's status and progress in Grant County including the final agreement being decided upon by FHWA.

B. Mobility Manager Updates

Cory provided updates on current initiatives and projects which included the WIC program, food bank access, and installation of ramps.

C. ODOT Planning Division Updates

Rigdon shared about the LRTP still being open for comments.

A. Adjourn (1:35)

Schroder moved to adjourn the meeting. Seconded by Rigdon. Meeting adjourned at 1:35 p.m.

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.