

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, September 6th, 2024**

1. Call to Order/Introduction of Guests (1:00)

Brock Spencer called the NORTPO Technical Committee meeting to order at 1:00 p.m. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Cecil Michael, Tiffany Plunkett, Travis Rigdon, Tyler Schroder, Brock Spencer, and Tom Sheets (1:07). Staff Present: Peyton Herron. A quorum was present.

2. Approve Previous Meeting Minutes from June 6th, 2024

Eggers moved to approve the minutes, Seconded by Plunkett. Aye: Eggers, Michael, Plunkett, Rigdon, Schroder, Spencer. Nay: None. Motion carried.

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

A. NORTPO Traffic Studies Program/Map

Spencer provided an update on the ongoing Traffic Studies Program and related maps. Herron discussed having the maps available on a website to be updated continuously.

B. Interim Transit Study

Spencer discussed the time and location of the Interim Transit Study at the Capitol. NORTPO's presentation will be based on how current maps representation of transit can be misleading, especially in rural regions like Western Oklahoma, where a map showcasing the actual headquarters or transit hubs provides a clearer picture of service availability and accessibility.

C. PWP FY 25 – Recommendation

Spencer presented the FY 25 Planning Work Program (PWP) and discussed the changes from previous years' PWP's such as the addition of the TIP, and transit studies under short range planning. Eggers moved to recommend the FY 25 PWP to the Policy Board, seconded by Michael. Aye: Eggers, Michael, Plunkett, Rigdon, Schroder, Sheets, Spencer. Nay: None. Motion carried.

D. New Member Guide/Orientation

Updates were given on the development of a new member guide and orientation process. Eggers mentioned suggestions including having the bylaws, and PWP be included in the packet.

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.

B. ODOT NEVI Meeting Updates

Key points from the ODOT NEVI meeting were shared, focusing on funding and

implementation strategies as well as the rollout plan for the northwest region of Oklahoma.

C. NADO Transportation Conference Updates

Spencer summarized key takeaways from the NADO Transportation Conference with a focus on both grant opportunities and utilizing new tools such as Justice40.

D. Mobility Manager Updates

Cory provided updates on current initiatives and projects which included the WIC program.

E. ODOT Planning Division Updates

N/A

E. Adjourn (1:42)

Michael moved to adjourn the meeting. Seconded by Plunkett. Meeting adjourned at 1:42 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.