

**Technical Committee Meeting Minutes: Thursday, May 1<sup>st</sup>, 2025****1. Call to Order/Introduction of Guests (1:01)**

Brock Spencer called the NORTPO Technical Committee meeting to order at 1:01 p.m. Present via Videoconferencing and NODA Conference Room: Chanler Cory, Vicki Eggers, Taylor Massey, Cecil Michael, Tyler Schroder, Brock Spencer, and Tom Sheets. Staff Present: Payton Herron. Guest Present: Bart Vleugels. A quorum was present.

**2. Approve Previous Meeting Minutes from February 6<sup>th</sup>, 2025**

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

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

**A. FFY 2026 PWP Program Priorities** – Spencer discussed the planned PWP priorities which included legislation monitoring, development of project list, walkability assessments, website update, demonstration projects, GIS dashboard updates, and PPP update.

**B. Public Participation Plan Development, Survey Questions** - Spencer shared updates regarding the drafted PPP questions for government offices.

**C. Traffic Counts Map – Presentation** - Herron showed members of the committee the newest dashboard for traffic counts.

**D. TAP Watonga** – Spencer shared updates planning to visit Watonga to help with a new TAP application.

**E. Website Update – Presentation** – Spencer shared the website updates with Revise and asked for feedback. Eggers shared feedback regarding including local photos, and Vleugels helped point NORTPO in the direction of the ODOT pictures directory to utilize.

**F. WIC Grant** – Cory and Spencer provided updates on the grant, noting it is currently in the agreement phase.

**G. OSU Civil Engineering Projects** – Spencer shared upcoming display of the projects at OSU and invited members to attend.

**H. PROTECT Grant** – Spencer shared updates regarding the stalling of approval from FHWA.

**Updates/Reports/Comments**

**A. Member Updates** – No updates shared.

**B. Mobility Management Updates** – Cory shared information about the United Way volunteer driving program, and the community needs assessments.

**C. ODOT Planning Division Updates** – Vleugels shared an updated GIS map for biking in need for updates.

**4. Adjourn (1:48)**

Schroder moved to adjourn the meeting. Seconded by Massey. Meeting adjourned at 1:48 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.