

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
April 25, 2018**

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 meeting to order at 2:03 pm. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier. A quorum was present. Staff Present: Jonathon Cross, Payton Herron, Patti Licklitter and Kimberly Terry from OEDA. Guest: none.

2. Approve Previous Meeting Minutes

Snethen moved to approve the minutes from March 9, 2018, Technical Committee Meeting, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

3. Business (to meet, discuss and consider recommending to the NORTPO Policy Board approval of the following items):

A. Approval of Blaine County Transportation Analysis Zones (TAZ) Map.

Herron explains how he adjusted for population on the Blaine County TAZ Map from the previous Technical Committee Meeting. Schroder moved to approve the Blaine County TAZ Map, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none.

B. Approval of Kingfisher County TAZ Map

No approval was given at this time. The map is not yet complete but will be by the July 27, 2018 deadline.

C. Discuss next Counties for TAZ Map.

Herron explained how Garfield County will be his next county to complete. Other counties that will need minor population adjustments include, Kay, Major & Noble. All county's TAZ maps will need to be completed by July 27, 2018 per Oklahoma Department of Transportation (ODOT).

4. Updates/Reports/Comments

TAP grant applications will not start until October 2018. Herron also explained that those with open TAP grants can still apply. He noted that Perry will have to wait until year 2020 and benches cannot be covered nor upgrades to their Frisbee golf course.

Next meeting scheduled for Wednesday, May 9, 2018 at 1:00 pm.

5. **Adjourn**

Schroder moved to adjourn, seconded by Snethen. Motion carried. Aye: Schroder, Snethen.

Nay: none. Meeting Adjourned at 2:16 pm.

A handwritten signature in black ink, appearing to read 'Patti Lickliter', written over a horizontal line.

Patti Lickliter, Project Assistant