

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting
January 23, 2020**

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.

PRESIDING

Chris Henderson called the meeting to order at 11:30 a.m. Hyde called roll after the flag salute. Quorum was present.

Present

Marc Bolz	Noel Clonts	Mary Dungan
Jay Hague	Donnie Head	Chris Henderson
Max Hess	Marci Hyde	Dixie Johnson
Dea Mandevill	Gary May	Jeff Moss
Howard Powell	Kent Schlotthauer	Philip Schrahl
Brandon Schultz	Jason Shanks	Bill Tucker

Absent

James Crabbs	Rick Howland	Rita Kroll
John Robertson		

Staff Present

Vicki Eggers
Payton Herron
Patti Licklitter
Cecil Michael

Guests

Adam Gentis - ODOT
Ray Shimanek – Kingfisher County Commissioner

APPROVAL OF MINUTES

Minutes from the Nov. 21, 2019 meeting were reviewed. Bolz moved to approve the minutes, seconded by Hague. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Hague, Head, Henderson, Hess, Hyde, Johnson, Mandevill, May, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay - None.

BUSINESS (To meet, discuss & possibly take action on the following items):

A. Woodward County LRTP Public Comments.

Licklitter discussed the comments received from the Woodward County Commissioners and the Fort Supply town clerk. No action necessary.

B. Woodward County LRTP Approval by Resolution

Licklitter explained that we are still waiting for data from the transit companies and Herron explained what corrections are needed to the TAZ maps. Stephanie Moffitt

arrived at 11:38 a.m. Clonts made a motion to approve the Woodward County LRTP by Resolution with the two changes, seconded by Dungan. Motion carried. Votes: Aye – Bolz, Clonts, Dungan, Hague, Head, Henderson, Hess, Hyde, Johnson, Mandevill, May, Moffitt, Moss, Powell, Schlotthauer, Schrahl, Schultz, Shanks, Tucker. Nay - None.

C. Regional LRTP Status.

Eggers and Herron discussed the Regional LRTP status and how the Census will play a major part in the data collection and mapping. Lickliter discussed some of the points on the template and that NORTPO plans to hire a planner for this project. Adam Gentis from ODOT gave a more thorough explanation of the template and its timeline for completion. No action necessary.

D. Updates/Reports/Comments.

It was discussed what individual LRTPs were next such as Woods and Harper, but that a Regional Plan would cover those areas. Woodward County LRTP would be the last individual county plan for now. Also discussed was the Oklahoma Public Transit Policy Plan, ODOT's schedule of transit public meetings in NORTPO's region, and the transit survey website. Staff encouraged everyone to take the survey and help promote it. No action necessary.

NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25

No new business was presented.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Clonts moved to adjourn, seconded by Head. Motion carried. Meeting adjourned at 11:43 a.m.



Patti Lickliter, Project Assistant