

**Northern Oklahoma Regional Transportation Planning Organization  
Policy Board Meeting  
July 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**

Noel Clonts called the meeting to order at 11:33 a.m. Hyde called roll after the flag salute. Quorum was present.

**Present**

Marc Bolz	Noel Clonts	Jay Hague
Max Hess	Marci Hyde	Dixie Johnson - Zoom
Jeff Moss – Zoom (11:47)	John Robertson – Zoom	Kent Schlotthauer
Philip Schrahl - Zoom		

**Absent**

James Crabbs	Mary Dungan	Donnie Head
Chris Henderson	Rick Howland	Rita Kroll
Dea Mandevill	Gary May	Stephanie Moffitt
Howard Powell	Brandon Schultz	Jason Shanks
Bill Tucker		

**Staff Present**

Vicki Eggers - Zoom  
Patti Hobbs  
Cecil Michael

**Guests**

**APPROVAL OF MINUTES**

Minutes from the April 23, 2020 meeting were reviewed. Schrahl moved to approve the minutes, seconded by Bolz. Motion carried. Votes: Aye – Bolz, Clonts, Hague, Hess, Hyde, Johnson, Robertson, Schlotthauer, Schrahl. Nay - None.

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

**A. Approve FFY2021 PWP by Resolution**

Eggers explained how the NORTPO Technical Committee approved the PWP draft per the previous Policy Board action for them to send it to ODOT on the Board's behalf. There were no changes from ODOT and it is ready for the Board's official approval by resolution. Johnson made the motion to approve the FFY2021 PWP by resolution, seconded by Hess. Motion carried. Votes: Aye – Bolz, Clonts, Hague, Hess, Hyde, Johnson, Robertson, Schlotthauer, Schrahl. Nay – None.

**B. Approve FFY2021 Joint Certification with ODOT.**

Eggers explained the Joint Certification is done annually with ODOT. How we as an organization detail what will be or try to be accomplished in the coming year. Clonts made the motion to approve the FFY2021 Joint Certification, seconded by Bolz. Motion carried. Votes: Aye – Bolz, Clonts, Hague, Hess, Hyde, Johnson, Robertson, Schlotthauer, Schrahl. Nay - None.

**C. Traffic Counters Update**

Hobbs gave a traffic counters update. She discussed the places that could benefit from having traffic counters such as Fort Supply Lake and the need for a crosswalk in town across HWY 412. Also discussed the need to recount at Kaw City and Okeene. No action taken.

**D. Transportation Planner Position**

Eggers and Michael spoke about the resumes and applications they received. Then they narrowed it down to those they interviewed. They also spoke about the candidates experience and noted there were some good prospects. Second interviews were scheduled. No action taken.

**E. Updates/Reports/Comments.**

Hobbs explained that she got married and her new husband will be moving them to Corpus Christi, Texas for his new position with NRCS. For now, she will be working from home and not sure when she will separate from NODA. Jeff Moss arrives to meeting via Zoom at 11:45 a.m... Eggers discussed EDA fraud emails and reminded everyone there should be no fee for applications for Federal grants. No action taken.

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

No new business was presented.

**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

Hess moved to adjourn, seconded by Hague. Motion carried. Meeting adjourned at 11:50 p.m.



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Patti Hobbs, Planning Coordinator