

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
September 26, 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 1:00 pm. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier, Joe Schneider, Scott Armstrong. A quorum was present. Staff Present: Payton Herron. Guest: none.

2. Approve Previous Meeting Minutes

Snethen moved to approve the minutes from July 24, 2018, Special Technical Committee Meeting, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

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

A. Kay County Traffic Analysis Zone (TAZ) Map.

Herron presented the Kay County TAZ map to the Technical Committee. Schroder moved to approve the Kay County TAZ map, seconded by Snethen. Motion Carried. Aye: Snethen, Schroder. Nay: None.

B. Garfield County Traffic Analysis Zone (TAZ) Map.

Herron presented the Garfield County TAZ map to the Technical Committee. Snethen moved to approve the Garfield County TAZ map with certain changes, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: None.

C. FFY2019 Calendar of Meetings.

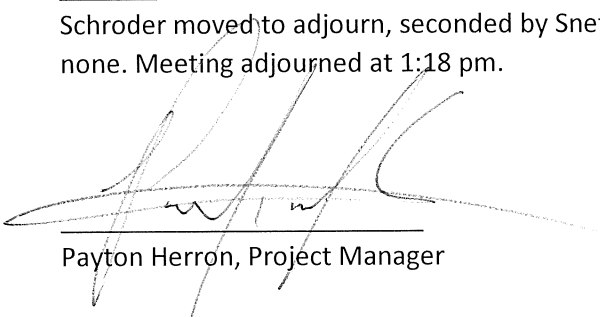
Herron discussed the Calendar of Meetings with the Technical Committee. The committee agreed to meet on the first Thursday of each month. The motion was tabled until the next meeting. No action was taken.

4. Updates/Reports/Comments

None.

5. Adjourn

Schroder moved to adjourn, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none. Meeting adjourned at 1:18 pm.



Payton Herron, Project Manager