

**Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
July 18, 2019**

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 NORTPO Technical Committee meeting to order at 1:01 PM. Present: Jason Brinley, Cecil Michael, and Tyler Schroder (NODA location) and Vicki Eggers (Tulsa), Adam Gentis (Duncan) via Teleconference. Absent: Scott Armstrong, Joe Schneider, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron and Patti Lickliter. Guests: Tiffany Plunkett and Julie Sanders (Burns Flat).

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

A. Garfield County Survey Summary.

Discussed comments on the Garfield County Survey Summary. No Action needed.

B. Garfield County LRTP.

Payton discussed the major employers and clarified a 1% increase every 10 years for population growth. The committee recommended that North Enid have a separate TAZ map to the Policy Board. Schroder made the motion to recommend the Garfield County LRTP for public review to the Policy Board, seconded by Brinley. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Schroder. Nay: none.

C. Planning Work Program (PWP) for FFY2020

Eggers discussed the FFY2020 PWP. She explained changes made and stated that changes to funding is not expected. Michael made the motion to recommend the PWP to the Policy Board, seconded by Brinley. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Schroder. Nay: none.

3. Adjourn

Schroder moved to adjourn, seconded by Michael. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Schroder. Nay: none. Meeting adjourned at 1:18 PM.

Patti Lickliter, Project Assistant