

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
January 9, 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.

1. Call to Order/Introduction of Guests

Payton Herron called the NORTPO Technical Committee meeting to order at 1:03 PM. Present: Vicki Eggers, Adam Gentis, Tyler Schroder, Valerie Snethen, and Jason Brinley, NODA location. Absent: Scott Armstrong, Cecil Michael, Tiffany Plunkett, and Joe Schneider. A quorum was present. Staff Present: Payton Herron and Patti Licklitter. Guests: none.

2. Approve Previous Meeting Minutes from Nov. 7, 2019

Eggers moved to approve the minutes from the Nov. 7, 2019, Technical Committee meeting, seconded by Schroder. Motion carried. Aye: Eggers, Gentis, Schroder, Snethen, and Brinley. Nay: none.

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

A. Woodward County LRTP Public Comments

Licklitter discussed the Woodward County LRTP Public Hearing. She attended a Commissioner's meeting and the comments that were given. There was mention of the comments that may still come in as well before the NORTPO Policy Board meeting. No action needed.

B. Woodward County LRTP

Herron explained the necessary changes that need to be made to the TAZ maps, a labeling issue. He stated he will make those changes before the policy board meeting on Jan. 23, 2020. Licklitter discussed the edits/comments given by tech. committee members that will be made and/or considered before the policy board meeting. Snethen moved to recommend the Woodward County LRTP, with changes discussed, to the NORTPO Policy Board, seconded by Eggers. Motion carried. Aye: Eggers, Gentis, Schroder, Snethen, and Brinley. Nay: None.

C. Regional LRTP Status.

Gentis discussed that all of the state RTPOs are at different stages in the process of the regional long range transportation planning. A tentative timeline of a couple years was given due to the Census data needs. No action necessary.

4. Updates/Reports/Comments

Eggers discussed the need for a NORTPO planner and she stated there are hopes of a hired planner soon. Eggers also mentioned updates to the NORTPO website have been and are being made.

5. Adjourn

Schroder moved to adjourn, seconded by Brinley. Motion carried. Aye: Eggers, Gentis, Schroder, Snethen, and Brinley. Nay: none. Meeting adjourned at 1:23 PM.



Patti Lickliter, Project Assistant