

**Northern Oklahoma Regional Transportation Planning Organization  
Special Technical Committee Meeting  
March 9, 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, Jason Brinley. Absent: Junior Regier. A quorum was present. Staff Present: Patti Lickliter, Payton Herron, Vicki Eggers. Guest: none.

**2. Approve Previous Meeting Minutes**

Snethen moved to approve the minutes from October 5, 2017, Technical Committee meeting, seconded by Brinley. Motion carried. Aye: Snethen, Brinley. Nay: none

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

**A. Approval of Blaine County Transportation Analysis Zones (TAZ) Map.**

Herron had attendees inspect the Blaine County TAZ map. He also went over the current zones and they discussed which zones needed different thresholds. Committee agrees with his map and TAZ zones. Herron informed the Technical Committee the Blaine County TAZ map will be completed soon and Kingfisher County's TAZ map will follow.

**B. Discussion of Regional Plan.**

To help keep the regional plan from being too large and cumbersome, most maps for the regional plan will be on the website and the location will be referenced in the plan.

**C. Discuss Technical Committee Member Replacement for Laura Corff.**

Herron stated Joe Schneider with Woodward airport and Scott Armstrong with Oklahoma Dept. of Transportation (ODOT) have been appointed by the Policy Board to serve on the Technical Committee. They will represent Oklahoma Economic Development Authority (OEDA) interests. Snethen suggested Mary Beth Williams of Enid Transit as a replacement for Corff.

**4. Updates/Reports/Comments**

Last week staff was informed by ODOT of their need for the original eight counties' TAZ maps by July 27, 2018. The committee discussed the new deadlines, noting Garfield County's is the last one to be created, with some tweaking on Kay County's. Herron will focus on the maps and Lickliter will work on the writing of the plans. We will need to amend the Planning Work Program (PWP) to extend out the approval of plans to accommodate the new TAZ timeline.

TAP grant applications will not be available before July 2018.

Snethen stated she is mostly available on Fridays for Technical Committee meetings. The next meeting will be on Friday, April 20 at 1 pm.

**5. Adjourn**

Brinley moved to adjourn, seconded by Snethen. Motion carried. Meeting adjourned at 1:42 pm. Aye: Brinley, Snethen. Nay: none.

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Payton Herron, Project Manager