

**Northern Oklahoma Regional Transportation Planning Organization
Special Policy Board Meeting
August 30, 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.

PRESIDING

Chris Henderson called the meeting to order at 11:31 am. Hyde called roll after the flag salute.

Quorum was present.

Present

Marc Bolz	Noel Clonts	James Crabbs
Mary Dungan	Everett Glenn	Cherrie Greco
Donnie Head	Chris Henderson	Max Hess
Marci Hyde	Gary May	Howard Powell
Kent Schlotthauer	Philip Schrahl	Jason Shanks
"Toby" Ray Walker		

Absent

Rita Kroll	Dea Mandevill	Jeff Moss
Richard Raupe Jr.	John Robertson	Brandon Schultz
Eloise Schultz	Brian Taylor	

Staff Present

Vicki Eggers
Payton Herron
Patti Licklitter

Guests Present

APPROVAL OF MINUTES

Minutes from the July 26, 2018 meeting were reviewed. Bolz moved to approve the minutes, seconded by Schrahl. Motion carried. Votes: Aye — Bolz, Clonts, Crabbs, Dungan, Glenn, Greco, Head, Henderson, Hess, Hyde, May, Powell, Schrahl, Schlotthauer, Walker. Nay — None.

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

A. Traffic Analysis Zone (TAZ) Maps.

Herron presented the TAZ Map for Kay County for discussion and approvals. He stated what adjustments he had made to reflect population and explained zones including the use of natural boundaries. Garfield County TAZ Map will be discussed/approved at the next NORTPO Policy Board Meeting.

Hess moved to approve the Kay County TAZ Map contingent upon the Technical Committee approval on September 7, 2018, seconded by Walker. Motion carried. Votes: Aye — Bolz, Clonts, Crabbs, Dungan, Glenn, Greco, Head, Henderson, Hess, Hyde, May, Powell, Schrahl, Schlotthauer, Walker. Nay — None.

B. Woodward County Long Range Transportation Plan (LRTP) and the Public Review Period. Licklitter explained that work is progressing on the Woodward County LRTP.

C. Amended NORTPO 2018 Planning Work Program (PWP) by resolution (budget).

Eggers discussed what changes were needed to the 2018 PWP budget and why they were needed. Head moved to approve the PWP by resolution, seconded by May. Motion carried. Votes: Aye — Bolz, Clonts, Crabbs, Dungan, Glenn, Greco, Head, Henderson, Hess, Hyde, May, Powell, Schrahl, Schlotthauer, Walker. Nay — None.

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

Clonts discussed the Transportation Alternatives Program (TAP) Grant and writing Letters of Support for projects. NODA staff discussed the grant with the Policy Board. The TAP grant application timeframe will begin October 1, 2018 thru November 30, 2018. It was noted how to find the TAP Grant Portal on NORTPO's website and that we will promote the TAP grant in all our NORTPO counties.

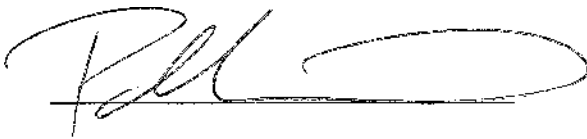
PUBLIC PARTICIPATION

Greco asked a question about the status of our traffic counters. Herron answered her question stating that we are waiting on Diamond Traffic Products to get their software compatible with Windows 10. He stated that we would be ready to use them with a USB thumb drive in September 2018 until the laptops are equipped with updated software.

ADJOURNMENT

Hess moved to adjourn, seconded by Clonts. Motion carried. Meeting adjourned at 11:55 am.

Votes: Aye — Bolz, Clonts, Crabbs, Dungan, Glenn, Greco, Head, Henderson, Hess, Hyde, May, Powell, Schrahl, Schlotthauer, Walker. Nay— None.



Patti Licklitter, Project Assistant