

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting
October 1, 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 via Videoconferencing & NODA Conference Room: Jason Brinley (Alt.), Vicki Eggers, Adam Gentis, Cecil Michael, and Tyler Schroder. Absent: Scott Armstrong, Joe Schneider, Tiffany Plunkett, and Valerie Snethen. A quorum was present. Staff Present: Payton Herron, Patti Hobbs, and Devon Westbrook. Guests: none.

2. Approve Previous Meeting Minutes from September 3, 2020

Eggers moved to approve the minutes from the September 3, 2020, Technical Committee meeting, seconded by Gentis. Motion carried. Aye: Brinley, Eggers, Gentis, Michael. Schroder abstained. Nay: none.

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

A. Approval of Schedule of Meetings for 2021

Eggers stated she spoke with Snethen about the four proposed schedules and she didn't have a problem with any of them. Hobbs explained the differences between the four different calendars. The committee discussed what times and dates work best for the majority. It was decided to keep the NORTPO Technical Committee meetings the same, the first Thursday of every month at 1:00 P.M. Michael made the motion to keep the NORTPO Technical Committee meetings the first Thursday of every month at 1:00 P.M., seconded by Schroder. Motion Carried. Aye: Brinley, Eggers, Gentis, Michael, Schroder. Nay: none.

B. Goal Development or Update for Regional Transportation Plan

Westbrook explained the process to how he compiled the goals for discussion. He stated he combined them into eleven goals and key issues. He also explained the need for a new survey for the regional plan to get more public involvement. Michael discussed how NORTPO had previously combined the goals for the county plans to be condensed to eight. The committee discussed the possibility for two surveys. Westbrook stated he would continue to work on the goals and surveys for the November meeting. No action taken.

4. Updates/Reports/Comments

Herron updated the committee on his data gathering. He is waiting to do the TAZs until the Census is out. Historic data can still be gathered for the regional plan.

Westbrook discussed that NORTPO has a paid survey generating membership with Survey Monkey. He will be the Administrator of the account. It was discussed to make a test survey to check algorithms.

Eggers discussed the purchase of NORTPO promotional items. It was noted the need for a link to the surveys and a QR code printed on the promotional items. It was also mentioned NORTPO now has a Facebook page and the link to the survey page can be posted there.

5. Adjourn

Michael moved to adjourn, seconded by Eggers. Motion carried. Aye: Brinley, Eggers, Gentis, Michael, Schroder. Nay: none. Meeting adjourned at 2:01 PM.

A handwritten signature in blue ink that reads "Patti Hobbs". The signature is written in a cursive style with a large initial "P" and "H".

Patti Hobbs, Planning Coordinator