

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting Minutes:
February 24, 2022**

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

Henderson called the meeting to order at 11:32 a.m. Clonts called roll after the flag salute. Quorum was present.

Present

Noel Clonts
Tiffany Tillman
James Crabbs
Chris Henderson – Chair

Max Hess
Marc Bolz
Donnie Head
Jay Hague

Gary May
Scott Morris
Philip Schrahl

Absent

Howard Powell
Rick Howland
Jason Shanks
Dea Mandevill

Dixie Johnson
Rita Kroll
Marci Hyde
John Robertson

Brandon Schultz
Jeff Moss
Mary Dungan
Travis Darr

Staff Present

Patti Hobbs – Zoom
Devon Westbrook - Zoom
Payton Herron
Vicki Eggers

Guests

Michael Flynn (ODOT) – Zoom

APPROVAL OF MINUTES

Schrahl moved to approve the minutes from the October 21, 2021 meeting, seconded by Hague. Motion carried.

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

A. Election of Officers

Westbrook informed the NORTPO Policy Board that it was time to re-elect officers for the positions of Chair, Co-Chair, and Secretary. Head moved to approve the officers remain the same: Chris Henderson as Chair, Noel Clonts as Co-Chair, and Marcy Hyde as Secretary, seconded by Hess. Motion carried.

B. Updated FFY 2022 NORTPO Meeting Schedule

Westbrook presented the updated FFY 2022 NORTPO Policy Board meeting schedule with dates that correspond to the new NODA meeting schedule. He has notified the Oklahoma Secretary of State of the changes. Bolz moved to approve the updated FFY 2022 NORTPO Policy Board meeting schedule, seconded by May. Motion carried.

C. Stakeholder Survey 3

Westbrook presented the Board with the third stakeholder survey which will complement NORPTO's public meetings scheduled to begin in March in Cherokee. There was discussion about whether the rest of the meetings were scheduled yet and how many there would be. Westbrook said he would present a schedule at the following meeting. May moved to approve the Stakeholder Survey 3, seconded by Clonts. Motion carried.

D. OEDA Staff Representation on Technical Committee

Westbrook presented the Board with a nomination from the OEDA District – Tom Sheets OEDA's Rural Fire Coordinator. Because of his knowledge of the region, he was asked to serve and has accepted the nomination. Clonts moved to approve Tom Sheets as OEDA Representation on the NORTPO Technical Committee, seconded by Hague. Motion carried.

E. Updates/Reports/Comments

Flynn gave an update to the Board about what formal designation entails for the RTPOs, including deliverables found in the application for formal designation in the State of Oklahoma.

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

No new business was presented.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Hess moved to adjourn, seconded by Hague. Motion carried. Meeting adjourned at 11:46 a.m.

Signed 
Devon Westbrook, Transportation Planner

