

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting minutes:
Thursday, March 3, 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.

1. Call to Order/Introduction of Guests

Payton Herron called the NORTPO Technical Committee meeting to order at 1:04 PM. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Jason Brinley, Tyler Schroder, Kelly Parker. Absent: Tom Sheets, Cecil Michael, and Tiffany Plunkett. A quorum was present. Staff Present: Payton Herron, Patti Hobbs, and Devon Westbrook. Guests: Michael Flynn - ODOT.

2. Approve Previous Meeting Minutes from January 6th, 2022

Schroder moved to approve the minutes from January 6, 2022 Technical Committee meeting, seconded by Eggers. Nay: none. Motion carried.

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

A. Limited English Proficiency (LEP) Plan Draft Review

Westbrook stated that he had not yet made edits to the most recent draft so this item will not be presented at this time. Eggers said it can be presented at the April meeting in time for the April Policy Board meeting following a 15-day public comment period. Flynn said there is not time frame for this deliverable.

B. New Branding for the LRTP

Westbrook presented name suggestions from the January meeting and some from Flynn and asked if the committee had any new comments. The consensus was Northwest Forward 2040 Regional Long Range Transportation Plan. Flynn mentioned that the year would be amended since it is a 20-year plan and the committee agreed that 2045 was a more accurate date. Eggers made a motion to recommend the name change of Northwest Forward 2045 Regional Long Range Transportation Plan to the Policy Board for final approval, seconded by Jason. Motion carried.

C. Public Meetings

Westbrook shared NORTPOs plans for public meetings. He informed the committee that the first public meeting will take place in Cherokee, OK on March 10th at 6:00 pm at Cherokee City Hall. He went on to say they will be hosting a meeting in the county seat of each county prior to the plan's adoption, and three more following the adoption, tentatively in Ponca City, Woodward and Beaver.

4. Updates/Reports/Comments

Westbrook informed the committee that Tom Sheets of OEDA was appointed to the Technical Committee by the NORTPO Policy Board and will begin attending in April. He added that NORTPO will be taking on their active living inventory in house rather than contracting the service out after meeting with ODOT discussing current publically

available data. He is assisting with a RAISE grant application for the Avarad Industrial Rail Park in Woods County and said he may call upon committee members expertise in writing the grant. Parker offer his assistance if needed and Eggers shared that the project is applying for State ARPA money.

Kelly and Herron discussed mapping out the POW trail in Alva for the active living inventory database.

5. **Adjourn**

Schroder moved to adjourn, seconded by Eggers. Aye: Eggers, Schroder, Parker, and Brinley. Nay: none. Motion carried. Meeting adjourned at 1:32 PM.

Devon Westbrook

Devon Westbrook, Transportation Planner

