

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, August 4, 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 1:02 PM. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Michael Flynn, Kelly Parker, Michael Flynn Cecil Michael, and Tiffany Plunkett, Absent: Jason Brinley, Tom Sheets, and Tyler Schroder. A quorum was present. Staff Present: Payton Herron, and Devon Westbrook. Guests: none.

2. Approve Previous Meeting Minutes from April 7th, 2022

Parker moved to approve the minutes from April 7th, 2022 Technical Committee meeting, seconded by Eggers. Michaels abstained. Nay: none. Motion carried.

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

A. Planning Work Program (PWP) FFY2023

Westbrook presented the final draft of the FFY2023 Planning Work Program to the committee and requested its recommendation to the Policy Board. Westbrook discussed some of the changes in hours and tasks the program will be taking part in during the following fiscal year. Eggers moved to recommend the Planning Work Program to the Policy Board, seconded by Parker. Nay none. Motion carried.

B. FFY 2023 Joint Certification

Westbrook presented the Joint Certification for FFY2023 which outlines that NORTPO's planning activities are ongoing and pursuant to their agreement with ODOT to provide regional transportation planning services. Flynn moved to recommend the FFY 2023 Joint Certification to the NORTPO Policy Board upon changing ODOT's Director of Capital Programs title on the last page to "Director of Project Delivery", seconded by Michaels. Nay: none. Motion carried.

4. Updates/Reports/Comments

Westbrook reported that the public meeting phase was complete after visiting 15 of the 16 counties but asked members of the committee to inform them of any high-profile community events they can participate in as NORTPO. Flynn shared that the Oklahoma NEVI plan was on the ODOT website and invited any feedback from those who view the plan.

5. Adjourn

Michaels moved to adjourn, seconded by Eggers. Nay: none. Motion carried. Meeting adjourned at 2:02 PM.



Devon Westbrook, RTPO Director