

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, September 1, 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 (entered 1:05), Tom Sheets, Cecil Michael, and Tiffany Plunkett, Absent: Jason Brinley, and Tyler Schroder. A quorum was present. Staff Present: Payton Herron, and Devon Westbrook. Guests: none.

2. Approve Previous Meeting Minutes from August 4th, 2022

Plunkett moved to approve the minutes from the August 4th, 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. Planning Work Program (PWP) FFY2023

Westbrook presented an updated copy of the FFY2023 Planning Work Program to the committee with the addition of language reflecting the Mobility Management Pilot Program which NORTPO staff will coordinate with during the initial stages of the pilot. The funding amount remained the same but 200 hours were set aside to work the Mobility Management Program. Michaels moved to recommend the Planning Work Program to the Policy Board, seconded by Eggers. Nay none. Motion carried.

A. Annual SPR Agreement FFY 2023

Westbrook presented the SPR for FFY2023, which states the continued funding agreement between Oklahoma Department of Transportation and NORTPO for FFY 2023. Flynn stated the funding amount remained the same as the previous year at \$215,000. Information item. No action needed.

4. Updates/Reports/Comments

None.

5. Adjourn

Michaels moved to adjourn, seconded by Parker. Nay: none. Motion carried. Meeting adjourned at 1:20 PM.



Devon Westbrook, RTPO Director