

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, Jan. 5th, 2023**

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 1:05 pm. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Michael Flynn, Kelly Parker, Cecil Michael, Tiffany Plunkett, and Tyler Schroder. A quorum was present. Staff Present: Payton Herron, and Brock Spencer. Guests: none.

2. Approve Previous Meeting Minutes from Sept 1, 2022

Eggers moved to approve the minutes from the Sept. 1st, 2022 Technical Committee meeting, seconded by Parker. Nay: none. Aye: 5. Abstain: 1 (Tyler Schroder). Motion carried.

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

A. Amendment to Planning Work Program (PWP) FFY 2023

Herron presented an updated copy of the FFY2023 Planning Work Program to the committee. Changes were to make the Mobility Management Pilot Program a separate element (6) rather than included in Element 4 (Short Range Transportation Planning). Funding amount remained the same, but hours we're designated for the Mobility Management Program as well as a detailed task description. Eggers moved to recommend the amended FFY 2023 Planning Work Program to the NORTPO Policy Board, seconded by Plunkett. Nay: none. Aye: All. Motion carried.

B. NORTPO Northwest Forward 2045 - RL RTP Status

Spencer discussed updates to the regional plan including designations of Urban and Rural areas based on the new census update for housing density, and population. Spencer plans to have the first 2 chapters ready for review by the next technical committee. Information item. No action needed.

4. Updates/Reports/Comments

Flynn discussed the Active Transportation Plan including the website survey, Bicycle Activist Committee, and Technical Committee to guide policy making for it. Flynn also mentioned TAP being reviewed by ODOT committee next week, he is on that committee. Eggers discussed Enid's designation as a future MPO and its potential effects on the region.

5. Adjourn

Schroder moved to adjourn, seconded by Michael. Nay: none. Aye: all. Motion carried. Meeting adjourned at 1:31 pm.

Brock Spencer

Brock Spencer, Transportation Planner