

**Northern Oklahoma Regional Transportation Planning Organization  
Technical Committee Meeting Minutes: Thursday, Feb 2<sup>nd</sup>, 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, Tiffany Plunkett, Tyler Schroder, and Thomas Sheets. A quorum was present. Staff Present: Chanler Cory, Payton Herron, and Brock Spencer. Guests: none. Introduction of Cory as the mobility manager for NORTPO.

**2. Approve Previous Meeting Minutes from Jan, 5<sup>th</sup>, 2023**

Schroder moved to approve the minutes from the Jan, 5<sup>th</sup>, 2023 Technical Committee meeting, seconded by Eggers. Aye: Eggers, Flynn, Plunkett, Schroder, and Sheets. Nay: none. Motion carried.

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

**A. NORTPO Northwest Forward 2045 - RL RTP Status and discussion.**

Spencer discussed updates to the regional plan including demographic, and economic updates for the region, and asked for any suggestions. Eggers suggested spelling out abbreviations, creating a more positive spin on the information with negative connotations, and using summary paragraphs to move tables to the appendix section where appropriate. No action needed.

**B. Mobility Management description**

Cory described her role as the mobility manager and discussed how she functions as a social worker for transit and is currently collecting resources in the area. No action needed.

**4. Updates/Reports/Comments**

Herron asked Flynn about the ODOT monthly report with element hours. Flynn specified needing both the description of tasks along with the excel sheet showing hours.

**5. Adjourn**

Schroder moved to adjourn, seconded by Plunkett. Aye: Eggers, Flynn, Plunkett, Schroder, and Sheets. Nay: none. Motion carried.

Meeting adjourned at 1:19 pm.

*Brock Spencer*

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Brock Spencer, Transportation Planner