

**Northern Oklahoma Regional Transportation Planning Organization
Policy Board Meeting Minutes: Thursday, Jan. 26th, 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, and on nortpo.org.

PRESIDING

Chris Henderson called the meeting to order at 11:31 a.m. Marci Hyde called roll after the flag salute. A quorum was present.

Present

Marc Bolz
Noel Clonts
James Crabbs
Travis Darr

Chris Henderson
Max Hess
Ashley Humphrey
Marci Hyde

Gary May
Phillip Schrahl
Bill Seitter

Absent

Donnie Head
Rick Howland
Dixie Johnson
Rita Kroll

Dea Mandevill
Jeff Moss
Howard Powell
Brandon Schultz

Jason Shanks
Tiffany Tillman

Staff Present

Chanler Cory
Jonathan Cross
Vicki Eggers
Payton Herron
Brock Spencer

Guests

Michael Flynn, ODOT (joined at 11:35 a.m.)

APPROVAL OF MINUTES

Crabbs moved to approve the minutes from the November 17, 2022 meeting, seconded by Seitter. Ayes: Clonts, Crabbs, Darr, Henderson, Hess, Humphrey, Hyde, May, Schrahl, Seitter. Nay: none. Abstain: Bolz. Motion carried.

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). Spencer mentioned the updated hours that were designated for the Mobility Management Program as well as a detailed task description. Hyde moved to approve the amended FFY 2023 Planning Work Program, seconded by Hess. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Hess, Humphrey, Hyde, May, Schrahl, Seitter. Nay: none. Motion carried.

B. NORTPO Northwest Forward 2045 - RL RTP Status

Herron discussed ongoing maps being made for the plan. Spencer discussed the draft of chapter 1 being an overview of the RTPO, and the status of chapter 2 including designations of urban and rural areas, demographic trends, and economic trends. Henderson asked when the final version will be complete. Eggers outlined plans to have it finished by late summer. No action needed.

Updates/Reports/Comments

Flynn discussed ODOT's Active Transportation Plan including the website survey. Spencer indicated he would share the survey with committee members. Herron introduced Chanler Cory as the mobility manager for NORTPO.

Adjourn

Hess moved to adjourn, seconded by Bolz. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Hess, Humphrey, Hyde, May, Schrahl, Seitter. Nay: none. Motion carried. Meeting adjourned at 11:42 a.m.

Brock Spencer

Brock Spencer, Transportation Planner