

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, June 1st, 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

Brock Spencer called the NORTPO Technical Committee meeting to order at 1:03 p.m. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Cecil Michael, Kelly Parker, Tiffany Plunkett, Tyler Schroder, and Thomas Sheats. A quorum was present. Staff Present: Brock Spencer. Guests: none.

2. Approve Previous Meeting Minutes from March, 2nd, 2023

Eggers moved to approve the minutes from April 6th, 2023, seconded by Michael. Aye: Eggers, Michael, Parker, Plunkett, Schroder, and Sheats. 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 collision data, safety management, and behavioral management. Spencer also discussed the completion of a high volume truck corridors map, and plans to begin an on, and off system bridge map with structurally deficient and obsolete bridges.

B. Draft PWP Discussion

Spencer detailed updates to the PWP including R-LRTP plans for FFY24, adding mobility management under planning priorities, adjustments to visualization techniques, and an adjustment to hours to match changes. Eggers made suggestions for including FFY21 to the R-LRTP, adding etc. to the list of collaborators, and multiple formatting changes.

Updates/Reports/Comments

Committee agreed to move the next technical meeting to June 29th. Spencer mentioned plans with CED, and Grant, and Kay counties to assist in procuring a PROTECT grant.

4. Adjourn

Michael moved to adjourn, seconded by Plunkett. Aye: Eggers, Michael, Parker, Plunkett, Schroder, and Sheats. Nay: none. Motion carried. Meeting adjourned at 1:24 p.m.

Brock Spencer

Brock Spencer, Transportation Planner