

**Northern Oklahoma Regional Transportation Planning Organization  
Policy Board Meeting Minutes: Thursday, April 27<sup>th</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, and on nortpo.org.

**PRESIDING**

Chair Chris Henderson called the meeting to order at 11:30 a.m. Marci Hyde called roll after the flag salute. A quorum was present.

**Present**

Marc Bolz  
Noel Clonts (11:38)  
James Crabbs  
Travis Darr  
Donnie Head

Chris Henderson  
Max Hess  
Ashley Humphrey  
Marci Hyde  
Dea Mandevill

Jeff Moss  
Phillip Schrahl  
Bill Seitter  
Jason Shanks (11:35)

**Absent**

Rick Howland  
Dixie Johnson  
Rita Kroll  
Gary May  
Mike Roach

Howard Powell  
Brandon Schultz  
Tiffany Tillman

**Staff Present**

Vicki Eggers  
Payton Herron  
Brock Spencer

**Guests**

Michael Flynn, ODOT

## **APPROVAL OF MINUTES**

Bolz moved to approve the minutes from the Jan. 26, 2023 meeting, seconded by Hess. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Hess, Humphrey, Hyde, Mandevill, Moss, Schrahl, Seitter, Shanks. Abstain: Head. Motion carried.

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

### **A. NORTPO Northwest Forward 2045 - RL RTP Status Update + Presentation**

Spencer presented a slideshow on updates for the regional long range transportation plan that included chapter one's planning process, and goals, chapter two's social economic, and activity generators data, and parts of chapter three's transportation inventory for the region. No action needed.

### **B. Transportation Grants**

- **Charging Fueling Infrastructure**
- **Safe Streets for All**
- **Wildlife Crossing**

Spencer discussed the notice of funding opportunities for each of these grants, their deadlines, and eligibility for applying for the grants. Head inquired if NORTPO could help facilitate with grant writing for county bridges in the area. Spencer indicated that NORTPO is interested in working together with communities who would like to seek these grant opportunities. Spencer also discussed a new grant that wasn't on the agenda, PROTECT, Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Program. No action needed.

### **C. Chisholm Trail MPO**

Eggers relayed updates on the status of the MPO in the Enid area which includes NODA as the prospective designee, plans for future meetings to discuss by-laws, and the official boundary. Flynn mentioned that ODOT will have specific GIS maps that will help determine if the boundary is at specific property lines. Eggers also discussed how the new MPO will have an impact on the RTPO demographic statistics.

## **Updates/Reports/Comments**

Spencer and Eggers reminded the board of a new survey flier on the table to share with others.

## **Adjourn**

Ayes: Bolz, Clonts, Crabbs, Darr, Head Henderson, Hess, Humphrey, Hyde, Mandevill, Moss, Schrahl, Seitter, Shanks. Nay: none. Motion carried. Meeting adjourned at 12:08 p.m.

*Brock Spencer*

Brock Spencer, Transportation Planner