

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, June 29th, 2023**

1. Call to Order/Introduction of Guests

Payton Herron called the NORTPO Technical Committee meeting to order at 12:15 p.m. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Michael Flynn, Tiffany Plunkett, and Thomas Sheats. A quorum was present. Staff Present: Brock Spencer, and Payton Herron. Guests: Chanler Cory

2. Approve Previous Meeting Minutes from June 1st, 2023

Eggers moved to approve the minutes from June 1st, 2023, seconded by Plunkett. Aye: Eggers, Flynn, Plunkett, 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 emphasis areas of justice, and climate change, and coordination with county, state, and tribal plans. Spencer also discussed the completion of an off system bridges map for eastern NORTPO region, and plans to finish another map on the western side of NORTPO for bridges.

B. Approve PWP FY24 for Public Review Period

Spencer detailed updates to the PWP including the addition of FFY21 to the R-L RTP, including mobility management under planning priorities, and adjustments to the order of tasks. Flynn commented that the PWP funding is contingent upon the SPR agreement. Eggers moved to approve the PWP, seconded by Plunkett. Aye: Eggers, Flynn, Plunkett, and Sheats. Nay: none. Motion carried.

4. Updates/Reports/Comments

A. Mobility Management -

Cory updated the committee on northwest region's public engagement meeting for the coordinated transit plan.

B. ODOT -

Flynn shared information on the FAIR Miles Program, and plans to have the RTP meeting during the State Highway Safety Planning meeting on July 13th in OKC.

5. Adjourn

Plunkett moved to adjourn, seconded by Flynn. Aye: Eggers, Flynn, Plunkett, and Sheats. Nay: none. Motion carried. Meeting adjourned at 12:26.

Brock Spencer

Brock Spencer, Transportation Planner

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.