

**Northern Oklahoma Regional Transportation Planning Organization
Technical Committee Meeting Minutes: Thursday, Sept. 7^h, 2023**

1. Call to Order/Introduction of Guests

Payton Herron called the NORTPO Technical Committee meeting to order at 1:08 p.m. Present via Videoconferencing and NODA Conference Room: Vicki Eggers, Cecil Michael, Sarah McElroy, 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 29th, 2023

Eggers moved to approve the minutes from June 29th, 2023, seconded by Plunkett. Aye: Eggers, Michael, Plunkett, and Sheats. Abstain: McElroy. 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 survey data, and the maps for collisions, steep hills, and Justice 40/disadvantaged communities.

B. Budget Amendment – FY23 PWP

Spencer detailed updates to the PWP which included reallocating funds from sections 3 and 4 of the PWP to section 5 for public participation. Eggers moved to recommend FY23 Budget Amendment to Policy Board, seconded by Michael. Aye: Eggers, Michael, McElroy, Plunkett, and Sheats. Motion carried.

C. Budget Amendment – FY24 PWP

Spencer detailed updates to the PWP, and SPR agreement which included a decrease in overall funds from ODOT's allocation for the other RTPO's. Eggers moved to recommend FY24 PWP to Policy Board, seconded by Michael. Aye: Eggers, Michael, McElroy, Plunkett, and Sheats. Motion carried.

Updates/Reports/Comments

Mobility Management -

Cory, and Spencer discussed issues with 5307, or 5310 FTA funding for Enid, and relayed those concerns to ODOT staff.

4. Adjourn

Michael moved to adjourn, seconded by Eggers. Aye: Eggers, Michael, McElroy, Plunkett, and Sheats. Motion carried. Meeting adjourned at 1:23.

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.