

**Northern Oklahoma Regional Transportation Planning Organization  
Policy Board Meeting Minutes: Thursday, July 20<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 Noel Clonts 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  
James Crabbs  
Travis Darr

Donnie Head  
Max Hess  
Ashley Humphrey  
Marci Hyde

Dixie Johnson  
Phillip Schrahl  
Jason Shanks

**Absent**

Roxie Alexander  
Chris Henderson  
Rita Kroll  
Dea Mandeville  
Gary May  
Jeff Moss

Howard Powell  
Mike Roach  
John Robertson  
Brandon Schultz  
Bill Sietter

**Staff Present**

Chanler Cory  
Payton Herron  
Brock Spencer

**Guests**

Michael Flynn, ODOT

## **APPROVAL OF MINUTES**

Crabbs moved to approve the minutes from the April 27<sup>th</sup>, 2023 meeting, seconded by Hyde. Ayes: Bolz, Clonts, Crabbs, Darr, Head, Hess, Humphrey, Hyde, Johnson, Schrahl, Shanks. Motion carried.

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

### **A. Approval of Planning Work Program – (PWP) FFY 2024**

Spencer discussed updates to the PWP which included grant assistance, and changes to visualization techniques. Bolz moved to approve FFY24 PWP, seconded by Hyde. Ayes: Bolz, Clonts, Crabbs, Darr, Head, Hess, Humphrey, Hyde, Johnson, Schrahl, Shanks. Motion carried.

### **B. NORTPO Northwest Forward 2045 - RL RTP Status Update**

Spencer discussed updates to Ch.3 of the regional plan including planning emphasis areas, and beginning Ch. 4 for public participation.

### **C. 5310 Coordinated Transit Plan –**

Cory discussed updates to the transit plan including the public meeting periods, and shared transit survey with the committee.

## **Updates/Reports/Comments**

Spencer updated the board on PROTECT grant, community connectors grant program, and rural and tribal assistance grant programs.

## **Adjourn**

Hess moved to adjourn, seconded by Crabbs. Ayes: Bolz, Clonts, Crabbs, Darr, Head, Henderson, Hess, Humphrey, Hyde, Mandevill, Moss, Schrahl, Seitter, Shanks. Motion carried. Meeting adjourned at 11:46 p.m.

*Brock Spencer*

Brock Spencer, Transportation Planner