

**Northern Oklahoma Regional Transportation Planning Organization  
Policy Board Meeting Minutes: Thursday, Sept 28<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 11:34 a.m. Marci Hyde called roll after the flag salute. A quorum was present.

**Present**

Marc Bolz  
Noel Clonts  
James Crabbs  
Travis Darr  
Chris Henderson

Ashley Humphrey  
Marci Hyde  
Dea Mandeville  
Phillip Schrahl  
Bill Seitter

**Absent**

Roxie Alexander  
Donnie Head  
Max Hess  
Chris Henderson  
Dixie Johnson

Rita Kroll  
Gary May  
Jeff Moss  
Howard Powell  
Mike Roach

John Robertson  
Jason Shanks  
Brandon Schultz

**Guests**

**Staff Present**

Payton Herron  
Brock Spencer (Zoom)

Sarah McElroy, ODOT

**APPROVAL OF MINUTES**

Crabbs moved to approve the minutes from the July 20<sup>th</sup>, 2023 meeting, seconded by Schroll. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Humphrey, Hyde, Mandeville, Schrahl, Seitter. Motion carried.

**Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board****A. Approval of Planning Work Program – (PWP) FFY 2023**

Spencer discussed updates to the PWP which included reallocating funds from sections 3 and 4 of the PWP to section 5 for public participation. Hyde moved to approve PWP FY 2023, seconded by Mandeville. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Humphrey, Hyde, Mandeville, Schrahl, Seitter. Motion carried.

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

Spencer discussed updates to the PWP which included a decrease in overall funds from ODOT's reallocation for the other RTPO's. Seitter moved to approve PWP FY2024, seconded by Humphrey. Ayes: Bolz, Clonts, Crabbs, Darr, Henderson, Humphrey, Hyde, Mandeville, Schrahl, Seitter. Motion carried.

**C. NORTPO Northwest Forward 2045 - RL RTP Status Update**

Spencer discussed updates to Ch. 4 for public participation, and discussed speculative dates for the public review process. No action required.

**Updates/Reports/Comments**

Eggers and Herron encouraged board member's feedback over the regional planning document.

**Adjourn**

Hyde moved to adjourn, seconded by Clonts. Meeting adjourned at 11:45 p.m.

*Brock Spencer*

Brock Spencer, Transportation Planner