Northern Oklahoma Regional Transportation Planning Organization
Special Technical Committee Meeting
July 24, 2018

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.

1. **Call to Order/Introduction of Guests**
   Payton Herron called the meeting to order at 1:05 pm. Present: Valerie Snethen, Tyler Schroder. Absent: Junior Regier. A quorum was present. Staff Present: Payton Herron and Patti Lickliter. Guest: none.

2. **Approve Previous Meeting Minutes**
   Snethen moved to approve the minutes from the July 13, 2018, Special Technical Committee Meeting, seconded by Schroder. Motion carried. Aye: Snethen, Schroder. Nay: none.

3. **Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board of the following items):**
   A. **Traffic Analysis Zone (TAZ) Maps.**
      Grant County TAZ map was discussed. Schroder moved to approve the Grant County TAZ map, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none.

      Major County TAZ map was discussed. Schroder moved to approve the Major County TAZ map, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none.

      Alfalfa County TAZ map was discussed. Schroder moved to approve the Major County TAZ map, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none.

      Noble County TAZ map was discussed. Snethen moved to approve Noble County TAZ map with adjustments, seconded by Schroder. Motion carried. Aye: Schroder, Snethen. Nay: None.
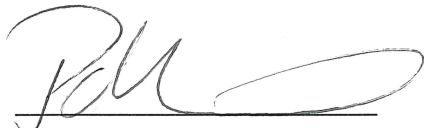
      Garfield and Kay Counties' TAZ maps will need an extension and will be discussed in the next Technical Committee meeting.

4. **Updates/Reports/Comments**

   The Committee discussed changing the August Technical Committee meeting date. It was agreed to change it from Thursday, Aug. 2, to 1 pm on Monday, Aug. 20, 2018.

5. **Adjourn**

   Schroder moved to adjourn, seconded by Snethen. Motion carried. Aye: Schroder, Snethen. Nay: none. Meeting adjourned at 1:23 pm.

Patti Lickliter, Project Assistant